

WICK COMMUNITY COUNCIL

Minutes of the meeting on 21st September 2017 at 7.30pm

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

	MEETING OPENED: The Deputy Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Chair Cllr S Dearlove, Cllr C Hawkins, Cllr R Lewis, Cllr K Jauncey
17.093	APOLOGIES FOR ABSENCE:
17.093.1	Cllrs D Ambrose and J Purcell
17.094	POLICE REPORT:
17.094.1	Pc Jamie Williamson from Llantwit Major introduced himself as the new Community Pc. Community Support officer Angela Stone would remain our PcsO. There was discussion on speeding through the Village.
17.095	DECLARATION OF INTEREST:
17.095.1	None
17.096	MINUTES OF MEETINGS HELD ON 17th AUGUST 2017
17.096.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr K Jauncey, Seconded Cllr S Dearlove
17.097	MATTERS ARISING FROM PREVIOUS MEETING:
17.097.1	17.091.2 It was agreed to invite Charlotte Green S106 officer to the November meeting
17.097.2	17.091.3 It had not been possible to arrange a meeting with representatives of St James Church concerning the Christmas Celebrations. It was agreed to fund the Christmas celebrations this year but there would be no commitment to next year unless the format for the event could be agreed.
17.098	FINANCE:
17.98.1	The Clerk reported the following balances in the accounts. Current Account £9731.37 Deposit Account £2045.67
17.098.2	The Annual Return for 2016/17 had been returned from the external auditor and was circulated to members together with recommendations for future years. Notice to be placed on notice board, a fee of £5 was agreed for anyone asking for a copy. Proposed Cllr S Dearlove, Seconded Cllr K Jauncey
17.098.3	There was discussion on the reserves held by the Council, in the main earmarked for possible improvements at the Pavilion
17.098.4	The following payments were agreed: One Voice Wales £80 for training Internal Audit £25 Proposed Cllr K Jauncey, Seconded Cllr S Dearlove

17.099	PLANNING MATTERS:
17.099.1.01	Applications 2017/00931/OUT(IR): Land within the curtilage of The Stables, St Brides Road, Wick: Detached two-storey four-bedroom dwelling & new/amended access - No objections
17.099.1.2	2017/00884/Ful Mill Cottage, Clemenstone, extension. No objections
17.099.1.3.	Discussion on proposals for a replacement bus shelter at St Brides Road. Councillors preferred a shelter similar to the one presently there as opposed to the type proposed.
17.099.2	Decisions None
17.100	CORRESPONDENCE:
17.100.01	Vale of Glamorgan Council, Code of Conduct Training. Dates given to Councillors.
17.100.02	One Voice Wales re Data Protection - Noted
17.101	REPORTS FROM OUTSIDE COMMITTEES:
17.101.1	Councillors Dearlove reported that a new Secretary and cleaner had been appointed by the Hall Committee
17.102	OTHER BUSINESS:
17.102.1	The issues of poor Broadband and mobile telephone communication in parts of the area were discussed. Some residents had complained that they could not have Smart Meters installed due to poor signals whilst others had difficulties running small businesses from home due to low Broadband speeds. Alan Cairns MP had been approached about this, Clerk to write to Jane Hutt.
17.102.2	Clerk to make approach David Wilson Homes re Christmas Tree. Clerk to make further enquiries
17.103	DATE AND TIME OF THE NEXT MEETING:
17.103.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 19th October 2017 at 7.30pm
	MEETING CLOSED: The meeting closed at 9.10pm
Clerk signature Date	Chairperson signature Date