

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 17<sup>th</sup> August 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>
	Chair Cllr D Ambrose, Cllr S Dearlove, Cllr C Hawkins, Cllr R Lewis, Cllr K Jauncey and Cllr J Purcell. Cllr S Edwards, Vale Ward Councillor
<b>17.082</b>	<b>APOLOGIES FOR ABSENCE:</b>
17.082.1	Pcso Stone
<b>17.083</b>	<b>POLICE REPORT:</b>
17.083.1	Pcso Stone had reported that no crimes had been reported to the Police since our last meeting. There was a discussion on speeding through the Village. Pcso Stone to be asked if she could obtain figures from the Camera Partnership. There was also a discussion on pavement parking near on St Brides Road outside the new development.
<b>17.084</b>	<b>DECLARATION OF INTEREST:</b>
17.084.1	None
<b>17.085</b>	<b>MINUTES OF MEETINGS HELD ON 20<sup>th</sup> JULY 2017:</b>
17.085.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr S Dearlove
<b>17.086</b>	<b>MATTERS ARISING FROM PREVIOUS MEETING:</b>
17.086.1	There were no matters rising
<b>17.087</b>	<b>FINANCE:</b>
17.087.1	The Clerk reported the following balances in the accounts. Current Account £8647.37 Deposit Account £2045.67
17.087.2	The Annual Return for 2016/17 had been examined by the Internal Auditor and no issues found. Copies of the Audit Report and Annual Return for the circulated. It was agreed to accept the end of year Annual Accounts. Proposed Cllr S Dearlove, Seconded Cllr D Ambrose
17.087.3	It was agreed to pay for 2 Councillors to attend forthcoming One Voice Wales training on the Code of Conduct
<b>17.088</b>	<b>PLANNING MATTERS:</b>
17.088.1	<b>Applications</b> None for the attention of this meeting
17.088.2	<b>Decisions</b> 2017/00554/FUL Location: Middle Lodge, Clemenstone Proposal: Proposed change of use of agricultural land for the purposes of an external equestrian riding manege - Approved

<b>17.089</b>	<b>CORRESPONDENCE:</b>
17.089.1	Vale of Glamorgan Council. Code of Conduct Training. Cllrs Hawkins and Ambrose would attend.
<b>17.090</b>	<b>REPORTS FROM OUTSIDE COMMITTEES</b>
17.090.1	Councillors Dearlove and Ambrose reported on a meeting which had been held with the Community Art working group. The Arts Group would be attending the Horticultural Show on 2 <sup>nd</sup> September.
<b>17.091</b>	<b>OTHER BUSINESS:</b>
17.091.1	Cllr Edwards reported that he had visited the Pavilion and the Village Green concerning possible development. An expression of interest for this round of the Rural Development Fund would need to be submitted by 6 <sup>th</sup> October and there would be a further round later.
17.091.2	Cllr Edwards also reported that Charlotte Green, S106 officer would be prepared to attend a future meeting of the Council.
17.091.3	Representatives of St James Church had not been able to attend a meeting with the Council concerning Carols on the Green. The Chair stated that he would still like to meet with them.
17.091.4	Cllr Lewis reported that he was meeting with Highways Department about potholes.
<b>17.092</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
17.092.1	The Chairperson confirmed that the next monthly meeting will be held on <b>Thursday 21<sup>st</sup> September 2017 at 7.30pm</b>
	<b>MEETING CLOSED:</b> The meeting closed at 9.40pm
Clerk signature Date	Chairperson signature Date