

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 16<sup>th</sup> July, 2020 at 7.30pm

A 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 and Cllr S Edwards, Vale Ward Councillor. Apologies received from Cllr R Lewis.
<b>20.035</b>	<b>POLICE REPORT:</b>
20.035 .1	The Police had sent a report that no crimes had been reported to them in the Wick area since our last meeting.
<b>20.036</b>	<b>DECLARATION OF INTEREST:</b>
20.036.1	None
<b>20.037</b>	<b>MINUTES OF MEETINGS HELD IN JUNE 2020:</b>
20.037.1	The Minutes of the June meeting were agreed Proposed, Cllr P Murphy, Seconded Cllr K Jauncey
<b>20.038</b>	<b>MATTERS ARISING FROM THE MEETING:</b>
20.038.1	20033.2 The Clerk had replied to the cricket club with the offer as outlined in our last minutes. There had been no response to date. 20.033.3 Cllr Murphy had contacted the Vale concerning the footpath at St James Gardens. He was waiting for a reply.
<b>20.039</b>	<b>FINANCE:</b>
20.039.1	There had been no financial transactions since the last meeting.
20.039.2	Cllr Murphy had put together a risk management document for consideration by the auditor.
20.039.	The debit card had arrived.
<b>20.040</b>	<b>PLANNING MATTERS:</b>
20.040.1	<b>Decisions.</b> None for this meeting.
<b>20.040.2</b>	<b>Applications.</b> None for the attention of this meeting
<b>20.041</b>	<b>CORRESPONDENCE:</b>
20.041.1	None for this meeting
<b>20.042</b>	<b>REPORTS FROM OUTSIDE COMMITTEES: etc</b>
20.042,1	Cllr Purcell reported that the Village hall had held a meeting, but she had been unable to attend.
20.042.2	The Fete Committee had met and were going to provide a picnic table for the play area and are offering to paint an obstacle course on the Pavilion Car Park. It was agreed that this was a good idea.
20.042.3	The benches on the village green were discussed and some need refurbishing. Cllr Ambrose and Cllr Murphy offered to carry out the work, it was agreed that the Community Council would pay for any materials needed. Proposed, Cllr K Jauncey, Seconded Cllr J Purcell. The fete committee was congratulated for the success of the Scarecrow Competition.

<b>20.043</b>	<b>SPORTS PAVILION:</b>
20.043.1	Alan Jauncey had looked at the electrics for the defibrillator and a small PIR light. He could do the work for September after lighting at Pavilion had been fixed. It was agreed to pay for materials used. Proposed, Cllr C Hawkins, Seconded Cllr D Ambrose.
20.043.3	The clerk reported on the requirements for Covid 19 safety. The Clerk was authorised to purchase 2 hand sanitiser dispensers and related cleaning material. Proposed, Cllr D Ambrose, Seconded Cllr K Jauncey.
20.043.3	The Clerk had circulated a draft consultation questionnaire. There was discussion on the format and it was agreed that it should be accompanied by a newsletter The Clerk to draft a newsletter and circulate it for comment. As we wanted a swift response the clerk was authorised to get the newsletter and questionnaire printed once it was agreed. Proposed, Cllr D Ambrose, Seconded Cllr K Jauncey.
<b>20.044</b>	<b>OTHER BUSINESS:</b>
20.044.1	The reduction in the frequency of the 303 bus from hourly to 2 hourly with the late evening services discontinued. It was agreed that the Clerk should write to express concerns about the reductions. Cllr Edwards would also raise this with the Vale.
20.044.2	Cllr Ambrose has received complaints from residents at David Street concerning car parking at David Street. The number of cars parked there had increased recently. The clerk had written to Highways who had responded saying that they would ask enforcement officers to look at it. Cllr Edwards will raise with Highways Department again.
20.044.3	The Clerk reported that the Play Rangers would be attending for 4 weeks from 28 <sup>th</sup> July. The Play Rangers have asked if the Community Council would run a booking system as there was a limit of 30 young people who could attend. It had been agreed that the Play Rangers and Wick Youth Club would run sessions from 1.00pm to 6.00pm on Tuesday afternoons. The Pavilion could not be used for activities due to the Covid restrictions, but access to toilets would be permitted. It was agreed that there would be no charge for the use of the toilets.
20.044.4	It was agreed that the Covid Volunteer scheme should be wound up and the volunteers thanked for their efforts.
<b>20.045</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
20.045.1	There was discussion on whether there should be a meeting during August. It was agreed that there should be one, and left to the Chair to agree.
Clerk signature	
Chairperson signature	
Date	
Date	