

WICK COMMUNITY COUNCIL

Minutes of the meeting on 19th December 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 P Murphy, Cllr K Jauncey, Cllr J Purcell. Apologies received from Cllr R Lewis, Cllr D Ambrose and Cllr S Edwards Vale Ward Councillor.
19.129	POLICE REPORT:
19.129 .1	PCSO Stone reported that there had been no crimes reported to the Police since our last meeting. There was discussion on Community Speedwatch, to date there had been insufficient numbers of people interested.
19.130	DECLARATION OF INTEREST:
19.130.1	None
19.131	PUBLIC SESSION:
19.131.1	There was one member of the public present who updated the Council on an issue relating to his property.
19.132	MINUTES OF MEETINGS HELD IN NOVEMBER 2019:
19.132.1	The Minutes of the October meeting were agreed subject to one amendment that Cllr Jauncey was of the view that the incorrectly position bus shelter should be moved to its correct position. Proposed: Cllr K Jauncey, Seconded Cllr P Murphy
19.133	MATTERS ARISING FROM THE MEETING:
19.133.1	19.121.2 Rob Ball had installed the Christmas tree base and tree.
19.134	FINANCE:
19.134.1	The Clerk reported the following payments since our last meeting. £104 for cleaning, £280 for provision of Christmas tree and base and £600 for Summer Play Scheme.
19.134.2	The budget and Precept requirements for next year were discussed but deferred until next meeting for decision.
19.135	PLANNING MATTERS:
19.135.1	Decisions: None.
19.135.2	Applications: None.
19.136	CORRESPONDENCE:
19.136.1	Information on a Community Funding event was circulated.
19.137	REPORTS FROM OUTSIDE COMMITTEES etc.
19.137.1	Cllr Purcell reported that she had been unable to attend the Village Hall Trustees meeting.
19.137.2	Cllr Dearlove reported on Fete Committee activities including Carol Singing around the Village on 13 th December which had been affected by rain and on future activities.

19.138	SPORTS PAVILION:
19.138.1	The snagging report had been sent to the Vale Council. Clerk to enquire as to progress with the lease and other work relating to the S106 funding. A suggestion for a meeting on 23 rd January with the Vale Council was agreed.
19.139	OTHER BUSINESS:
	None
19.140	DATE AND TIME OF THE NEXT MEETING:
19.140.1	It was agreed that the next meeting would be Thursday 16 th January 2020 at 7.30pm
Clerk signature Date	Chairperson signature Date