

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 17<sup>th</sup> October 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 D Ambrose, Cllr S Dearlove, Cllr C Hawkins, Cllr P Murphy, Cllr K Jauncey and Cllr R Lewis. Cllr S Edwards Vale Ward Councillor. Apologies: Councillor J Purcell.
<b>19.105</b>	<b>POLICE REPORT:</b>
19.105.1	Pcso Stone reported that there had been 4 crimes reported to the Police since our last meeting. Two of a domestic nature, a malicious communication and a theft. Pcso Stone reported that the Coffee and Chat evening had taken place prior to this meeting. No members of the public had attended. Community speed watch was further discussed. Cllr Richard Lewis was interested in joining. Seek further interest on Village Hub.
<b>19.106</b>	<b>DECLARATION OF INTEREST:</b>
19.106.1	None
19.107	<b>PUBLIC SESSION:</b>
19.107.1	There were no members of the public present
<b>19.108</b>	<b>MINUTES OF MEETINGS HELD IN SEPTEMBER 2019:</b>
19.108.1	The Minutes of the September meeting were agreed. Proposed: Cllr S Dearlove, Seconded Cllr R Lewis.
<b>19.109</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
19.109.1	19.077.1 A new application for a debit card to replace the missing one had been submitted, awaiting a response.
19.109.2	19.103.1 An entry on setting up a Neighbourhood Watch scheme to be placed on Village Hub. 19.103.2 Rob Ball had agreed to quote. Due to time scale Clerk authorised to go ahead with work.
<b>19.110</b>	<b>FINANCE:</b>
19.110.1	The Clerk reported a balance of £13,591 in the current account
<b>19.111</b>	<b>PLANNING MATTERS:</b>
19.111.1	<b>Decisions.</b> 2019/00629/FUL 23 St Brides Road - Certificate refused
19.111.2	<b>Applications.</b> None
<b>19.112</b>	<b>CORRESPONDENCE:</b>
19.112.1	None
<b>19.113</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
19.113.1	The Clerk reported having attended a meeting of the Community Liaison Committee. There had been a discussion on the extent of cuts to Neighbourhood Policing in the Rural Vale and on reductions to grass cutting

19.113.2	Cllr Ambrose reported on a meeting of Sustainable Wick when a Village Calendar had been discussed. The possibility of funding for this was discussed should Sustainable Wick seek support.
<b>19.114</b>	<b>SPORTS PAVILION:</b>
19.114.1	The Clerk reported on the work being carried out on the roof. There was concern on how long the job was taking and possible increases in costs. No reply had been received to the email concerning this. At the Community Liaison meeting the Director had said there would be funding available to ensure buildings were passed on to Councils in a good state of repair. Cllr Edwards would follow up.
19.115	<b>OTHER BUSINESS:</b>
19.115.1	The Community Art project proposals were discussed. There were concerns over maintenance arrangements, the life expectancy of the planters and why it had been decided to change wildflower planting to bulbs and site all of the planters within St James Gardens. Concerns to be passed to Artists.
19.115.2	It was conformed that a wreath for Remembrance Sunday would be laid by Cllr Dearlove.
19.115.3	Cllr Murphy raised the issues of whether a bus shelter outside the shop could be better use of the sustainable transport funds than the pavement on Broughton Road. This had been raised with Charlotte Pugh who said that she would look into it if funds allow. Cllr Edwards would seek an update on the sustainable transport spend.
<b>19.116</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
19.116.1	It was agreed that the next meeting would be Thursday 21 <sup>st</sup> November 2019 at 7.30pm
Clerk signature Date	Chairperson signature Date