

WICK COMMUNITY COUNCIL

Minutes of the meeting on 29th June 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 Councillor S Edwards, Vale ward Councillor
17.058	APOLOGIES FOR ABSENCE:
17.058.1	Pcso Stone
17.058	POLICE REPORT:
17.058.1	Pcso Stone had sent her apologies and a report that no crimes had been reported to the Police since our last meeting
17.059	DECLARATION OF INTEREST:
17.059.1	None
17.060	MINUTES OF MEETINGS HELD ON 11th May 2017:
17.060.1	The Minutes of the monthly meeting were accepted as a true record. Proposed Cllr D Ambrose, Seconded Cllr S Dearlove
17.062	MATTERS ARISING FROM PREVIOUS MEETING:
17.062.1	17.051.1 There had been 8 expressions of interest to become co-opted councillors received by the Clerk. Following advice from One Voice Wales each person had been asked to submit a letter of introduction to be considered at the next meeting when co-options would be made. 17.056.1 The Village Hall had been booked for Community Mapping launch on Sunday 9 th July from 12 mid-day to 4.00pm.
17.063	MINUTES OF ANNUAL GENERAL MEETING:
17.063.1	The minutes of the Annual General Meeting of 11 th May were agreed as a correct record of the meeting. Proposed Cllr S Dearlove, Seconded Cllr D Ambrose.
17.064	FINANCE:
17.064.1	The Clerk reported the following balances in the accounts. Current Account £8724.53 Deposit Account £2045.67
17.064.2	The Clerk was authorised to purchase items needed for the Community Mapping exercise and to pay the Hall rental for the event. The Clerk was also authorised to arrange for the printing of Standing Orders for new councillors who would be attending their first meeting in September. Proposed Cllr C Hawkins, Seconded Cllr S Dearlove.
17.065	PLANNING MATTERS:
17.065.1	Applications 2017/00282/FUL. No observations on the application itself although Councillors had received concerns from the public over the removal of hedgerows at the location and the deposit of soil which was obstructing a footpath. The Clerk was asked to draw these matters to the attention of the Vale Council.

17.065.1	2017/00554 FUL Middle Lodge, Clemenstone, equestrian menage. No Observations.
17.065.2	Decisions None for the attention of this meeting
17.066	CORRESPONDENCE:
17.066.1	Wick Rugby Club, quotation for replacing floodlights on pitch - Noted
17.066.2	Vale Council, Community Liaison Committee meeting 4 th July - Noted
17.067	REPORTS FROM OUTSIDE COMMITTEES:
17.067.1	Councillor Dearlove reported on a successful Village Fete. Plans were in hand for 2018 fete on 2 nd June 2018.
17.068	OTHER BUSINESS:
17.068.1	Discussion on plans for Village Carols at Christmas were deferred to the next meeting.
17.069	DATE AND TIME OF THE NEXT MEETING:
17.069.1	The Chairperson confirmed that the next monthly meeting will be held on Thursday 20th July 2017 at 7.30pm
	MEETING CLOSED: The meeting closed at 9.20pm
Clerk signature Date	Chairperson signature Date