

WICK COMMUNITY COUNCIL

Minutes of the meeting on 20th February 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 R Lewis, Cllr S Dearlove, Cllr P Murphy. Apologies received from Cllr S Edwards, Vale Ward Councillor, Cllr K Jauncey, Cllr J Purcell.
20.012	POLICE REPORT:
20.012 .1	Pcso Stone had sent an emailed report saying that there had been no crime reported to the Police since our last meeting.
20.013	DECLARATION OF INTEREST:
20.013.1	None
20.0014	PUBLIC SESSION
20.014.1	One member of the public was present who outlined a possible development of a pub football team in Wick which would hope to use the Rugby Field. A meeting was due to be held with a football league in April. He would keep the Community Council informed.
20.015	MINUTES OF MEETINGS HELD IN JANUARY 2020:
20.015.1	The Minutes of the January meeting were agreed. Proposed: Cllr R Lewis, Seconded Cllr D Ambrose
20.016	MATTERS ARISING FROM THE MEETING:
20.016.1	20.008.1 The Clerk has attended a funding information event at Penarth. Possible sources of funding for improvements to the Pavilion identified.
20.016.2	20.010.1 The Clerk reported on a meeting held to discuss setting up a neighbourhood watch in the Village. 12 residents had attended. A further meeting would be held on 17 th March. It was agreed that the Community Council would pay for any Neighbourhood Watch signs required. Proposed: Cllr R Lewis, Seconded: Cllr D Ambrose
20.016.3	20.010.2 There was discussion on the decision to install a defibrillator at the Star Inn. There were suggestions that the Pavilion could be a better location and if the one at the Church was maintained and in a good place. It was agreed to delay the decision to install one at the Star. Cllr Murphy would discuss the one at St James Church with Church Officials.
20.017	FINANCE:
20.017.1	The following payments were agreed: Refresh Cleaning. £162 One Voice Wales Renewal of subscription. £139
20.017.2	Wales Air Ambulance. £100 donation. Proposed Cllr R Lewis, Seconded Cllr P Murphy.
20.018	PLANNING MATTERS:
20.018.1	Decisions 2019/01193/FUL, Caeriland, Eweny Road, Wick. Agricultural Buildings - Approved.
20.018.2	Applications Planning Appeal, Land off St Brides Road, Wick. It was agreed that the we should support the Vale Council's enforcement action. Cllr Murphy agreed to submit the Council's response.

20.019	CORRESPONDENCE:
20.019.1	Report on Review of Electoral arrangements for the Vale of Glamorgan Council. Agenda for next meeting. Email from Cllr Edwards concerning parking restrictions at St Brides Road. No comment at this stage.
20.020	REPORTS FROM OUTSIDE COMMITTEES etc
20.020.1	Cllr Ambrose reported on a meeting of Sustainable Wick when the Community Art Project was discussed. Sustainable Wick were in contact with the artists. Progress on the way markers and pergola was discussed. There remained concerns about this project. The Community Council would ask to see the final spend when complete.
20.020.2	The Clerk reported on a meeting of the Community Liaison Committee when policing issues and an update on the planning process had been discussed.
20.021	SPORTS PAVILION:
20.021.1	Cleaning arrangements were going well. The Clerk outlined his frustrations at the slow pace in respect of the lease. It was 2015 when we first expressed an interest in taking over the Pavilion, in 2018 the Vale had made the caretaker redundant and declared the building surplus to requirements. It was more than a year since we had met with Dave Knevett to discuss the lease. There was considerable public interest in the Pavilion and it was frustrating trying to explain the lack of progress and the escalating costs of the roof replacement. It was agreed that we should seek a meeting with senior officers of the Vale Council. Clerk to email Cllr Edwards and outline our concerns. The Clerk was authorised to seek a repair to the floor polisher.
20.022	OTHER BUSINESS:
20.022.1	MUGA update. A meeting had been held with officers of the Vale Council when plans for the MUGA had been discussed. There had been some disappointment about the size. It was agreed to invite residents immediately adjoining the Rugby Field to a meeting to discuss the plans between 5.00pm and 7.00pm on Tuesday 17 th March. Clerk to circulate invitations.
20.023	DATE AND TIME OF THE NEXT MEETING:
20.023.1	It was agreed that the next meeting would be Thursday 19 th March 2020 at 7.30pm
Clerk signature Date	Chairperson signature Date