

WICK COMMUNITY COUNCIL

Minutes of the meeting on 11th May 2017 at 7.30pm

A meeting of Wick Community Council was held at Wick Sports Pavilion

	MEETING OPENED: The Interim Chairman opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Chair Cllr D Ambrose, Cllr S Dearlove, Cllr C Hawkins Councillor S Edwards, Vale ward Councillor New members signed declarations of acceptance of office. Councillor Edwards was congratulated on his election success to the Vale Council. He agreed that his contact information could be circulated.
17.046	APOLOGIES FOR ABSENCE:
17.046.1	Pcso Stone
17.047	POLICE REPORT
17.047.1	Pcso Stone had sent her apologies and a report that no crimes had been reported to the Police since our last meeting
17.048	DECLARATION OF INTEREST:
17.048.1	None - Members were reminded that they should update the register of interests if appropriate
17.049	MINUTES OF MEETINGS HELD ON 20th April 2017
17.050.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr S Dearlove
17.051	MATTERS ARISING FROM PREVIOUS MEETING:
17.051.1	17.038.1 There had only been three nomination forms for councillors. It was agreed that we need to seek co-options, The Clerk was authorised to advertise vacancies for co-options and to prepare a newsletter seeking co-opted councillors.
17.052	FINANCE:
17.052.1	The following payment was approved. Zurich Insurance Company £457.26 Proposed Cllr S Dearlove, Seconded D Ambrose
17.052.2	The Clerk reported that the accounts were being prepared for audit and outlined the audit process. It was possible that there would be a slight delay due to the internal auditor going on holiday
17.052.3	It was agreed that signatories on the Bank account should be changed after there had been an opportunity to co-opt new councillors.
17.053	PLANNING MATTERS:
17.053.1	Applications None for the attention of this meeting
17.053.2	Decisions None for the attention of this meeting
17.054	CORRESPONDENCE:
17.054.1	Vale Council re appointment to Standards Committee. No Objection to Cllr Cuddy continuing in post.
17.055	REPORTS FROM OUTSIDE COMMITTEES

17.055.1	Councillor Dearlove reported on the Fete Committee plans for the Village fete on 3 rd June.
17.056	OTHER BUSINESS
17.056.1	Community Mapping - It was agreed to launch the Community Mapping on a Sunday towards at the beginning of July. Suitable date to be booked with the Village Hall. Information to be included in the newsletter, community hub etc
17.057	DATE AND TIME OF THE NEXT MEETING:
17.057.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 15th June 2017 at 7.30pm
	MEETING CLOSED: The meeting closed at 8.50pm
Clerk signature Date	Chairperson signature Date