

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 16<sup>th</sup> March 2017 at 7.30pm

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

	<b>MEETING OPENED:</b> The Chairman opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Chairman Cllr R Sheppard, Cllr C Hawkins, Cllr D Ambrose, Cllr S Dearlove, Councillor S Littleford
<b>17.023</b>	<b>APOLOGIES FOR ABSENCE:</b>
17.023.1	Councillor A Preston Vale Ward Councillor
<b>17.024</b>	<b>POLICE REPORT:</b>
17.024.1	Pcso Stone reported that there had been no crimes reported to the Police since our last meeting. There was a discussion on the situation at Swn y Mor and Farm Watch. There was also discussion on the situation with fires at Llandow. Clerk asked to raise matter with Jane Hutt AM
<b>17.025</b>	<b>DECLARATION OF INTEREST:</b>
17.025.1	Councillors Dearlove and Hawkins matters related to Wick Youth Club
<b>17.026</b>	<b>MINUTES OF MEETINGS HELD ON 16<sup>th</sup> February 2017</b>
17.026.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr S Littleford
<b>17.027</b>	<b>MATTERS ARISING FROM PREVIOUS MEETING:</b>
17.027.1	17.017.1 Possible content of newsletter discussed. Clerk to produce a draft for distribution when we know if there's going to be an election.
<b>17.028</b>	<b>FINANCE:</b>
17.028.1	The Clerk reported that there were still problems with Bank Statements which should be resolved shortly.
17.028.2	The following payment was approved. One Voice Wales annual for RFO training £112.60 Proposed Cllr R Sheppard, Seconded Cllr D Ambrose
17.028.3	It was agreed to place an advertisement in the Fete Programme at a cost of £85. Proposed Cllr R Sheppard, Seconded Cllr S Littleford
<b>17.029</b>	<b>PLANNING MATTERS:</b>
17.029.1	<b>Applications</b> None for the attention of this meeting
17.029.2	<b>Decisions</b> None for the attention of this meeting
<b>17.030</b>	<b>CORRESPONDENCE:</b>
17.030.1	Wick Youth Club re Broadband services at Wick Sports Pavilion. Having declared an interest Councillors Dearlove and Hawkins left the room and took no part in the discussion. The Broadband had been made available to other users of the Pavilion and should be available to all users. It was agreed that the Community Council would pay 50% for this financial year. Youth Club was advised to investigate if a lower cost Broadband provider could be found

17.030.2	Vale of Glamorgan - Local Government election notices, election packs were made available.
<b>17.031</b>	<b>REPORTS FROM OUTSIDE COMMITTEES:</b>
17.031.1	Cllr Littleford reported on issues currently facing the Village \Hall. Several trustees would be standing down at the next AGM and new trustees were being sought. The Hall would be advertising for a new secretary. There was discussion on the Hall's constitution.
17.031.2	Councillor Dearlove reported on the Fete Committee activities.
<b>17.032</b>	<b>OTHER BUSINESS:</b>
17.032.1	It was agreed that the Community Council would again support the Play Rangers during the Summer Holidays. There was discussion about publicity which was poor last year. It was also agreed to ask the Play Rangers if they could attend the Village Fete to publicise the Summer Programme. Proposed Cllr D Ambrose, Seconded Cllr S Littleford.
17.032.2	The Clerk was asked to seek an update on the Sports Pavilion issues from D Knevett.  Cllr Ambrose will arrange removal of the Christmas Tree.
<b>17.033</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
17.033.1	The Chairperson confirmed that the next monthly meeting will be held on <b>Thursday 20<sup>th</sup> April 2017 at 7.30pm</b>
	<b>MEETING CLOSED:</b> The meeting closed at 9.25pm
Clerk signature Date	Chairperson signature Date