

WICK COMMUNITY COUNCIL

Minutes of the meeting on 20th April 2017 at 7.30pm

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

	MEETING OPENED: The Chairman opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Chairman Cllr R Sheppard, Cllr C Hawkins, Cllr D Ambrose, Cllr S Dearlove, Councillor S Littleford. Cllr A Preston Vale Ward Councillor. Also present Mr Stewart Edwards prospective Vale Councillor
17.034	APOLOGIES FOR ABSENCE:
17.034.1	Pcso Stone
17.035	Police Report
17.035.1	Pcso Stone had sent her apologies and a report that no crimes had been reported to the Police since our last meeting
17.036	DECLARATION OF INTEREST:
17.036.1	None
17.037	MINUTES OF MEETINGS HELD ON 16th March 2017
17.037.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr S Littleford
17.038	MATTERS ARISING FROM PREVIOUS MEETING:
17.038.1	17.030.2 There had only been three nomination forms for councillors which means that there will not be an election. We need to seek co-options as soon as possible after our AGM
17.038.2	17.032.2 Councillors Sheppard, Ambrose, Dearlove and Hawkins had met with D Knevitt and had been updated on the condition report and possible future use of the pavilion. We were awaiting further information from Mr Knevitt about possible funding.
17.039	FINANCE:
17.039.1	The Clerk reported that the difficulties which had been encountered over the Bank Statements had now been resolved.
17.029	PLANNING MATTERS:
17.029.1	Applications None for the attention of this meeting
17.029.2	Decisions None for the attention of this meeting
17.030	CORRESPONDENCE:
17.030.1	Wick Youth Club re Broadband services at Wick Sports Pavilion. Having declared an interest Councillors Dearlove and Hawkins left the room and took no part in the discussion. The Broadband had been made available to other users of the Pavilion and should be available to all users. It was agreed that the Community Council would pay 50% for this financial year. Youth Club was advised to investigate if a lower cost Broadband provider could be found
17.030.2	Vale of Glamorgan - Local Government election notices, election packs were made available.

17.031	REPORTS FROM OUTSIDE COMMITTEES:
17.031.1	Cllr Littleford reported on issues currently facing the Village Hall. Several trustees would be standing down at the next AGM and new trustees were being sought. The Hall would be advertising for a new secretary. There was discussion on the Hall's constitution.
17.031.2	Councillor Dearlove reported on the Fete Committee activities.
17.032	OTHER BUSINESS:
17.032.1	It was agreed that the Community Council would again support the Play Rangers during the Summer Holidays. There was discussion about publicity which was poor last year. It was also agreed to ask the Play Rangers if they could attend the Village Fete to publicise the Summer Programme. Proposed Cllr D Ambrose, Seconded Cllr S Littleford.
17.032.2	The Clerk was asked to seek an update on the Sports Pavilion issues from D Knevett. Cllr Ambrose will arrange removal of the Christmas Tree.
17.033	DATE AND TIME OF THE NEXT MEETING:
17.033.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 20th April 2017 at 7.30pm
	MEETING CLOSED: The meeting closed at 9.25pm
Clerk signature Date	Chairperson signature Date