

WICK COMMUNITY COUNCIL

Minutes of the meeting on 16th January 2020 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 D Ambrose, Cllr C Hawkins, Cllr J Purcell, Cllr R. Lewis, Cllr S Edwards, Vale Ward Councillor. Apologies received from Cllr S Dearlove, Cllr K Jauncey, Cllr P Murphy.
20.001	POLICE REPORT:
20.001 .1	Pcso Stone reported that there had been two public order incidents reported to the Police since our last meeting. There was discussion on Community Speedwatch, to date there had been insufficient numbers of people interested. There was a possibility of a joint initiative with Llandow. 145 Horses had been seized from the area.
20.002	DECLARATION OF INTEREST:
20.002.1	None
20.003	PUBLIC SESSION:
20.003.1	One member of the public joined us during the meeting
20.004	MINUTES OF MEETINGS HELD IN JANUARY 2020:
20.004.1	The Minutes of the December meeting were agreed. Proposed: Cllr R Lewis, Seconded Cllr J Purcell.
20.005	MATTERS ARISING FROM THE MEETING:
20/005.1	19.121.2 Rob Ball had removed the Christmas tree.
20.006	FINANCE:
20.006.1	An amended draft budget was discussed and agreed. Proposed Cllr J Purcell, Seconded Cllr R Lewis.
20.006.2	There was a full discussion on setting the precept for the forthcoming year £6000 proposed by Cllr D Ambrose, Seconded Cllr J Purcell. Vote taken, three councillors in favour, one against - Proposal carried.
20.006.3	The Clerk gave a report on our current finances. There was a discussion on the poor service received from Barclay Bank together with concerns over its poor environmental credentials. It was agreed to look for an alternative, sustainable banker which offered a service more in line with our needs.
20.007	PLANNING MATTERS:
20.007.1	Decisions. None.
20.007.2	Applications. 2019/01417/FUL: Clairmont, Chapel Road, Broughton. Proposal - Take down existing conservatory/toilet and construct new sun lounge/shower room rear extension. No Objections 2019/01352/FUL (HD) Location: West Ceffyl, Broughton Road, Wick. Proposal: Installation of 24 no. cattery cabins and runs and associated foundations as indicated on plans. No Objections

20.008	CORRESPONDENCE:
20.008.1	A reminder about a Community Funding event taking place in Penarth 29 th January.
20.008	REPORTS FROM OUTSIDE COMMITTEES: etc
20.008.1	Cllr Purcell reported that she had attended the Village Hall Trustees meeting where there had been discussion on community information available and the possibility of a village book. The village information pack was also discussed - Clerk to circulate a copy.
20.009	SPORTS PAVILION:
20.009.1	Some of the work in the snagging report had been carried out. Cleaning arrangements were going well, the Clerk was authorised to arrange additional cleaning as required. There was a reminder about the meeting on 23 rd January with the Vale Council.
20.010	OTHER BUSINESS:
20.010.1	A meeting to discuss the possibility of setting up a village Neighbourhood Watch would take place at The Star Inn, 7.00pm on the 18 th February. There was a discussion on the provision of an additional defibrillator in the Village, the external wall of the Star Inn was considered to be the best location and the owner was in agreement. Clerk authorised to pursue this and to arrange a public training session when installed. Proposed: Cllr D Ambrose, Seconded Cllr J Purcell.
20.011	DATE AND TIME OF THE NEXT MEETING:
20.010.1	It was agreed that the next meeting would be Thursday 20 th February 2020 at 7.30pm
Clerk signature Date	Chairperson signature Date