

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 18<sup>th</sup> July 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 K Jauncey, Cllr P Murphy, Cllr R Lewis, Cllr J Purcell. Apologies: Cllr S Edwards, Vale Ward Councillor.
<b>19.073</b>	<b>POLICE REPORT:</b>
19.073.1	There was no Police report. There was a discussion on a Wales on Line article on horses and intimidation felt by residents and on a domestic assault. An increase in community tensions as a result of parking issues at St James Road was discussed. Clerk to raise matters with the Police and to see if PC Williamson was available for a meeting in August.
<b>19.074</b>	<b>DECLARATION OF INTEREST:</b>
19.074.1	None
<b>19.075</b>	<b>PUBLIC SESSION:</b>
19.0571.1	There were two members of the public present. Mr Rees raised the issue of 21 young people living in Wick whose parents chose to send them to Cowbridge Comprehensive School and the lack of transport to that school. This has been raised with Cllr Edwards, Agenda for next meeting.
19.075.2	Owain Lewis was present. There was discussion on the grassed area outside his home and a report from two members of the public that this area had been fenced and that it was public land and that the in fencing off the land walking on the road had been made less safe. Owain assured the council that the land now belonged to him and outlined a dispute over access to a neighbouring property. Clerk asked to raise matter with the Vale Council Owain also discussed the current situation with the Barn at his home and Cadw involvement.
<b>19.076</b>	<b>MINUTES OF MEETINGS HELD ON 20<sup>th</sup> JUNE 2019:</b>
19.076.1	The Minutes of the June meeting were agreed. Proposed; Cllr K Jauncey, Seconded Cllr P Murphy.
<b>19.077</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
19.077.1	19.066.1 Enquiries with Barclays Bank showed that the Debit Card application had not been received. Clerk to apply for a new application form.
<b>19.078</b>	<b>MINUTES OF AGM HELD ON 16<sup>TH</sup> MAY 2019:</b>
19.078.1	The minutes of the AGM were agreed. Proposed: Cllr K Jauncey, Seconded Cllr P Murphy.
<b>19.079</b>	<b>FINANCE:</b>
19.079.1	The Clerk reported that there had been no financial transactions since our last meeting.

<b>19.080</b>	<b>PLANNING MATTERS:</b>
19.080.1	<b>Decisions:</b> 2019/00080 Gypsy Caravan pitch on land off Heol Las - Approved
19.080.2	<b>Applications:</b> 2019/00617/FUL Tynewydd Farm, Clemenston - Extension - No observations. 2019/00561/FUL 22 St Brides Road, Wick - Extension - No observations
<b>19.081</b>	<b>CORRESPONDENCE:</b>
19.088.1	Local Government Boundary Review. No representations to be made at this stage.
19.088.2	One Voice Wales Annual Conference - Noted.
<b>19.089</b>	<b>REPORTS FROM OUTSIDE COMMITTEES:</b>
19.089.1	Cllr Purcell reported that she had been unable to attend the Hall AGM having gone to the Hall at 7.30pm but no one was there.
<b>19.090</b>	<b>SPORTS PAVILION:</b>
19.090.1	The Clerk reported that work on the roof was due to start early next month. There was still no update on the costs of this work.
19.090.1	It was agreed that the Clerk should engage the services of a cleaning company as soon as the roof works were complete. Proposed: Cllr D Ambrose, Seconded Cllr K Jauncey.
19.091	<b>OTHER BUSINESS:</b>
19.091.1	S106 Sustainable transport proposals. Additional bus stop had been requested outside the Village Shop and at Broughton.
19.091.2	A discussion took place on the Community Art Proposals. There was concern raised as to the ongoing maintenance costs of the proposed flower beds. It was resolved that there could not be a commitment from the Community Council to take on this responsibility until the design of the structure was confirmed together with anticipated annual costs. Proposed: Cllr K Jauncey, Seconded Cllr C Hawkins.
<b>19.092</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
19.092.1	It was agreed that the next meeting would be Thursday 19 <sup>th</sup> September 2019 at 7.30pm. Clerk authorised to call meeting in August if appropriate.
Clerk signature Date	Chairperson signature Date