

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 15<sup>th</sup> November 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, Cllr J Purcell and Cllr R Lewis. Apologies received from Cllr S Edwards Vale Ward Councillor.
<b>19.117</b>	<b>POLICE REPORT:</b>
19.117.1	Pc Williamson reported that there had been three crimes reported to the Police since our last meeting. An assault GBH, coercive behaviour and harassment. There had been several reports about stray horses and considerable resources were being put in place to secure court order to address this. The speed detection van had attended the village. Cllr Purcell raised an issue of a speeding vehicle which Pc Williamson will follow up.
<b>19.118</b>	<b>DECLARATION OF INTEREST:</b>
19.118.1	None
19.119	<b>PUBLIC SESSION:</b>
19.119.1	There was one member of the public present who discussed an issue relating to his property.
<b>19.120</b>	<b>MINUTES OF MEETINGS HELD IN SEPTEMBER 2019:</b>
19.120.1	The Minutes of the October meeting were agreed. Proposed: Cllr K Jauncey, Seconded Cllr P Murphy.
<b>19.121</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
19.121.1	19.109.1 The second application for a debit card has been lost by the Bank. A third application form is being sent out.
19.121.2	19.109.2 There had been several expressions of interest in setting up a neighbourhood watch scheme. Public meeting to be held.
19.121.3	19.103.2 Rob Ball had been asked to install the Christmas tree base and tree.
19.121.4	19.115.3 An update on the Sustainable transport funding had been received, work to start in January. There was difficulty with the pavement on Broughton Road. The suggestion that consideration be given to a bus shelter outside the shop to be raised again.
<b>19.122</b>	<b>FINANCE:</b>
19.122.1	The Clerk reported the following payments since our last meeting. £18 for the poppy wreath and £30 for the lamp post poppies.
<b>19.123</b>	<b>PLANNING MATTERS:</b>
19.123.1	<b>Decisions.</b> 2019/00205/FUL Driveway at 24 St Brides Road, Approved.
19.123.2	<b>Applications.</b> 2019/01193/FUL Caeriland, Eweeny Road - Agricultural buildings. There was concern over the possible blocking of the footpath, but generally considered to be an improvement over current situation.

<b>19.124</b>	<b>CORRESPONDENCE:</b>
19.124.1	A proposal had been received from Cllr Lewis that the Community Council set up a Minibus project, purchasing a bus for use in the community. After extensive discussion it was agreed not to pursue at this time.
19.124.2	Biodiversity reporting. It was agreed to prepare a report as required.
<b>19.125</b>	<b>REPORTS FROM OUTSIDE COMMITTEES:</b>
19.125.1	Cllr Purcell reported that due to the Play Group moving to the school the Village Hall was now available for hire during the day.
19.125.2	Cllr Dearlove reported on Fete Committee activities including Carol Singing around the Village on 13 <sup>th</sup> December and a Christmas quiz on 22 <sup>nd</sup> .
<b>19.126</b>	<b>SPORTS PAVILION:</b>
19.126.1	Work on the roof has now been completed but there were some snags to sort out. Cllr Murphy offered to look at some aspects of the work and advise re snagging. Clerk to enquire as to progress with the lease and other work relating to the S106 funding. The Clerk had arranged for the building to be cleaned following the work and it would now be cleaned on a weekly basis for 2 hours a week. The Clerk was authorised to purchase cleaning materials.
19.127	<b>OTHER BUSINESS:</b>
19.127.1	The Community Art project proposals were discussed. There were continued concerns over the project and how the funds had been spent. There were lessons to be learned in how this project had developed. Clerk to raise with Charlotte Raine
19.127.2	Bus Shelter at St Brides Road. The developer had installed in the wrong location but the Vale had said it would be unreasonable to ask for it to be moved. It was agreed that we should ask that the side panel be reinstalled and the seats should remain.
19.127.3	The school had provided a new noticeboard for the use of the Community Council, it matched the other one already in place. School to be thanked.
19.127.4.	Cllr Murphy thanked for the new website. Due to problems with the debit card it was suggested a different card be used to pay in the first instance and then replaced with the new one when received.
<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 19 <sup>th</sup> December 2019 at 7.30pm
Clerk signature Date	Chairperson signature Date