

WICK COMMUNITY COUNCIL

Minutes of the meeting on 18th February 2021 at 7.30pm
A meeting of Wick Community Council was held via Zoom

	MEETING OPENED: The Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr D Ambrose, Cllr C Hawkins, Cllr P Murphy, Cllr K Jauncey, Cllr J Purcell, Cllr R Lewis and Cllr S Edwards, Vale Ward Councillor. Apologies from Cllr Dearlove
21.013	PUBLIC SESSION
21.013.01	There was one member of the public present, Mr Michael Surcombe. Mr Surcombe raised the following issues. Mr Surcombe asked if he could see the response the council had made concerning the planning application at Chapel Road, Broughton. Clerk to forward the email to Mr Surcombe. Mr Surcombe also raised the poor quality of the access to the recycling centre at Llandow. Cllr Edwards had made contact on several occasions with officers of the council. He would take Mr Surcombe's questions to officers at the Vale. The Community Council should also write. Mr Surcombe also raised the issue of stray horses which are causing danger and disturbance. To be raised with the Police at our next meeting.
21.014	POLICE REPORT
21.014.01	There was no Police report The clerk reported that one of the Christmas trees taken from the village had been recovered by the Police and returned.
21.015	DECLARATION OF INTEREST
21.015.01	None
21.016	MINUTES OF THE LAST MEETING
21.016.1	The Minutes of the January meeting were agreed Proposed Cllr P Murphy, Seconded Cllr J Purcell
21.017	MATTERS ARISING FROM THE MEETING
21.017.1	21.005.1 The Clerk was still waiting for the manufacturers to contact him with arrangements to replace the defibrillator.
21.017.2	21.005.2 There was still some work to be completed on the MUGA.
21.017.3	21.005.3 The Clerk reported that the play grant goods were on order.
21.017.4	21.005.4 The Beacons. The Clerk was awaiting a response from Wick Young Farmers. Cllr Edwards would contact the Ecology Officer about this and Trepit Road.
21.017.5	21.005.05 The Cob Oven. The Chair reported that he was still waiting for an update on training from Emma Price.
21.017.6	21.005.06 Dog Fouling. Cllr Murphy had put signs up and would contact David Wilson Homes about the bins.

21.017.07	21.005.07 Speeding vehicles. Cllr Purcell reported on contact with Hanson's concerning their lorries. After a lengthy discussion it was agreed to support setting up an action group to raise awareness of this. Cllr Edwards will contact Emma Reid at the Vale concerning the speed survey which had been carried out.
21.017.08	Village Benches. The Vale Council had refurbished two of the benches and had been asked to quote for the remaining benches.
21.018	FINANCE
21.018.01	As of today's date the council's bank account has a balance of £17,004.02 in the current account and £2,055.79 in the deposit account. These balances reconcile with the Community Council's records.
21.018.02	The Annual Return for 2018/19, comprising 3 documents was approved. Proposed Councillor D Ambrose, Seconded Councillor J Purcell. These documents will be sent to Audit Wales and posted on the Community Council's website
21.019	PLANNING MATTERS
21.019.1	Decisions. 2020/01393/FUL Location: Tyn Y Cae, Trepit Road, Wick Proposal: Proposed loft conversion, with dormers and wooden garage to replace existing - Approved 2020/01346/FUL Location: Land at Chapel Road, Broughton Proposal: Demolition of existing building proposed provision of new store and provision of hardstanding for vehicle access and turning point - Refused (Dr Sheppard had asked us to note that he had had contact from Mr Price concerning the application which he had reported to the planning officer. 2020/01487/FUL Location: Middle Lodge, Clemenstone Proposal: Proposed first floor extension, to include balcony and internal alterations to create a fourth bedroom, and an ensuite bathroom - Approved
21.019.2	Applications 2021/00005/FUL (ANH): Lower Monkton, Broughton Proposal: To install two temporary glamping bell tents on decking in our field. Each tent would be placed on a wooden decking platform with a composting toilet, solar powered shower cubicle accompanying the tents - No Observations. 2021/00046/FUL (ANH) Location: Rivendell, Broughton Road, Wick Proposal: Convert garage to residential use, with extension to front of the property and creation of first floor above. Construction of porch to the front of the property, two storey rear extension with balconies and single storey spa house to the rear of the property. Additional window to existing side elevation. Move an existing amenity use shed and place a new shed in the garden. Following discussions, it was agreed that the Community Council should object to this application.
21.020	CORRESPONDENCE
21.020.1	Local Government Boundary Review - report received
21.020.2	Active Vale consultation had been circulated - Noted
21.020.3	Sight Loss Charity offer of training - Noted

21.020.04	Hope Rescue request for funding - Noted.
21.021	REPORTS FROM OUTSIDE COMMITTEES
21.021.1	Cllr Purcell reported that the Village Hall was still closed. She had received a newsletter from the Village Hall Chair.
21.021.02	Cllr Hawkins reported on a meeting of the Community Liaison Committee.
21.021.03	Cllr Hawkins had attended a meeting of One Voice Wales and reported on a presentation from the Land Registry concerning land in the ownership of the council. Past documents to be checked to see if it does belong to the council.
21.022	SPORTS PAVILION
21.022.01	The Clerk reported on the current situation on the roof which was still awaiting remedial work. The VOGC solicitors were now in contact with the contractor.
21.022.03	The Clerk had taken the floor buffer to be repaired.
21.022.04	Cllr Edwards had spoken to Dave Knevet concerning the lease. It would still be going ahead once the covid restrictions were eased. A report had been prepared for cabinet.
21.023	OTHER BUSINESS
21.023.1	Parking at David Street - concerns had been raised concerning the gritting lorry not being able to pass.
21.023.02	A resident of St James Gardens had raised concerns about a dangerous dog which had been reported to the Police.
21.024	DATE AND TIME OF THE NEXT MEETING
21.024.1	It was agreed that the next meeting would take place at 7.30pm on Thursday 18 th March 2021. Meeting on zoom unless guidelines have changed.
Clerk signature Date	Chairperson signature Date