

WICK COMMUNITY COUNCIL

Minutes of the meeting on 18th April 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: Councillor S Dearlove, Cllr S Edwards, Vale Ward Councillor
19.036	POLICE REPORT
19.036.1	Pc Williamson reported that 2 crimes had been reported to the Police since our last meeting. Both were of a domestic nature. There was a discussion on the situation concerning stray sheep and speeding in the Village.
19.037	DECLARATION OF INTEREST:
19.037.1	None
19.038	PUBLIC SESSION
19.038.1	No members of the public were present at the meeting.
19.039	MINUTES OF MEETINGS HELD ON 25th March, 2019
19.039.1	The Minutes of the March meeting were agreed Proposed: Cllr R Lewis, Seconded Cllr P Murphy
19.040	MATTERS ARISING FROM THE MEETING
19.040.1	19.040.1 Web Site. Cllr Phil Murphy reported on work that he had done on the new website and there was discussion on the content. Members were asked to send comment on the website directly to Cllr Murphy.
19.040.2	19.028.2 A meeting had been held with the Community Art Project and a revised specification was awaited.
19.041	FINANCE:
19.041.1	The Clerk circulated a written financial report
19.041.2	The following payment was approved - Wick Youth Club for broadband services at Pavilion £473.46 Proposed: Cllr K Jauncey, Seconded, Cllr R Lewis
19.041.3	The Clerk was authorised to apply for a debit card on behalf of the Community Council Proposed: Cllr D Ambrose, Seconded, Cllr K Jauncey
19.041.4+	Allowances for Councillors. It was agreed that the allowance for councillors would be made available at the end of the financial year. It would be for individual councillors to decide whether to accept it. No additional allowances would be paid to Councillors this year. Proposed: Cllr R Lewis, Seconded, Cllr D Ambrose

19.042	PLANNING MATTERS:
19.042.1	Decisions. 2019/00124/FUL Serenbrook extension - Approved
19.042.2	Applications. 2019/00411/OUT Picket Farm, Llandow. Erection of agricultural dwelling. No observations
19.043	CORRESPONDENCE:
19.043.1	Received from residents concerning the Village Green. Points raised were discussed. Cllr Edwards was establishing contact with the Duchy of Lancaster when some of the matters would be discussed. Clerk to seek to have the tractor tyres removed.
19.044	REPORTS FROM OUTSIDE COMMITTEES etc
19.044.1	None
19.045	SPORTS PAVILION
19.045.1	There had been no further developments with the Vale Council concerning the transfer of the Pavilion. A reply had been received concerning the removal of the sky lights and compliance with building regulations. The Vale was awaiting quotes for the work on the roof.
19.045.2	The Vale's energy adviser had visited the Pavilion and an emailed report had been received. Clerk to circulate to Councillors.
19.045.3	The Clerk was authorised to set up a contract for the cleaning of the Pavilion and to purchase necessary items. Proposed: Cllr D Ambrose, Seconded, Cllr P Murphy
19.046	OTHER BUSINESS
19.046.1	Items for the proposed newsletter were discussed. They included an update on the Pavilion and Rugby Field which should be known shortly. The play equipment, new councillor, Community Art etc. The clerk would circulate a draft copy once the information on rugby field had been received.
19.047	DATE AND TIME OF THE NEXT MEETING:
19.047.1	It was agreed that the next meeting would be Thursday 16 th May 2019 at 7.30pm. which would also be the date of the AGM
Clerk signature Date	Chairperson signature Date