

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 19<sup>th</sup> April 2018 at 7.30pm

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

	<b>MEETING OPENED:</b> The Chair opened the meeting at 7.00pm.
	<b>MEMBERS PRESENT:</b>
	Chair Cllr D Ambrose, Cllr S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr J Purcell and Cllr R Lewis Cllr S Edwards, Vale ward Councillor (arrived late after meeting in Vale)
<b>18.033</b>	<b>POLICE REPORT:</b>
18.033.1	Pcso Stone had sent an email reporting there had been one crime reported to the Police since our last meeting. Criminal Damage to a glass door.
<b>18.034</b>	<b>DECLARATION OF INTEREST:</b>
18.034.1	Cllrs Dearlove and Hawkins - Wick Youth Club and Wick Fete Committee.
<b>18.035</b>	<b>CHARLOTTE PUGH, S106 OFFICER</b>
18.035.1	The notes from the meeting are attached
<b>18.036</b>	<b>MINUTES OF MEETINGS HELD ON 15<sup>th</sup> MARCH 2018</b>
18.035.1	The Minutes of the November meeting were agreed Proposed Cllr K Jauncey, Seconded Cllr J Purcell
18.037	<b>MATTERS ARISING FROM THE MEETING</b>
18.037.1	18.028.3 Councillor Ambrose updated the situation in respect of the hedgerows which were being replanted and managed. No further action was required. Clerk to email concerning situation at Amberley House.
18.037.2	18.032.2 A meeting had been called to review the Wick Wide Web
18.037.3	18.031.3 Community Leadership. It was agreed to speak to Phil Murphy about a community calendar
<b>18.038</b>	<b>FINANCE:</b>
18.038.1	The Clerk reported a balance of £9960.81 in the current account. £2045.67 in deposit account
18.038.2	It was agreed to make the following payments £429.88 for Broadband at the Pavilion £467.26 Annual Insurance premium £79.20 for printing of Community Mapping Questionnaire £50 for Community Council advert in Fete Programme
<b>18.039</b>	<b>PLANNING MATTERS:</b>
18.039.1.	<b>Decisions.</b> There were none for the attention of this meeting
18.039.2	<b>Applications.</b> 2018/00244/FUL The Cottage, Clemenstone - Amendments - No objections An exchange of correspondence between a resident and the Vale Council concerning an alleged breach of planning regulations at St James Park had been circulated and was discussed. No action needed at this time.
<b>18.040</b>	<b>CORRESPONDENCE:</b>
18.040.1	One Voice Wales - Training opportunities
18.040.3	One Voice Wales area committee 30 <sup>th</sup> April - No one available to attend

<b>18.041</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
18.041.1	Cllr Dearlove had attended a Village Hall meeting when the S106 funding had been discussed. Councillor Dearlove had attended Wick Cricket Club AGM
18.042	<b>OTHER BUSINESS:</b>
18.042.1	First World War Centenary - Plans to mark this occasion were in progress. There were additional names to be added to the Memorial at the Village Hall. Councillor Lewis would liaise with Phil Davies.
18.042.2	Strengthening Local Government Green Paper. It was agreed to defer this to next meeting
18.042.3	Consultation on changes to Wick School - No observations
<b>18.043</b>	<b>DATE AND TIME OF THE NEXT MEETING:</b>
18.043.1	The Chairperson confirmed that the Annual General Meeting will be held on <b>Thursday 17th May 2018</b> at 7.00pm followed by the monthly meeting at 7.30pm
Clerk signature Date	Chairperson signature Date