

WICK COMMUNITY COUNCIL

Minutes of the meeting on 19th July 2018, at 7.30pm

A meeting of Wick Community Council was held at Wick Sports Pavilion

	MEETING OPENED: The Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Chair Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, and Cllr R Lewis. Cllr S Edwards Vale Ward Councillor. Apologies, Cllr D Ambrose and Cllr J Purcell.
18.065	POLICE REPORT:
18.065.1	Pcso Stone reported that three crimes had been reported to the Police since our last meeting. Information given on new Community Speed wa
18.066	DECLARATION OF INTEREST:
18.066.1	Cllr S Dearlove in respect of Wick Cricket Club.
18.67	MINUTES OF MEETINGS HELD ON 17th MAY, 2018:
18.67.1	The Minutes of the June meeting were agreed. Proposed, Cllr K Jauncey, Seconded Cllr J Purcell.
18.068	MATTERS ARISING FROM THE MEETING
18.068.1	18.061.1 Wick Cricket Club. Cllr Dearlove left the room for this discussion. Further information had been received from the Crickey Club. It was agreed to make a donation of £100 towards their costs this year. Proposed, Cllr R. Lewis, Seconded Cllr K Jauncey.
18.068.2	18.063.1 The Clerk reported David Wilson Homes would prefer the Community Council to erect a notice board on the new development and they would reimburse the Council. Clerk to obtain quotes and liaise with David Wilson Homes.
18.069	FINANCE:
18.069.1	The Clerk reported that there had been no new financial activity since the last meeting. He was in discussion with N Power as they had started taking direct debits from the account for the Christmas Tree pillar. A cheque posted to GVS for printing had not arrived. It was agreed to issue a replacement if it did not arrive soon.
18.070	PLANNING MATTERS:
18.070.1.	Decisions. There were none for the attention of this meeting
18.070.2.1	Applications. None for the attention of this meeting.
18.071	CORRESPONDENCE:
18.071.1	Vale Council re proposed controls on dogs. - This had been discussed at the last meeting. Members still felt the restrictions should relate to the children's play area rather than the Sports Field. Restrictions there could increase the problem in the play area.
18.071.2	Car parking consultation. This was discussed and it was agreed to defer it to the next meeting.

18.072	REPORTS FROM OUTSIDE COMMITTEES etc:
18.072.1	Cllr Purcell had sent a report that she had attended a Wick Village Hall meeting. They were very pleased to have received the £10,000 from S106 money.
18.073	OTHER BUSINESS:
18.073.1	The Clerk reported that he had received phone calls concerning a neighbour dispute at Blaen Dewi, Cllr Edwards advised that it be passed to the Vale Council if the matter persisted.
18.073.2	Cllr Edwards outlined the current situation re S106 funding and his meeting with Charlotte Pugh. The proposal would see the roof of the Pavilion being replaced and the possibility of a multi-use games area. Together with funding towards the Village Hall and Church proposals that would account for all of the money. Councillors present all agreed with the proposals outlined and they fitted in with the Community Mapping Consultation. Cllr Edwards thought that the meeting proposed by Charlotte Pugh may not need to go ahead as there was agreement with the proposals.
18.073.3	The Clerk reported that he had been informed by the Pavilion caretaker that she would be made redundant on 31 st July. To date no arrangements had been made concerning the Pavilion after that date. Clerk was authorised to contact officers at the Vale and make temporary arrangements to ensure that Pavilion bookings were honoured. Meeting to be sought with the Vale.
18.074	DATE AND TIME OF THE NEXT MEETING:
18.074.1	Due to the uncertainty over the Pavilion it was agreed that the Clerk should call a meeting on August 16 th if necessary. Otherwise next meeting to be held on Thursday 20 th September 2018 at 7.30pm.
Clerk signature Date	Chairperson signature Date