

WICK COMMUNITY COUNCIL

Minutes for the meeting on 16th February 2017 at 7.30pm
A meeting of Wick Community Council was held at Wick Sports Pavilion

	MEETING OPENED: The Chairman opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Chairman Cllr R Sheppard, Cllr C Hawkins, Cllr D Ambrose, Cllr S Dearlove, Councillor S Littleford.
17.013	APOLOGIES FOR ABSENCE:
17.013.1	Councillor A Preston Vale Ward Councillor, PcsO Stone
17.014	POLICE REPORT:
17.014.1	PcsO Stone had sent a report that there had been one crime, criminal damage to a vehicle on 7 th February. The clerk reported on a conversation he had had with Pc Goulding concerning Swyn y Mor Stables. Clerk to invite Pc Goulding to a future meeting
17.015	DECLARATION OF INTEREST:
17.015.1	None
17.016	MINUTES OF MEETINGS HELD ON 19th January 2017
17.016.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr R Sheppard
17.017	MATTERS ARISING FROM PREVIOUS MEETING:
17.017.1	17.006.1 Wick Welcome Pack. The Clerk had not yet had these printed as copies had now been made available to new residents at St James Gardens.
17.017.2	17.011.1 Possible content of newsletter discussed. Clerk to produce a draft for next meeting
17.017.3	17.003.1 It was agreed that the Community Mapping should take place during fete week.
17.018	FINANCE:
17.018.1	The Clerk reported that, in the absence of Bank Statements the account balances were Current Account £9416.04. Deposit Account £2045.67 subject to confirmation
17.018.2	The following payments were approved. One Voice Wales annual subscription £90 Proposed Cllr R Sheppard, Seconded Cllr D Ambrose
17.018.3	Councillors were informed that the One Voice Wales briefing/training session on the role of the RFO and accounts would take place on 28 th February. All councillors were invited to attend.
17.019	PLANNING MATTERS:
17.019.1	Applications 2017/00031/FUL Extension at Elder Cottage - No Observations
17.019.2	Decisions None for the attention of this meeting

17.020	CORRESPONDENCE:
17.020.1	Vale of Glamorgan Council re Community Mapping toolkit launch. Councillors Littleford, Dearlove, Ambrose and Hawkins said that they would attend.
17.020.2	Vale of Glamorgan - Local Government election timetable - Noted
17.021	REPORTS FROM OUTSIDE COMMITTEES:
17.021.1	Cllr Littleford reported on issues currently facing the Village \Hall. It was agreed that the Council would help in any way it could and various ideas were discussed.
17.021.2	Councillor Dearlove reported on the Fete Committee activities and that the Cricket Club AGM would take place on Monday 20 th February
17.022	DATE AND TIME OF THE NEXT MEETING:
17.022.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 16th March 2017 at 7.30pm
	MEETING CLOSED: The meeting closed at 9.10pm
Clerk signature Date	Chairperson signature Date