

WICK COMMUNITY COUNCIL

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

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

	MEETING OPENED: The Interim Chairman opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Chair Cllr D Ambrose, Cllr S Dearlove, Cllr C Hawkins. Prospective Councillors R Lewis and K Jauncey
17.070	APOLOGIES FOR ABSENCE:
17.070.1	Peso Stone
17.071	POLICE REPORT:
17.071.1	Peso Stone had reported that no crimes had been reported to the Police since our last meeting.
17.072	DECLARATION OF INTEREST:
17.072.1	None
17.073	CO-OPTION OF COMMUNITY COUNCILLORS
17.073.1	The Clerk reported that written letters of introduction had been received from Mr R Lewis, Mrs K. Jauncey and Mrs J Purcell. Copies of the written letters were circulated to councillors. It was resolved to co-opt all three applicants. Proposed Cllr C Hawkins, Seconded Cllr S Dearlove. Cllrs K Jauncey and R Lewis were present and joined the meeting.
17.074	MINUTES OF MEETINGS HELD ON 29th JUNE 2017:
17.074.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr S Dearlove
17.075	MATTERS ARISING FROM PREVIOUS MEETING:
17.075.1	17.062.1 The Community Mapping launch event had taken place on 9 th June. 30 people had attended and an outline of responses was given. It was agreed to roll out visits to community organisations during September, clerk to prepare a schedule of organisations/visits.
17.076	FINANCE:
17.076.1	The Clerk reported the following balances in the accounts. Current Account £8724.53 Deposit Account £2045.67
17.076.2	The Annual Return for 2016/17 had been completed and was awaiting the return of the Internal Auditor. There was a delay as he had taken an extended holiday to New Zealand. Balance of accounts at the end of the year was £10463.31. It was agreed to accept the end of year Annual Accounts subject to final audit. Proposed Cllr S Dearlove, Seconded Cllr D Ambrose
17.076.3	The Following payments were approved. GVS £31.95 Printing of newsletter Wick Village Hall £50 Hire of Hall for Community Mapping C Hawkins £64.71 Expenditure for Community Mapping event Proposed Cllr D Ambrose, Seconded Cllr S Dearlove.

17.076.4	Due to the recent changes in Councillors it was agreed that cheque signatories should be amended to Cllr C Hawkins, Cllr D Ambrose and Cllr K Jauncey. Any two out of the three to sign. Cllr Hawkins to contact the bank and make arrangements for this change to be implemented.
17.077	PLANNING MATTERS:
17.077.1 01	Applications None for the attention of this meeting
17.077.2	Decisions None for the attention of this meeting
17.078	CORRESPONDENCE:
17.078.1	None for the attention of this meeting
17.079	REPORTS FROM OUTSIDE COMMITTEES
17.079.1	Councillors Dearlove and Ambrose reported on a meeting which had been held with the Community Art working group. Progress was being made.
17.080	OTHER BUSINESS:
17.080.1	A discussion took place on options for Village Carols at Christmas. It was agreed to seek a meeting with Father Craig and Louise Edwards.
17.080.2	The Clerk reported on the forthcoming Play Rangers activities which would be paid for by the Community Council. Difficulties over the start and end dates had been resolved.
17.081	DATE AND TIME OF THE NEXT MEETING:
17.081.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 17th August 2017 at 7.30pm
	MEETING CLOSED: The meeting closed at 9.30pm
Clerk signature Date	Chairperson signature Date