

WICK COMMUNITY COUNCIL

Minutes of the meeting on 18th January 2018 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.
18.001	POLICE REPORT:
18.001.1	Pcso Stone reported that there had been 2 crimes since our last meeting. A Burglary and theft of a horse blanket. Rural watch had been re-launched in Bonvilston last week.
18.002	DECLARATION OF INTEREST:
18.002.1	None
18.003	MINUTES OF MEETINGS HELD ON 16th NOVEMBER 2017
18.003.1	The Minutes of the November meeting were agreed Proposed Cllr S Dearlove, Seconded Cllr K Jauncey
18.004	MATTERS ARISING FROM THE NOVEMBER MEETING
18.004.1	17.122.02 The costs of a new defibrillator would be £995 with a cabinet at around £300 plus VAT. As the cabinet was external it would require an electricity supply as it had to be heated. Not sure if proposed location allowed for that. To be checked. If that was ok it was agreed to purchase one Proposed Cllr R Lewis, Seconded Cllr J Purcell
18.005	MINUTES OF MEETING HELD ON 12TH DECEMBER 2017
18.005.1	The minutes, including the notes from Charlotte Pugh, were agreed. Proposed Cllr K Jauncey, Seconded Cllr S Dearlove
18.006	MATTERS ARISING FROM THE DECEMBER MEETING
18.006.1	There was discussion on the Village Bus Shelters. It was agreed that the current ones were the preferred type. There may be some misunderstanding about the Art Project remit. Cllr Dearlove would contact the Art Group.
18.007	FINANCE:
18.007.1	The proposed budget for the year 2018/19 was discussed and agreed with amendments. The precept for the forthcoming year was agreed at £4250.00 Four Councillors voting for the motion with one abstention. Proposed Cllr S Dearlove, Seconded, Cllr K Jauncey.
18.007.2	The following payments were agreed Vale of Glamorgan Council £68.87 for local election Vale of Glamorgan Council £465 hiring's Vale of Glamorgan Council £700 for Play Rangers The clerk was authorised to purchase items required for Community Mapping and to transfer rental costs for Community Council use of Pavilion to hiring's account. Proposed Cllr S Dearlove, Seconded Cllr K Jauncey

18.008	PLANNING MATTERS:
18.008.11.	Decisions. 2017/01151/Ful Middle Lodge, Clemenstone - Approved
18.008.2	Applications.
18.008.2.1	20117/01321/Ful Farm Villa, Llantwit Road, Wick. Extension – No Objections
18.008.2.2	2017/01345//HR Sealands Farm, Removal of Hedgerow. Cllr Lewis produced a report showing extensive removal of hedgerows in the area. It was agreed to object to this proposal, Cllr Lewis would send Clerk information. Proposed Cllr R Lewis, Seconded Cllr D Ambrose
18.008	CORRESPONDENCE:
18.009.1	Proposal to establish a nursery at Wick and Marcross Church in Wales School - No observations.
18.009.2	Urdd - Request for funding - Noted
18.009.3	Monitoring Officer, Vale of Glamorgan Council re website not complying with requirements. The Chair reported that it would be up and running shortly.
18.009.4	One Voice Wales re GDPR. Further guidance would be circulated shortly. The Clerk would be attending a training course on this matter.
18.010	REPORTS FROM OUTSIDE COMMITTEES
18.010.1	No reports. There was a vacancy for a representative on the One Voice Wales area committee. No one available at this time.
18.011	OTHER BUSINESS
18.011.1	Christmas Tree. One set of lights had been damaged during removal. Chair has made arrangements for the tree to be taken down.
18.011.2	The Village Carols concert had been well attended and £136 had been donated to the Air Ambulance
18.012	DATE AND TIME OF THE NEXT MEETING:
18.012.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 15th February 2018 at 7.30pm
	MEETING CLOSED: The meeting closed at 9.20pm
Clerk signature Date	Chairperson signature Date