

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 21<sup>st</sup> February 2019, 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>
	Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr R Lewis, Cllr J Purcell, Cllr P Murphy and Cllr S Edwards, Vale Ward Councillor. Apologies, Cllr D Ambrose.
<b>19.013</b>	<b>POLICE REPORT:</b>
19.013.1	PC Williamson reported that there had been two crimes reported to the Police since our last meeting. A domestic related assault and anti-social behaviour.
<b>19.014</b>	<b>DECLARATION OF INTEREST:</b>
19.014.1	None.
<b>19.015</b>	<b>MINUTES OF MEETINGS HELD ON 17<sup>th</sup> JANUARY 2019</b>
19.015.1	The Minutes of the January meeting were agreed. Proposed, Cllr K Jauncey, Seconded Cllr S Dearlove.
<b>19.016</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
19.016.1	19.004.1 Web Site. Cllr Phil Murphy reported on work that he had done on the new website. Clerk to send him back copies of minutes etc.
19.016.2	19.004.2 It was hoped to set up a meeting with the Community Art Project.
19.016.3	19.007.3 The Clerk reported on discussions with the Vale concerning play equipment. The Clerk was authorised to apply for an available grant for equipment which would be available to the community.
19.016.4	19.011.1 It was agreed not to ask the Vale Council to install a pedestrian gate at the entrance to the Rugby Field.
<b>19.017</b>	<b>FINANCE:</b>
19.017.1	The Clerk reported a balance of £13314.18 in the current account and
19.017.2	£2050.11 in the reserve account.  There was discussion over the availability of a debit or credit card for use by the Council. It was noted that authorisation from 2 signatories would still be required.
<b>19.018</b>	<b>PLANNING MATTERS:</b>
19.018.1	<b>Decisions.</b> None
19.018.2	<b>Applications.</b> 2019/00124/FUL Serenbrook, Chapel Road, Wick – Extension. No observations.
19.018.3	2019/0080/FUL Land off Heol Las, Wick Use for residential caravans – Objection to be submitted.

<b>19.019</b>	<b>CORRESPONDENCE:</b>
19.019.1	Vale of Glamorgan Council re Charter with Town and Community Councils. It was agreed that Wick Community Council should sign up to this. Proposed, Cllr K Jauncey, Seconded Cllr R Lewis.
19.019.2	One Voice Wales concerning annual renewal of membership. It was agreed that membership should be renewed.
19.019.3	Urdd Eisteddfod - Llangollen. Request for funding - Noted.
19.019.4	Welsh National Eisteddfod - Request for funding - Noted.
<b>19.020</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc:</b>
19.020.1	Cllr Purcell reported on a meeting of the Village Hall Committee. It had been a very positive meeting.
19.020.2	The Clerk reported on a meeting of the Community Liaison Committee. There had been a presentation by the Independent Remuneration Panel concerning payments to Councillors.
19.020.3	One Voice Wales Training Cllr Jauncey to go on IT and Website training 13 <sup>th</sup> March.
<b>19.021</b>	<b>SPORTS PAVILION:</b>
19.021.1	Cllrs Dearlove and Hawkins reported on the meeting which had been held with Dave Knevet and Cllr Edwards concerning the future of the Pavilion. After a full discussion of the options it was agreed to submit an expression of interest from the Community Council to take the Pavilion on a lease. Proposed, Cllr C Hawkins, Seconded Cllr R Lewis.
19.022	<b>OTHER BUSINESS:</b>
19.022.1	The Council have been reimbursing the Youth Club for Broadband costs which was available to all users of the Pavilion. It was agreed that the Community Council should take it over in the New Year.
19.022.2	It was agreed to circulate an Easter Newsletter. Ideas for content to include an update on the Pavilion, Community Art Project, ideas for Christmas.
<b>19.023</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
19.023.1	Due to several members being unavailable and the possibility the meeting may not be quorate it was agreed to defer the next meeting to Monday 25 <sup>th</sup> March 2019.
Clerk signature Date	Chairperson signature Date