

## WICK COMMUNITY COUNCIL

Minutes of the meeting on 20<sup>th</sup> September, 2018 at 7.30pm

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

	<b>MEETING OPENED:</b> The Chair opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Chair Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, and Cllr R Lewis. Cllr S Edwards Vale Ward Councillor. Pcso Stone and Insp Rice. Apologies Cllr D Ambrose.
<b>18.075</b>	<b>POLICE REPORT:</b>
18.075.1	Pcso Stone reported that two crimes had been reported to the Police since our last meeting. Inspector Rice explained some of the pressures currently facing the Police.
<b>18.076</b>	<b>DECLARATION OF INTEREST:</b>
18.076.1	None
<b>18.077</b>	<b>MINUTES OF MEETINGS HELD ON 19th JULY 2018:</b>
18.77.1	The Minutes of the June meeting were agreed. Proposed, Cllr K Jauncey, Seconded Cllr S Dearlove.
<b>18.078</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
18.078.1	18.068.2 Councillors looked at catalogues for notice boards and made their preferences.
<b>18.079</b>	<b>FINANCE:</b>
18.079.1	The Clerk reported a balance of £10973.50 in the current account and £2047.05 in the deposit account. The paperwork for the audit had been received and the accounts had been reconciled. The return on Councillors expenses required by Independent Remuneration Panel had been submitted. It was agreed not to pay any allowances to Councillors again this year. The Clerk was authorised to have new keys cut for the Pavilion and to purchase a wreath for Remembrance Sunday. Proposed, Cllr S Dearlove, Seconded Cllr K Jauncey
<b>18.080</b>	<b>PLANNING MATTERS:</b>
18.080.1.	<b>Decisions.</b> There were none for the attention of this meeting
18.080.2.1	<b>Applications.</b> 2018/01020/RG3 Wick and Marcross Primary School – No observations. 2018/01003/FUL Greenside, Chapel Road, Wick – No observations.
<b>18.081</b>	<b>CORRESPONDENCE:</b>
18.081.1	Car parking consultation. This was discussed, it was agreed not to make any observations.

<b>18.082</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc:</b>
18.082.1	<p>Cllr Purcell had sent a report that she had attended a Wick Village Hall meeting. The work under the S106 grant had been carried out. Concern had been expressed that the meeting with Vale Council Officers should have been public.</p> <p>There had been discussion on the use of the Sports Field for football.</p>
	<p>There had been discussion on how booking at the Hall were advertised. Following discussion Cllr Purcell would report back to the Hall Committee. Cllr Dearlove reported on the new Community Choir. Cllr Hawkins reported attending the area meeting of One Voice Wales. There had been a presentation on the Heritage Coast and a discussion on the high costs of Council by-elections.</p>
18.083	<b>OTHER BUSINESS:</b>
18.083.1	<p>The Clerk reported on a meeting which had taken place with D Knevett, Vale of Glamorgan Council.</p> <p>The Vale of Glamorgan Council had no further use for the Sports Pavilion and having made the caretaker redundant they would be prepared to board it up until disposed of. However, as the Community was interested in retaining it for community use, we could keep using it in the short-term whilst decisions were made on the repair of the roof and the signing of a lease. It was agreed that the Community Council would act as keyholder and arrange cleaning until permanent arrangements could be made. The Clerk was authorised to purchase necessary cleaning items.</p> <p>Proposed, Cllr S Dearlove, Seconded Cllr K Jauncey.</p> <p>Mr Knevett had also raised the issue of grass cutting on the Village Green, to be discussed further when costs known.</p>
18.083.2	<p>The Clerk further reported on a walk around the village meeting concerning the S106 sustainable transport funding. Council officers would now be preparing options for the use of the funding.</p>
<b>18.084</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
18.084.1	<p>It was agreed that the next meeting would take place on Thursday 18<sup>th</sup> October 2018 at 7.30pm.</p>
Clerk signature Date	Chairperson signature Date