

WICK COMMUNITY COUNCIL

Minutes of the meeting on 18th March 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, and Cllr S Edwards, Vale Ward Councillor. Apologies from Cllr Dearlove and R Lewis
21.025	PUBLIC SESSION
21.025.01	No members of the public present
21.026	POLICE REPORT
21.026.01	Pc Williamson reported that there had been no crimes reported in the last month. There had been several reports of people acting suspiciously. There was discussion on speeding through the village and the action group. Cllr Edwards will report the out of action speed warning signs. A village survey would also be carried out.
21.027	DECLARATION OF INTEREST:
21.027.01	None
21.028	MINUTES OF OUR LAST MEETING
21.028.1	The Minutes of the February meeting were agreed Proposed Cllr P Murphy, Seconded Cllr J Purcell
21.029	MATTERS ARISING FROM THE MEETING
21.029.1	21.017.06 Cllr Murphy had contacted David Wilson Homes concerning the bins in the children's play area.
21.029.2	21.017.2 There MUGA would be complete and available for use tomorrow. Groundwork still to be completed.
21.029.3	21.017.4 The Beacons. Work to be deferred until October.
21.029.4	21.017.05 The Cob Oven. The Chair reported that he was still waiting for an update on training from Emma Price. Owen Griffiths had suggested a meeting on site. Cllr Murphy reminded the council that the artist had agreed to provide a maintenance document for the art works. Cllr Ambrose would ask.
21.030	FINANCE
21.030.01	The Community Council's bank account balances as of 18th March are: Current Account £15,894.13 Deposit Account £2,055.84
21.030.02	Audit Wales have advised that they are behind schedule with new audit arrangements planned for 2021/22. The RFO explained that the Community Council's financial records are up to date, reconcile with bank accounts, and are ready for audit.
21.030.03	It was agreed that Linda Williams should carry out the 2021/22 Internal Audit if required - Proposed Councillor Ambrose, Seconded Councillor Purcell.

	The RFO will forward a year-end financial summary to all councillors at the end of March.
21.031	PLANNING MATTERS
21.031.1	Decisions. None for the attention of this meeting
21.031.2	Applications 2021/00273/FUL (HD) Location: Stanfield House, Llantwit Road, Wick Proposal: Retention of a self-build detached dwelling - No observations. 2021/00239/FUL (MST) Location: Penllan, Chapel Road, Wick Proposal: Extension and alterations to existing house - No observations 2021/00132/FUL (CJ) Location: Broughton Bungalow, Chapel Road, Broughton Proposal: Complete refurbishment and redevelopment - No observations
21.032	CORRESPONDENCE
21.032.1	Independent remuneration panel report. Councillors were entitled to £150 expenses but could refuse it if they chose but this had to be in writing. Councillors agreed to wait until we were able to meet again.
21.033.2	Local Government and Election Act - Councillors agreed to defer discussion on this until next meeting. Councillors were reminded that we had previously adopted the model Code of Conduct.
21.033.03	One Voce Wales - It was agreed to affiliate for the coming year at a cost of £151. Clerk to circulate OVW login information. Proposed Cllr J Purcell, Seconded Cllr P Murphy.
21.033.04	Email from a resident concerning a hedge at Heol Faen. The Vale Council had said that it was in order.
21.034	REPORTS FROM OUTSIDE COMMITTEES etc
21.034.1	None
21.035	SPORTS PAVILION
21.035.01	The Clerk reported that the Pavilion still could not be used and there was no date for this to change.
21.035.03	Outdoor activities for young people were now permitted. It was agreed that if there were outdoor activities which just used the toilets there would continue to be no charge.
21.036	OTHER BUSINESS
21.036.1	Old Roadman's hut. Discussions were being undertaken between the Vale and the owner of the adjacent house to buy it.
21.036.02	A Public Protection notice had been served on the owner of a dog in St James Gardens.
21.037	DATE AND TIME OF THE NEXT MEETING
21.037.1	It was agreed that the next meeting would take place at 7.30pm on Thursday 22 nd April 2021. Meeting on zoom unless guidelines have changed.
Clerk signature Date	Chairperson signature Date