

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 21<sup>st</sup> June, 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, Cllr J Purcell and Cllr R Lewis, Cllr S Edwards Vale Ward Councillor. Apologies Cllr D Ambrose.
<b>18.054</b>	<b>POLICE REPORT:</b>
18.054.1	Pc Williamson reported that there had been three assaults, 2 thefts from motor vehicles and a theft from a small holding reported to the Police since the last meeting. The speed repeater sign on the St Brides Road was not working and would be reported. There was discussion on the speed of vehicles through the village with special reference to the situation at Llantwit Road. Pc Williamson would contact partnership re issues.
<b>18.055</b>	<b>DECLARATION OF INTEREST:</b>
18.055.1	Cllr S Dearlove in respect of Wick Cricket Club
<b>18.056</b>	<b>MINUTES OF MEETING HELD ON 17th MAY, 2018:</b>
18.056.1	The Minutes of the June meeting were agreed. Proposed, Cllr K Jauncey, Seconded Cllr J Purcell.
<b>18.057</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
18.057.1	18.047.2 First World War 100-year centenary - The Church were now dealing with this.
18.057.2	18.048.1 The Clerk reported that the problems with signatories at the Bank appeared to have been resolved.
18.057.3	18.052.2 Footpath at Amberley House. Vale Footpath Officer had visited and occupier had been asked to remove sign and ensure path was safe.
<b>18.058</b>	<b>MINUTES OF ANNUAL GENERAL MEETING 17th MAY, 2018:</b>
18.058.1	The minutes of the meeting were agreed as a correct record. Proposed, Cllr S Dearlove, Seconded Cllr K Jauncey
<b>18.059</b>	<b>FINANCE:</b>
18.059.1	The Clerk reported a balance of £11377.81 in the current account but payments authorised at previous meeting had not been made due to the difficulties with signatories. The accounts had been prepared for audit.
<b>18.060</b>	<b>PLANNING MATTERS:</b>
18.060.1.	<b>Decisions.</b> There were none for the attention of this meeting
18.060.2.1	<b>Applications.</b> 2018/00601/FUL Land off St Brides Road. Retrospective application to regularise shared surface area. No objections, concerns that the road needed to be suitable for adoption.
18.060.2.2	2018/00633/FUL Hiraeth, Trepit Road, Wick. Extensions and change of use. No observations

<b>18.061</b>	<b>CORRESPONDENCE:</b>
18.061.1	Wick Cricket Club request for funding. Clerk to seek information on expenditure for next meeting.
18.061.2	Vale Council re proposed controls on dogs. This was discussed, members 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.
<b>18.062</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc:</b>
18.062.1	Cllr Purcell had not been able to attend the meeting of Wick Village Hall but would try to attend next month's
18.063	<b>OTHER BUSINESS:</b>
18.063.1	There was discussion on the provision of a Community Council noticeboard at St James Gardens. Clerk to contact David Wilson Homes.
18.063.2	There was discussion on land at St James Gardens which had been fenced off. There were concerns how this would be maintained.
<b>18.064</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
18.064.1	The Chairperson confirmed that the next meeting would be held on Thursday 19 <sup>th</sup> July 2018, at 7.30pm.
Clerk signature Date	Chairperson signature Date