

WICK COMMUNITY COUNCIL

Minutes of the meeting on 20th December, 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:
	Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr R Lewis and Cllr S Edwards Vale Ward Councillor. Apologies Cllrs D Ambrose and Cllr J Purcell. Three members of the public were in attendance.
18.108	POLICE REPORT:
18.108.1	Only one crime reported since last meeting, damage to the Christmas tree. Discussed door to door salespeople.
18.109	DECLARATION OF INTEREST:
18.109.1	None.
18.110	MINUTES OF MEETINGS HELD ON 15TH NOVEMBER 2018:
18.110.1	The Minutes of the November meeting were agreed. Proposed Cllr K Jauncey, Seconded Cllr S Dearlove
18.111	MATTERS ARISING FROM THE MEETING:
18.111.1	18.098.1 David Wilson Homes had provided the Village Christmas Tree again this year. Councillors and Wick Young Farmers had put it up and replaced it after it had been knocked over.
18.111.2	18.098.2 A presentation had taken place to mark the contribution to the community by Jayne David.
18.112	COMMUNICATIONS:
18.112.1	There was discussion on a report from Phil Murphy concerning the website. It was agreed to ask Phil to set up a new website under wickcc.wales. It was also agreed that admins should include Phil, the Clerk and Cllr Jauncey. The clerk was authorised to pay the costs of the domain name etc. Proposed Cllr R Lewis, Seconded Cllr K Jauncey. Newsletter. The newsletter had been distributed
18.113	FINANCE:
18.113.1	The Clerk circulated an update written financial report.
18.113.2	The following payments were agreed. £600 Vale Council for Play Rangers £42.68 GVS for printing newsletters Proposed Cllr K Jauncey, Seconded Cllr S Dearlove
18.113.3	Annual Budget and precept. There was discussion on a proposed budget for the year. It was agreed to defer a decision until the January meeting.
18.114	PLANNING MATTERS:
18.114.1	Decisions. None
18.114.2	Applications. None

18.115	CORRESPONDENCE:
18.115.1	Councillor Lewis, St Brides Community Council re bus to Cowbridge. There was some interest but more information needed as to how it could serve Wick.
18.116	REPORTS FROM OUTSIDE COMMITTEES etc
18.116.1	Cllr Dearlove reported on the community choir and the Community Carol Service.
18.116.2	Cllr Purcell had reported that there were no issues at the Village Hall.
18.117	SPORTS PAVILION
18.117.1	Councillor Edwards had emailed Neil Stokes, Vale Council requesting a meeting about possible work at the Pavilion. Awaiting response.
18.117.2	The Clerk reported that booking remained slow. Some had been received for cricket during the Summer.
18.118	VACANCY FOR COMMUNITY COUNCILLOR:
18.118.1	The vacancy had been re-advertised via the newsletter. Expressions of interest would be considered at the January meeting.
18.119	OTHER BUSINESS:
18.119.1	It was agreed that for future meetings an agenda item for a public session would be included at the start of the meeting. The public would be invited to give their views on matters then but not to join in discussions and decision making during the rest of the meeting.
18.119.2	Questions were raised about the Community Art Project. Cllr Dearlove will make enquiries.
18.120	DATE AND TIME OF THE NEXT MEETING:
18.120.1	It was agreed that the next meeting would take place on Thursday 17 th January 2019 at 7.30pm.
Clerk signature Date	Chairperson signature Date