

## **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 21<sup>st</sup> January 2021 at 7.30pm  
A meeting of Wick Community Council was held via Zoom

	<b>MEETING OPENED:</b> The Chair opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Cllr D Ambrose, Cllr C Hawkins, Cllr S Dearlove, Cllr P Murphy, Cllr K Jauncey, Cllr J Purcell and Cllr S Edwards, Vale Ward Councillor. Apologies received from Cllr R Lewis
<b>21.001</b>	<b>PUBLIC SESSION</b>
21.001.01	There were no members of the public present. The Chair welcomed Mr R Hendicott, Chair of the Vale Standards Committee who was present as an observer.
<b>21.002.</b>	<b>POLICE REPORT</b>
21.002.01	There was no Police report
<b>21.003</b>	<b>DECLARATION OF INTEREST</b>
21.003.01	None
<b>21.004</b>	<b>MINUTES OF MEETINGS HELD IN DECEMBER 2020</b>
21.004.1	The Minutes of the December meeting were agreed Proposed Cllr P Murphy, Seconded Cllr S Dearlove
<b>21.005</b>	<b>MATTERS ARISING FROM THE MEETING</b>
21.005.1	20.102.3 The Clerk had been in touch with the suppliers of the defibrillator concerning the battery. Welsh Hearts had contacted the manufacturer who were arranging to inspect the defibrillator.
21.005.2	20.097.02 There had been a short setback due to the damage and theft at the site but they were now back on track.
21.005.3	The Clerk reported that the play grant money had been received and items were now being purchased. There were some difficulties with ordering items due to the pandemic and staff being furloughed. Play Wales had been in touch and would be working with the Community Council and the Youth Club to develop play sessions once the lockdown was relaxed.
21.005.4	The Beacons. Young Farmers had been updated on the current situation. Cllr Edwards felt that it would be ok for the Young Farmers to start the work. Cllr Edwards would like to see some work start at the end of February. The pond at Trepit Road was more complicated, awaiting a response from the Duchy.
21.005.5	20.103.03 The Cob Oven. The Chair reported that there had been no reply received to the query raised with Emma, he would follow this up.
21.005.6	20103.04 Dog Fouling. An entry has been put in the newsletter and new signs were awaited. Retain on the agenda for future review.

21.005.7	20.103.05 Speeding vehicles - Retain on agenda for review. Cllr Purcell reported that there were often high-speed vehicles travelling through the village at around 1.30am some mornings, often Mondays and Wednesdays.
<b>21.006</b>	<b>FINANCE</b>
21.006.01	As of today's, date the council's bank account has a balance of £19435.30 in the current account and £2055.79 in the deposit account. These balances reconcile with the Community Council's records.
21.006.02	The Annual Return for 2017/18, comprising 3 documents was approved. Proposed Councillor D Ambrose, Seconded Councillor J Purcell. These documents will be sent to Audit Wales. The Notice of date appointed for the exercise of elector's rights is posted on the website
21.006.03	The Precept was agreed. It will remain at £6000 for the year 2021/22. Proposed Councillor K Jauncey, Seconded Councillor J Purcell.
21.006.04	The Budget was also approved for 2021/22. Proposed Councillor C Hawkins, Seconded Councillor J Purcell.
<b>21.007</b>	<b>PLANNING MATTERS</b>
21.007.1	<b>Decisions.</b> None
21.007.2	<b>Applications</b> None
<b>21.108</b>	<b>CORRESPONDENCE</b>
21.108.1	Request from Wales Air Ambulance for financial support. It was agreed to donate £100 as they served our area. Proposed Cllr D Ambrose, Seconded Cllr K Jauncey.
21.008.2	The Vale Council's Annual Plan had been circulated. There were no comments.
<b>21.009</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
21.009.1	Cllr Purcell reported that the Village Hall was still closed.
21.009.02	Cllr Dearlove reported on Fete Committee activities over Christmas. The future of the fete for this year was still uncertain.
<b>21.010</b>	<b>SPORTS PAVILION</b>
21.010.1	The Pavilion still could not be used other than by the contractors. It was still being cleaned regularly but the wooden floor will need extra cleaning due to the mud. The floor polisher had been taken to the suppliers to see if it could be fixed at a reasonable cost.
21.010.02	There was no update on the lease for the Pavilion. Cllr Edwards will check to see if there was any progress.
<b>21.011</b>	<b>OTHER BUSINESS</b>
21.011.1	The Clerk had prepared and circulated a report on the various benches around the village. It was agreed to accept the recommendations in the report. The Clerk would seek quotes for the maintenance of the public benches, work to be carried out in the new financial year. It was also agreed to purchase a picnic bench to site near the new Muga. Again, to be purchased in the new financial year

21.011.02	Clerk to ask Wick Young Farmers if they would like to do this task.  The Chair raised the Christmas lights which had appeared throughout the village. They had been very well received by the village. The Christmas trees made by Leighton Austin. They now had to be stored somewhere. It had been suggested that the trees could be store in the old roadman’s hut on St Brides Road. Cllr Edwards agreed that he would contact the vale council concerning its possible use.
21.011.03	It was also agreed that the Community Council should write to Leighton to thank him for making the Christmas trees.
21.011.04	Mr Hendicott commented favourably on the conduct of the meeting.
<b>21.012</b>	<b>DATE AND TIME OF THE NEXT MEETING</b>
21.012.1	It was agreed that the next meeting would take place at 7.30pm on Thursday 18 <sup>th</sup> February 2021. Meeting on zoom unless guidelines have changed.
Clerk signature Date	Chairperson signature Date