

WICK COMMUNITY COUNCIL

Minutes of the meeting on 20th June 2019, at 7.30pm

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

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| | MEETING OPENED: The Chair opened the meeting at 7.30pm. |
| | MEMBERS PRESENT: |
| | Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr P Murphy and Cllr R Lewis. Councillor S Edwards, Vale Ward Councillor Apologies Cllr J Purcell, Cllr D Ambrose |
| 19.060 | POLICE REPORT: |
| 19.060.1 | Pc Williamson had sent a written report which was discussed. Councillor Jauncey wondered when the next Police coffee and chat would take place and could it be in an evening. |
| 19.061 | DECLARATION OF INTEREST: |
| 19.061.1 | None |
| 19.062 | PUBLIC SESSION: |
| 19.062.1 | No members of the public were present for this session |
| 19.063 | MINUTES OF MEETINGS HELD ON: 16th May 2019 |
| 19.063.1 | The Minutes of the May meeting were agreed Proposed: Cllr K Jauncey, Seconded Cllr P Murphy |
| 19.064 | MATTERS ARISING FROM THE MEETING: |
| 19.064 | 19.052.1 Web Site. Response from Welsh Language Board and One Voice Wales considered. Cllr Murphy authorised to proceed with English language version in the first instance. |
| 19.065 | MINUTES OF AGM HELD ON: 16TH MAY 2019 |
| 19.065.1 | The minutes of the AGM were agreed Proposed: Cllr K Jauncey, Seconded Cllr P Murphy |
| 19.066 | FINANCE: |
| 19.066.1 | The Clerk reported that there had been no financial transactions since our last meeting. We were still waiting to receive the debit card. |
| 19.067 | PLANNING MATTERS: |
| 19.067.1 | Decisions. 2019/00443/FUL 6 Ewenny Road, Wick. Extension Approved |
| 19.067.2 | Applications. 2019/00617/FUL Tynewydd Farm, Clemenston - Extension - No observations 2019/00561/FUL 22 St Brides Road, Wick - Extension - No observations |
| 19.068 | CORRESPONDENCE: |
| 19.068.1 | Model Resolution protocol had been received and circulated to all councillors for consideration. It was agreed to adopt the model resolution protocol. Proposed: Cllr R Lewis, Seconded, Cllr P Murphy |
| 19.068.2 | Wick School. Councillor Wilson from St Athan had been appointed as Minor Authority Governor. |

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| 19.069 | REPORTS FROM OUTSIDE COMMITTEES etc |
| 19.069.1 | Cllr Dearlove reported on Wick Village Fete which had taken place on 8 th June. The fete had been well attended although there had been problems with the gazebos. Clerk to send Cllr Edwards copy of email from Vale re gazebos. |
| 19.070 | SPORTS PAVILION: |
| 19.070.1 | There would be a meeting on 27 th June to discuss progress on the work for the Pavilion. |
| 19.071 | OTHER BUSINESS: |
| 19.071.1 | There would be a meeting on Friday 28 th June to discuss sustainable transport options and the Community Art Project. |
| 19.071.2 | A draft newsletter was circulated, to be completed after the meetings on 27 th and 28 th June. |
| 19.072 | DATE AND TIME OF THE NEXT MEETING: |
| 19.72.1 | It was agreed that the next meeting would be Thursday 18 th July 2019 at 7.30pm |
| Clerk signature Date | Chairperson signature Date |