

## WICK COMMUNITY COUNCIL

Minutes of the meeting on 12<sup>th</sup> December 2017 at 7.00pm  
A meeting of Wick Community Council was held at Wick Sports Pavilion

	<b>MEETING OPENED:</b> The Chair opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Chair Cllr D Ambrose, Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr R Lewis and Cllr J Purcell. Cllr S Edwards, Vale Ward Councillor.
<b>17.126</b>	<b>POLICE REPORT:</b>
17.126.1	Pc Jamie Williamson reported. Two crimes, an assault and a burglary at the Lamb and Flag. There was discussion on the speed of vehicles travelling through the Village and data on this.
<b>17.127</b>	<b>DECLARATION OF INTEREST:</b>
17.127.1	None
<b>17.128</b>	<b>Presentation on S106 Funding</b>
17.128.1	See attached notes from Charlotte Pugh
<b>17.129</b>	<b>MINUTES OF MEETINGS HELD ON 16<sup>th</sup> NOVEMBER 2017:</b>
17.129.1	The Minutes of the monthly meeting were deferred until January.
<b>17.130</b>	<b>FINANCE:</b>
17.130.1	Discussion on financial matters was deferred to January meeting It was agreed to pay £26 for additional Christmas Tree lights. Proposed Cllr S Dearlove, Seconded Cllr D Ambrose
<b>17.131</b>	<b>PLANNING MATTERS:</b>
17.131.1.	<b>None.</b>
<b>17.132</b>	<b>CORRESPONDENCE:</b>
17.132.1	Deferred to next meeting
<b>17.133</b>	<b>REPORTS FROM OUTSIDE COMMITTEES:</b>
17.133.1	Deferred to next meeting
<b>17.125</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
17.125.1	The Chairperson confirmed that the next monthly meeting will be held on <b>Thursday 18<sup>th</sup> January 2018 at 7.30pm</b>
	<b>MEETING CLOSED:</b> The meeting closed at 8.500pm
Clerk signature Date	Chairperson signature Date

Dear Clerk,

Thank you and your colleagues for your time last night. Clare and I found it extremely useful. I have done some quick notes below:

**Police matters**

At the meeting, you requested the latest speeding results for the village. Please see attached. The 85th Percentile Speed is the speed that 85 percent of vehicles do not exceed. Another way of looking at this is that only 15 percent of vehicles go faster than this speed, and 85 percent go at or below this speed. The mean is the average speed. Clare has agreed to look at this as part of the wider scheme for sustainable transport.

**Sustainable Transport (£215,283.93):**

The Council has received £215,983 for sustainable transport. The section 106 agreement defines that the contribution is to be used *“to provide sustainable transport facilities, such as information, facilities or infrastructure, which provides or improves access for pedestrians, cyclists, public transport users, motor cycles, taxis or car sharers, in the vicinity of the site, to include one or more of the following:*

- *Improving pedestrian routes between the site and the village centre;*
- *Improving access to areas of public open space;*
- *Improve bus services servicing the development;*
- *Cycle provision within the village centre and vicinity of the site.”*

**Notes regarding this contribution:**

- A gentleman suggested that the zebra crossing in the village is inappropriately located – Clare agreed she will take a look at this.
- All agreed with Clare’s suggestion that dropped kerbs were required throughout the village, in accordance with the Active Travel legislation.
- Clare advised that the bus stops are inappropriate in their current form, and raised kerbs and subsequently new shelters are required. The developer will be replacing a bus shelter on the main road adjacent to the development, but the other 2 stops need consideration. The community council advised that they are generally happy with replacement shelters, on the basis that the shelters are fully enclosed.
- All agreed that the walkway to the school and the green required improvements. Clare advised that her design team will look at options.
- Community Council suggested that the new rear access from the site will need to be considered in terms of how it connects to the wider network. Clare to consider this as part of scheme.
- A gentleman suggested a new shelter at the bus stop – Clare advised she would take a look at this.

Clare and I advised that it would be really useful to have a “wish list” from the Community Council, in order of priority, so that we can appreciate the works which should be prioritised. Community Council agreed to provide a wish list by March 2017, following the community mapping being undertaken in the village.

A gentleman raised an issue regarding the footpath widths on the secondary roads within the development, and advised that in parts the developer has implemented a 900mm footway. I have discussed this matter with the Highways Department and the Planning Officer who dealt with the case, and this has not been agreed; it should be a shared surface at one level to encourage low speeds and create a less engineered environment in accordance with the approved plans. This has been raised with David Wilson Homes, and officers are in discussion regarding the acceptability of this.

**Community Facilities £128,471.52**

The Council has received £128,471.52 for community facilities in Wick. The expiry date is 01/09/2022. The S106 agreement legally defines this as *“to provide or improve community facilities in respect of one or more of the following: Wick and Monkash Community Hall, St. James’ Church, mobile library services in the Wick area, the provision of dual use facilities at Wick Primary School, and Wick Sports Pavilion”*.

Following my recent consultation with Cabinet Members, Cllr. Edwards and the Leisure Department, I received 2 ideas for this funding:

1) Wick Sports Pavilion - Dave Knevet, Operational Manager for Leisure, advised that – “The Sports Pavilion is in a poor condition and does need a new roof. However there does not appear to be much demand as a Sports Pavilion with only Llantwit Major Junior Rugby club (no changing rooms used – only toilets) using the playing field. I am aware that the occasional cricket match does take place but it would appear that they do not make much use the changing rooms and justifying upgrading these facilities for the occasional match would be difficult. Therefore the potential opportunity does exist to explore turning it into a more Community orientated space. I have spoken to both the Community Council and the Cllr. Edwards about the possibility of this and feel it is worthy of further consideration as I am also aware that the Village Hall is extremely well used.”

2) Wick Community Hall - Phil Chappell, Economic Development, has received an enquiry from Wick Community Hall for an energy audit and any resulting improvements – the Community Hall indicated that this shouldn't cost too much – c.£5k.

The Community Council advised that their key prioritises include upgrading the Sports Pavilion into a form of community hub, as the building requires attention, and also advised that they would like to see the implementation of a Multi Use Games Area next to the pavilion. The Community Council advised, that in the interests of fairness, they would like me to write to the church and the hall, to establish whether they have an interest in the funds, and if so, how much. Cllr. Edwards agreed, and I will subsequently write to both parties.

CP provided the Community Council with an overview of the RCDF WG funds, and the timescales involved.

The Community Council agreed that following their community mapping, they will provide an overview and wish list for this contribution, but suggested that the community hub and multi-use games area is likely to be their main prioritises, minus any funds required for the church and hall (subject to how much, and what the scheme is for).

#### Education £1,329,428.84

The Council received the first instalment £131k in November 2016. The Council has now received the balance, equalling £1,329,428.84 in total. The s106 agreement defines that the contribution is “to be used to provide or improve educational facilities in the area”. It was agreed previously upon receipt of the first instalment, as recommended by the Education Department, that the amount once received in full would be utilised as follows:

- £800,000 towards Wick Primary School, for a new nursery and to also master plan and model the existing building;
- £300,000 towards Llantwit Major Learning Community, and
- the remaining £229,428 towards Cowbridge Comprehensive on various minor projects.

For information only.

#### Public Art

The developer has advised that the Public Art budget equals £81,649. The Section 106 agreement requires the public art to be delivered on site, to this value. I understand Emma is looking with the artists at the pathway linking the rear of the development as an opportunity for implementation.

I have checked and the status of the village green and it is common land, and therefore you will need common land consent from the Planning Inspectorate for anything you do to this land; it is a complex procedure.

I have attached a link below the Council's Strong Communities fund:

<http://www.valeofglamorgan.gov.uk/en/working/Business-Support/Strong-Communities-Grant.aspx>

We will arrange another meeting to catch up in March, following the community mapping, by which point I will have written and hopefully received responses from the Church and Hall. You will also be in a position by then to advise me of your wish list.

I hope this assists.

Kind regards

**Charlotte Pugh**

**Senior Planner / Uwch Gynllunydd**

**Regeneration and Planning / Adfywio a Chynllunio**

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