

WICK COMMUNITY COUNCIL

Minutes of the meeting on 19th September 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 S Dearlove, Cllr C Hawkins, Cllr J Purcell and Cllr R Lewis. Cllr S Edwards Vale Ward Councillor Apologies: Councillors D Ambrose, P Murphy and K Jauncey
19.093	POLICE REPORT:
19.093.1	PCSO Stone reported that there had been 2 crimes reported to the Police since our last meeting. Both malicious communications. The Police were running an operation to combat knife crime. Copy of leaflet to be put on hub. Police setting up a small group to respond to missing person reports in the area. Councillor J Purcell volunteered to join that group. PCSO Stone reported that a Coffee and Chat evening would take place prior to our October meeting at a venue to be confirmed. The email sent as a result of concerns from the July meeting as raised. PCSO Stone reported that the owner of the horses no longer lived in the Wick area. There was no response to the other items raised. Community speed watch was discussed. Cllr Richard Lewis was interested in joining. Seek further interest on Village Hub.
19.094	DECLARATION OF INTEREST:
19.094.1	None
19.095	PUBLIC SESSION:
19.095.1	Owain Lewis was present. He offered to assist with translation of the new website when it was up and running. Owain thanked for his offer.
19.096	MINUTES OF MEETINGS HELD IN JULY 2019:
19.096.1	The Minutes of the June meeting were agreed. Proposed: Cllr J Purcell, Seconded Cllr R Lewis
19.097	MATTERS ARISING FROM THE MEETING:
19.097.1	19.077.1 A new application for a debit card to replace the missing one was signed.
19.097.2	19.103.3 There was no update on the community art project.
19.098	FINANCE:
19.098.1	The Clerk reported a balance of £13,591 in the current account.
19.099	PLANNING MATTERS:
19.099.1	Decisions. 2019/00713/FUL Ty Shwllac, Heol Shwllac - Extension Approved 2019/00617/FUL Tynwydd Farm, Clemenstone - Extension - Approved 2017/00913/OUT The Stables, Wick - Amended access arrangements - Approved
19.099.2	Applications. None

19.100	CORRESPONDENCE:
19.100.1	Letter concerning closure of Sam Davies Ward, Barry Hospital. Clerk to oppose.
19.100.2	Request for funding from Shelter Cymru and Victim Support - Noted
19.101	REPORTS FROM OUTSIDE COMMITTEES:
19.101.1	Cllr Purcell reported that she had attended a meeting of the Village Hall committee. meeting. Nothing to report.
19.101.2	Cllr Dearlove had attended a meeting of the Fete Committee when he was appointed Chair. There would be a Carols around the Village event on 13 th December.
19.102	SPORTS PAVILION:
19.102.1	The Clerk reported on the work being carried out on the roof. The job had been significantly changed in that the roof was now being completely replaced as opposed to just covered. Emails asking for information of costs had not been replied to. Cllr Edwards would follow up.
19.102.2	It was agreed that due to the difficulties resulting from the work on the roof that charges for the use of the Pavilion would be suspended until the work was complete. Proposed: Cllr R Lewis, Seconded Cllr J Purcell.
19.103	OTHER BUSINESS:
19.103.1	Neighbourhood Watch. Clerk to speak to Vale neighbourhood watch co-ordinator and obtain information for the hub.
19.103.2	Christmas Tree. Clerk to seek prices to install Christmas Tree base.
19.103.3	The new Bus shelter n St Brides Road was discussed. It had been set back and was not as described when agreed. Clerk to express concerns.
19.103.4	It was asked of there were to be any litter bins on St James Gardens and Heol Faen. Cllr Edwards would enquire.
19.103.5	The Clerk reported on the success of the Summer Play Rangers Project. In conjunction with the youth club play activities had been run on 2 days throughout the holiday and had been well attended with positive feedback from parents.
19.104	DATE AND TIME OF THE NEXT MEETING:
19.104.1	It was agreed that the next meeting would be Thursday 17 th October 2019 at 7.30pm
Clerk signature Date	Chairperson signature Date