

WICK COMMUNITY COUNCIL

Minutes of the meeting on 20th May 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 S Dearlove, Cllr C Hawkins, Cllr K Jauncey, Cllr J Purcell, Cllr P Murphy and Cllr S Edwards, Vale Ward Councillor Apologies from Cllr R Lewis
21.050	PUBLIC SESSION
21.050.01	No members of the public present
21.051	POLICE REPORT
21.051.01	Pc Williamson reported that one public order offence reported, a dispute between drivers. Pc Williamson had a copy of the banning order in respect of the person who had been convicted of offences concerning horses. The person concerned no longer lived in Wick.
21.052	DECLARATION OF INTEREST:
21.052.01	None
21.053	MINUTES OF THE LAST MEETING
21.053.1	The Minutes of the April meeting were agreed Proposed Cllr P Murphy, Seconded Cllr J Purcell
21.054	MATTERS ARISING FROM THE MEETING
21.054.1	21.017.05 The Cob Oven. The Chair reported that the Vale Council had agreed the location of the cob oven. There was no timescale as yet
21.055	FINANCE
21.055.01	The Annual Return for 2020/21 was approved by Councillors Proposed, Cllr D Ambrose Seconded Cllr K Jauncey The RFO reported that all Annual Returns have now been submitted to Audit Wales.
21.055.2	As of today's date, the council's bank account balance was £4298.50 in the current account and £15,055.84 in the deposit account.
21.056	PLANNING MATTERS
21.056.1	Decisions 2021/00005/FUL. Location: Lower Monkton, Broughton Proposal: To install two temporary glamping bell tents on decking in our field - Approved 2021/00276/FUL. Location: Gwynfa, David Street, Wick Proposal: First floor side extension above existing garage and single storey rear extension - Approved
21.056.2	Applications 2020/00114/FUL (ANH). Location: Glambreck, Broughton Road, Wick, Proposal: Amended Plans and Location. Proposed stables/agricultural unit/machinery store to replace previous approved planning application - No Observations

	2018/00815/FUL - No Observations 2020/00216/FUL (IR) Location: Monks Wood, Wick Proposal: Construction of a composting toilet with disabled access, community notice board (in Monks Wood) and a series of way-finding posts and benches. Amended plans received - cob oven omitted from application, amended siting of benches and composting toilet, additional information received - No observations
21.056.03	Pre-Application consultation. SCHEDULE 1 Article 4. (4) SCHEDULE 1B Articles 2C, 2D & 2G - St Brides Road, Wick. There were no questions raised by councillors. It was agreed to wait for a formal application before the Community Council commented.
21.057	CORRESPONDENCE
21.057.1	Local Government and Election Act - Councillors had studied the document circulated. The clerk had attended meetings concerning this. It was agreed that we would not seek the General Power of Competence. There was a new requirement to publish decisions made within 7 working days It was agreed that the draft minutes would be used for this. There was a discussion on the requirement to hold hybrid meetings if we return to face-to-face meetings. It was agreed to return to face to face meetings when the requirement for face coverings had been relaxed. June meeting to be held by zoom and future meetings reviewed then.
21.057.2	From the Vale Council concerning the Public Service Board. Clerk to attend
21.057.3	An email had been received from a member of public at St James Gardens concerning the emptying of bins. The Housing Association will look at this.
21.058	REPORTS FROM OUTSIDE COMMITTEES etc
21.058.1	Cllr Hawkins had attended the Community Liaison meeting and a meeting of Clerks with the monitoring Officer. Our council had been singled out for praise from the Independent Visitors for the conduct of our meetings.
21.059	SPORTS PAVILION
21.059.01	The Pavilion was once again available for hire in limited circumstances.
21.059.02	The MUGA was now open and was being well used. The groundworks around it were still in a poor state. The grass was still littered with stones, the larger stones had been removed and three of the trees appeared to be in a poor state and had suffered wind burn.
21.059.03	The clerk had circulated a link to a company for recycled plastic tables. The clerk was authorised to purchase one. Proposed Cllr P Murphy, Seconded Cllr D Ambrose
21.060	OTHER BUSINESS
21.060.1	Councillor Lewis had queried if there was any information on the missing piece of pathway from St James Gardens to Heol Faen and the new pathway at Broughton Road. Cllr Edwards would check
21.060.2	The Chair raised the issue of hedgerow removal at Heol Faen. The hedge was now re-establishing itself.

21.060.3	The chair raised the issue of a fallen wall on Broughton Road. Cllr Edwards asked to be informed if it was a hazard to traffic.
21.060.4	The Chair raised the issue of the bench which had fallen into disrepair on Broughton Road. It was unclear who owned the land it was on, the Chair and clerk would try to find out who owned it.
21.061	DATE AND TIME OF THE NEXT MEETING
21.061.1	It was agreed that the next meeting would take place on Thursday 17 th June 2021 7.30pm. Meeting on zoom.
Clerk signature Date	Chairperson signature Date