

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 18<sup>th</sup> June, 2020 at 7.30pm

The meeting of Wick Community Council was held via Zoom

	<b>MEETING OPENED:</b> The Chair opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Cllr D Ambrose, Cllr C Hawkins, Cllr S Dearlove, Cllr P Murphy. Cllr K Jauncey, Cllr J Purcell Apologies received from Cllr S Edwards, Vale Ward Councillor, Cllr R Lewis.
<b>20.024</b>	<b>POLICE REPORT:</b>
20.024 .1	Pc Williamson had sent an emailed report saying that there had been little crime reported, a dangerous dog and domestic assaults and malicious communications. Notices had been put on cars parked at the entrance to the footpath to Wick Beach.
<b>20.025</b>	<b>DECLARATION OF INTEREST:</b>
20.025.1	None
<b>20.026</b>	<b>MINUTES OF MEETINGS HELD IN FEBRUARY 2020:</b>
20.026.1	The Minutes of the February which had been circulated for the March meeting which had been cancelled were agreed. Proposed, Cllr S Dearlove, Seconded Cllr D Ambrose.
<b>20.027</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
20.027.1	Due to the length of time since the last meeting there were none
<b>20.028</b>	<b>FINANCE:</b>
20.028.1	Cllr Murphy circulated the end of year financial report which was accepted by Councillors. Cllr Ambrose was authorised to sign the return. Proposed Cllr J Purcell, Seconded Cllr K Jauncey
20.028.2	Our internal auditor, Ian Cullimore had not been contactable during the pandemic, Cllr Murphy had approached Ms Linda Williams who was independent of the Council and had the necessary experience to carry out the task. She had signed the standard engagement letter. It was proposed to appoint Ms Williams as the internal auditor. Proposed Cllr P Murphy, Seconded Cllr D Ambrose.
20.028.3	The broadband connection at the Pavilion was currently paid for by the Youth Club although the internet was available to all users. It had recently been upgraded to fibre optic. As in previous years it was agreed to refund the youth club's costs of £486.30. Proposed Cllr D Ambrose, Seconded Cllr P Murphy.
<b>20.029</b>	<b>PLANNING MATTERS:</b>
20.029.1	<b>Decisions.</b> None for this meeting.
<b>20.029.2</b>	<b>Applications.</b> Planning Application No. 2020/00526/FUL (ANH) Location: 19, St. Brides Road, Wick Proposal: 2 Storey and part single storey extension to rear. No observations

<b>20.030</b>	<b>CORRESPONDENCE:</b>
20.030.1	None for this meeting
<b>20.031</b>	<b>REPORTS FROM OUTSIDE COMMITTEES:</b>
	No meetings had taken place.
<b>20.032</b>	<b>SPORTS PAVILION:</b>
20.032.1	<p>The Clerk reported that the Pavilion had been closed by order of the Welsh Government. It was uncertain when it could be re-opened for use.</p> <p>The Clerk reported that he had spoken to Dave Knevetts about the lease. Due to the pandemic these have been put on hold. Dave suggested that we wait until it was known when it could be re-opened. A discussion on the advantages of pursuing the lease. It was agreed to defer a decision until our next meeting when more information on when the building could open was known.</p> <p>There was discussion on the cleaning of the Pavilion when the contractors building the Muga were using it. Clerk to discuss with contractors and the Vale.</p> <p>The chair raised the issue of the amount of money taken from the S106 money taken by the Vale to pay for the roof. It was agreed that we should start a consultation with the community on the future use of the building.</p> <p>There was discussion on how the survey should be carried out, circulating a questionnaire with responses on survey monkey.</p> <p>The clerk reported having looked at risk assessments for the use of the Pavilion. The clerk was authorised to purchase any necessary equipment for the safe use of the pavilion.</p> <p>Proposed Cllr C Hawkins, Seconded Cllr K Jauncey.</p> <p>There was discussion on the installation of the defibrillator. Alun Morgan had agreed to put it on the wall, arrangements to made for the electrical connection. It was also agreed to install a small light near the defibrillator for use if it was needed in the dark.</p>
<b>20.033</b>	<b>OTHER BUSINESS:</b>
20.033.1	Multi use games area, discussion on the tender document, alterations had been agreed. We were now awaiting the responses to the tender.
20.033.2	<p>The request for support from the cricket club was discussed. It was agreed to pay up to 25% of the costs of the water connection up to a maximum of £300.</p> <p>Proposed Cllr D Ambrose, Seconded Cllr K Jauncey.</p>
20.033.3	Cllr R Lewis had raised the issue of the footpath from St James Gardens to Heol Faen. Cllr Murphy will take it up with the Vale.
<b>20.034</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
20.034.1	It was agreed that the next meeting would be Thursday 16 <sup>th</sup> July, 2020 at 7.30pm
Clerk signature Date	Chairperson signature Date