

WICK COMMUNITY COUNCIL

Minutes for the meeting on 19th January 2017 at 7.00pm

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

	MEETING OPENED: The Chairman opened the meeting at 7.00pm.
	MEMBERS PRESENT:
	Chairman Cllr R Sheppard, Cllr C Hawkins, Cllr D Ambrose, Cllr S Dearlove, Councillor A Preston, Vale Ward Councillor
17.001	APOLOGIES FOR ABSENCE:
17.001.1	Councillor S Littleford
17.002	Pcso Angela Stone - Police Report
17.002.1	Pcso Stone introduced herself as the new Pcso for the area. She reported that no crimes had been reported to the Police since our last meeting and gave an outline of her work, visiting schools, dealing with anti-social behaviour etc. Pcso Stone was asked about the situation at Swn y Mor Stables and the recently reported Criminal Anti-social behaviour order and prevention of harassment order imposed on the occupant. Concerns were raised about the lack of action over many years by various statutory bodies in respect of the situation there. Pcso Stone said that she was unable to comment on the situation due to data protection laws, despite the orders being widely circulated in the press. Whilst she did deal with anti-social behaviour she didn't deal with that sort of anti-social behaviour. Councillors reported that residents living near there were afraid to report matters due to a fear of reprisals and that agencies should be proactive in enforcing the various orders. Pcso undertook to ask her Sergeant to contact the Council.
17.003	Consultation re S106 monies
17.003.1	Representatives of The Village Hall, St James Church and Wick Rugby Club were present and gave an outline as to how they felt the funding could be used by their organisations. The Village Hall would like a suspended ceiling and replacement lighting, the Church would like a contribution towards an extension and the rugby club replacement floodlights and multi-use goal posts. Ideas to be included in community consultation in the spring.
17.004	DECLARATION OF INTEREST:
17.004.1	Councillor Ambrose in respect of the Community Council website.
17.005	MINUTES OF MEETINGS HELD ON 15th December 2016
17.005.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr R Sheppard
17.006	MATTERS ARISING FROM PREVIOUS MEETING:
17.006.1	16.121.3 Wick Welcome Pack. The Clerk was authorised to arrange for 30 copies to be printed for new residents.
17.007	FINANCE:
17.007.1	The Clerk reported that he had received financial paperwork 2 days earlier and had not been able to go through it. A financial report would be made to the next meeting.
17.007.2	The following payments were approved. Wales Audit Office £186.75 for audit Glamorgan Voluntary Services £32.20 for printing

17.007.3	C. Hawkins for Christmas Tree Lights £40.59 Wick Young Farmers - Donation of £25 Proposed Cllr R Sheppard, Seconded Cllr S Dearlove It was agreed to set the precept for the forthcoming year at £3254.00 unchanged from last year. Budget proposals were considered and possible expenditure on Pavilion also taken into account.
17.008	PLANNING MATTERS:
17.008.1	Applications 2016/01530/FUL Erection of Dwelling house at Old Filling Station, St Brides Road- No observations
17.008.2	Decisions None for the attention of this meeting
17.009	CORRESPONDENCE:
17.009.1	Letter from Louise Edwards with breakdown of Carols on the Green finances. Members had attended the event and felt that it should be reviewed for future years.
17.009.2	Vale of Glamorgan Council re S137 funding. Limit this year is £7.57 per elector.
17.010	REPORTS FROM OUTSIDE COMMITTEES:
17.010.1	Cllr Ambrose reported on the Wick Art Project. Project needs more time to consult with new residents in the development and the project had been extended.
17.010.2	Cllr Sheppard reported that the Heritage Coast would hold an open meeting on 29 th January.
17.010.3	Councillor Dearlove reported on the Fete Committee activities including the successful Houdini event and future plan for the fete.
17.011	OTHER MATTERS:
17.011.1	It was agreed that we should aim to produce another newsletter in March/April
17.011.2	As a result of Councillor Brown's resignation, it was agreed to appoint Cllr Dearlove as the Fete Committee representative. Cllr Ambrose would see if he could attend the forthcoming Community Liaison Committee meeting.
17.012	DATE AND TIME OF THE NEXT MEETING:
17.012.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 16th February 2017 at 7.30pm
	MEETING CLOSED: The meeting closed at 9.25pm
Clerk signature Date	Chairperson signature Date