

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 15<sup>th</sup> February 2018 at 7.30pm  
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 and Cllr J Purcell. Apologies, Cllr R Lewis.
<b>18.013</b>	<b>POLICE REPORT:</b>
18.013.1	Pcso Stone reported that there had been no crimes reported to the Police since our last meeting. She had been dealing with parking issues near Wick School.
<b>18.014</b>	<b>DECLARATION OF INTEREST:</b>
18.014.1	None
<b>18.015</b>	<b>MINUTES OF MEETINGS HELD ON 18<sup>th</sup> JANUARY 2018</b>
18.015.1	The Minutes of the November meeting were agreed Proposed Cllr K Jauncey, Seconded Cllr J Purcell
<b>18.016</b>	<b>MATTERS ARISING FROM THE MEETING</b>
18.016.1	18.004.1 A suitable location with an electricity supply for the defibrillator was still being sought. 18.011.1 It was agreed to pay R Ball £20 to cover the costs of removing the Christmas Tree. Proposed Cllr D Ambrose, Seconded Cllr K Jauncey
<b>18.017</b>	<b>FINANCE:</b>
18.017.1	The Clerk reported a balance of £9632.50 in the current account. £2045.67 in deposit account
18.017.2	The following payment was agreed One Voice Wales, £100 for annual membership fee. Proposed Cllr S Dearlove, Seconded Cllr K Jauncey
18.117.3	The clerk reported that the Bank signature mandate he had taken into the bank appeared to have been mislaid. A new one was signed, Cllr Ambrose agreed to take it to the Bank with identification for his signature.
18.017.4	It was agreed to place an advertisement for the Pavilion in the Fete Programme again this year. Proposed Cllr K Jauncey, Seconded Cllr J Purcell
<b>18.018</b>	<b>PLANNING MATTERS:</b>
18.018.1.	<b>Decisions.</b> 2017/01321/Ful Farm Villa, Llantwit Road, Wick - Refused
18.018.2	<b>Applications.</b> There were none for the attention of this meeting
<b>18.019</b>	<b>CORRESPONDENCE:</b>
18.019.1	Teenage Cancer Care Trust, Request for funding - Noted
18.019.2	Samaritans Request for funding - Noted

18.019.3	Vale of Glamorgan Council re Code of Conduct Training. Clerk to respond to request for information. It was confirmed that Wick Community Council had adopted the model Code of Conduct. Proposed Cllr C Hawkins, Seconded Cllr S Dearlove
<b>18.020</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
18.020.1	Cllr Dearlove had attended a Village Hall meeting. A S106 bid to fund energy saving was to be submitted.
18.020.2	Cllr Hawkins had attended a training session on GDPR. There were some implications for us, further guidance would be provided by One Voice Wales shortly, Clerk would ensure compliance and report back before the May deadline.
18.021	<b>OTHER BUSINESS</b>
18.021.1	The replacement website was now live and covered the required information. It would be developed over the coming months.
18.021.2	It had found that the Village Guide was not being supplied to the new social housing at St James Gardens. Additional copies to be printed to include these homes.
<b>18.022</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
18.022.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 15 <sup>th</sup> March, 2018 at 7.30pm
	<b>MEETING CLOSED:</b> The meeting closed at 9.30pm
Clerk signature Date	Chairperson signature Date