

WICK COMMUNITY COUNCIL

Minutes of the meeting on 16th November 2017 at 7.30pm

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

	MEETING OPENED: The Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	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.
17.116	POLICE REPORT:
17.116.1	Pc Jamie Williamson had sent an emailed report. One crime, an assault and 2 incidents of anti-social behaviour. It was agreed to offer to fund mediation in the Anti-social behaviour case if the Police thought it appropriate.
17.117	DECLARATION OF INTEREST:
17.117.1	None
17.118	MINUTES OF MEETINGS HELD ON 19th OCTOBER 2017
17.118.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr K Jauncey, Seconded Cllr S Dearlove
17.119	MATTERS ARISING FROM PREVIOUS MEETING:
17.119.1	17.102.2. David Wilson Homes had agreed to provide a Christmas Tree for the Village again this year.
17.119.2	17.114.2 The Community Mapping Questionnaire was agreed and a Survey Monkey account set up. It was agreed that we should ask for the survey to be returned 2 weeks after circulation. There had been a delay in getting it ready for distribution.
17.119.3	17.114.3 The Wick Art Group had not held their consultation event in October, now taking place 25 th November.
17.120	FINANCE:
17.120.1	The Clerk reported the following balances in the accounts. Current Account £9440.37 Deposit Account £2045.67 It was agreed to pay £18 for the Remembrance Sunday wreath. Proposed Cllr S Dearlove, Seconded Cllr K Jauncey
17.121	PLANNING MATTERS:
17.121.1.	Application - 2017/01151/FUL Extension at Middle Lodge, Clemenstone. No Observations.
17.122	CORRESPONDENCE:
17.122.01	Jane Hutt, Response re Broadband issues - Noted
17.122.02	Welsh Hearts re defibrillator. It was felt that an additional one should be placed on the outside of the Village Shop or Star Inn. Chair would enquire, Also Clerk to arrange defibrillator training in the New Year.

17.122.03	Review of Town and Community Councils – One Voice Wales Consultation events. Local one at Pencoed on 5 th December. Clerk unable to attend, Chair would do so.
17.122.04	Vale Council re Local Resolution Protocol. Following consideration, it was agreed to adopt it. Proposed Cllr C Hawkins, Seconded Cllr S Dearlove
17.123	REPORTS FROM OUTSIDE COMMITTEES
17.123.1	Councillors Dearlove reported that the Village Hall would be advertising events at the Hall. A Committee member would be looking after the Memorial Garden. The Village Hall would lay a wreath on Remembrance Sunday next year.
17/123.2	Cllr Hawkins reported on attending the One Voice Wales meeting. Discussion on the review of Community Councils.
17.124	OTHER BUSINESS:
17.124.1	Cllr Lewis reported on issues at the St James Garden development including drainage and parking issues.
17.124.2	A discussion held on the play area and problem with dogs fouling it. There was a need to look at fencing for it.
17.125	DATE AND TIME OF THE NEXT MEETING:
17.125.1	The Chairperson confirmed that the next monthly meeting will be held on Tuesday 12th December 2017 at 7.00pm
	MEETING CLOSED: The meeting closed at 9.20pm
Clerk signature Date	Chairperson signature Date