

WICK COMMUNITY COUNCIL

Minutes of the meeting on 16th May, 2019 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 D Ambrose, Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr J Purcell, Cllr P Murphy and Cllr R Lewis Apologies Cllr S Edwards, Vale Ward Councillor
19.048	POLICE REPORT
19.048.1	Pc Williamson had sent a written report which was discussed. Edited version to be included in next newsletter. Email from Police to be circulated to members.
19.049	DECLARATION OF INTEREST:
19.049.1	Cllr Dearlove – Wick Cricket Club
19.050	PUBLIC SESSION
19.050.1	No members of the public were present at the meeting.
19.051	MINUTES OF MEETINGS HELD ON 18th April 2019
19.051.1	The Minutes of the April meeting were agreed Proposed Cllr K Jauncey Seconded Cllr J Purcell
19.052	MATTERS ARISING FROM THE MEETING
19.052.1	19.040.1 Web Site. Members were reminded to send their comments on the website to Cllr Murphy.
19.052.2	19.043.1 A response was awaited from the Duchy concerning the village green.
19.053	FINANCE:
19.053.1	The Clerk circulated a written financial report and balance sheet The Balance sheet for the year was accepted and the chair authorised to sign the audit return when received
19.053.2	The following payment was approved - Zurich Insurance £495.26 for our annual insurance. The clerk advised that the insurance had been amended to cover recently purchased play equipment and to provide public liability to hirers who had no such cover when using the Pavilion. Proposed Cllr D Ambrose, Seconded Cllr R Lewis
19.053.43	Allowances for Councillors A form for use by Councillors in respect of Councillors allowances was distributed to all councillors.
19.054	PLANNING MATTERS:
19.054.1	Decisions. None for the attention of this meeting
19.054.2	Applications. 2019/00443/FUL 6 Ewenny Road, Wick. Extension No observations

19.055	CORRESPONDENCE:
19.055.1	Received from Local Government Boundary Review concerning Vale Councillors. Comments welcome.
19.055.2	Cllr Dearlove had received correspondence from Wick Cricket Club concerning the water supply on the Village Green. Councillor Dearlove declared an interest and left the meeting. Following discussion, it was agreed that the Community Council could not provide a metered water supply or the cricket club on the Village Green.
19.056	REPORTS FROM OUTSIDE COMMITTEES etc
19.056.1	Cllr Dearlove reported on Wick Village Fete which would take place on 8 th June.
19.056.2	Cllr Purcell reported on a quiet Village Hall meeting.
19.056.3	Cllr Hawkins reported having attended a briefing session on the Local Government Boundary review.
19.057	SPORTS PAVILION
19.057.1	No new information.
19.058	OTHER BUSINESS
19.058.1	The plans for S106 Sustainable transport had been circulated. Discussion on lack of pavement or speed restriction at David Street or Church Street. Bus shelter outside shop on St Brides Road. Stewart Edwards has offered to arrange a meeting to discuss.
19.058.2	Play Rangers. It was agreed to pay for 6 Play Ranger sessions again this year. Sessions to be supplemented by use of new play equipment. Proposed Cllr D Ambrose, Seconded Cllr K Jauncey
19.059	DATE AND TIME OF THE NEXT MEETING:
19.059.1	It was agreed that the next meeting would be Thursday 20 th June 2019 at 7.30pm
Clerk signature Date	Chairperson signature Date