

DRAFT MINUTES AND DECISION NOTICE

WICK COMMUNITY COUNCIL

Minutes of the meeting on 16th September 2021 at 7.30pm

A meeting of Wick Community Council was held at
Wick Sport's Pavilion and via zoom

	MEETING OPENED: The Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr D Ambrose, S Dearlove, Cllr C Hawkins, Cllr P Murphy, Cllr R Lewis, Apologies from Cllr K Jauncey, Cllr J Purcell and Cllr S Edwards, Vale Ward Councillor
21.087	PUBLIC SESSION
21.087.01	No members of the public present
21.088	POLICE REPORT
21.088.01	Pc Williamson reported that there had been 11 crimes reported to the Police during August and three for September.
21.089	DECLARATION OF INTEREST:
21.089.01	Councillors C Hawkins and S Dearlove - Wick Youth Club
21.090	MINUTES OF OUR LAST MEETING
21.90.01	The Minutes of the July meeting were agreed Proposed Cllr R Lewis, Seconded Cllr P Murphy
21.091	MATTERS ARISING FROM THE MEETING
21.091.01	21.017.05 The Cob Oven was now a Pizza oven and was being purchased for delivery to the Pavilion. Clerk to send Emma the contact details for local builders.
21.091.02	21.060.04 The Clerk to contact the Vale for update on the repair of the benches. The bench at Broughton Road, the area had been cleared. A resident had expressed an interest in acquiring the land for a garage. No further action at this stage.
21.091.03	21.068.04 Broadband at Pavilion - Councillors Hawkins and Dearlove declared an interest and left the meeting. It was agreed to reimburse the youth club for the cost of the broadband and for the Community Council to take over the broadband contract. Proposed Cllr R Lewis and Cllr P Murphy.
21.091.04	Speeding Vehicles. The Clerk reported that 90 responses had been received to the speeding survey but the free Survey Monkey version used only permitted the first 40 to be viewed. It was agreed to make a one-off payment of £25 to view the full survey. Proposed Cllr P Murphy, Seconded Cllr R Lewis
21.092	FINANCE
21.092.01	The RFO, reported the Balance of our Accounts. As of today's date: Current account £4540.03, Deposit £15056.52
21.092.02	The bank reconciliation for Sept had been sent to Councillors, and was considered at the meeting.

21.092.03	The Elector's Rights Notice was posted on website on 6th August for period 20th Aug to 17 Sept. There were no requests to view the Community Council Accounts.
21.092.04	Email sent to Councillors regarding the 6-month progress against budget report. Three proposals were not complete: Proposal 1 and 4. £500 / £600, Refurbishment of benches by Vale Council. Clerk to contact the Council for update. Proposal 5. £600, Money allocated for water fountain, playground equipment was not required. It was agreed to obtain prices to repair damaged railings on the Village Green instead. RFO had written to HMRC online on 20th July 2021 about reclaiming vat - No reply as yet.
21.093	PLANNING MATTERS
21.093.01	Decisions 2021/00926/FUL Location: West View, Broughton Road, Wick Proposal: Renovation to make safe an existing stone outbuilding in the garden of the property - Approved 2021/01193/FUL Oak Cottage, West Street, Broughton Proposal: Change front and rear wooden entrance doors to doors of similar design in composite material. The style will be similar to existing doors with a wood grain finish - Approved
21.093.02	Applications 2021/01081/FUL (CR) Location: Land at St. Brides Road, Wick Proposal: Full planning application for residential development, new access, landscaping, drainage arrangements and associated works. No objection but observations to be made.
21.094	CORRESPONDENCE
21.094.01	Email from Mr R Nudd concerning grass cutting and Pavilion. Clerk to respond.
21.095	REPORTS FROM OUTSIDE COMMITTEES etc
21.095.01	Cllr Dearlove reported on the Party on the Pitch event.
21.096	SPORTS PAVILION AND MUGA
21.096.01	The Clerk had received a response form D Knevett concerning the Pavilion but had asked for clarification concerning water inspections and assurances given to Rugby Club. Awaiting a response.
21.096.02	The Clerk had been in contact with Romilly Bowls Club concerning their lease. They had been given considerable incentives to take on the lease and were already a vibrant, active club with significant reserves.
21.096.03	The Clerk reported that Professor Sally Holland, the Children's Commissioner for Wales had opened the MUGA on 11 th August in a very pleasant ceremony and she had been very complimentary in term of provision for children and young people in Wick.
21.097	OTHER BUSINESS
21.097.01	Cllr Ambrose reported an email had been received from Cllr Edwards concerning work starting at The Beacons in the Autumn. Cllr Edwards asked to contact young farmers.

21.097.02	Queens Jubilee option discussed. Fete committee to be asked if the fete might take place that weekend instead of the week after. To be discussed next meeting.
21.097.03	Upkeep of grass verges and green areas - Deferred to next meeting.
21.097.04	The Clerk reported on the Summer of Fun activities. More than 110 children had taken part in the Play Ranger sessions with even more enjoying the free BBQ and activities put on by Wick Youth Club. The Play Rangers had been funded from the Welsh Government and would use the funds set aside by the Community Council to deliver further sessions between now and the end of the financial year.
21.098	DATE AND TIME OF THE NEXT MEETING
21.098.01	It was agreed that the next meeting would take place on Thursday 21 st October 2021 at 7.30pm - Hybrid Meeting.
Clerk signature Date	Chairperson signature Date