

WICK COMMUNITY COUNCIL

Minutes of the meeting on 15th July, 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, Cllr S Dearlove, Cllr C Hawkins, Cllr J Purcell, Cllr P Murphy, Cllr R Lewis, Cllr K Jauncey and Cllr S Edwards, Vale Ward Councillor
21.075	PUBLIC SESSION
21.075.01	No members of the public present
21.076	POLICE REPORT
21.076.01	Pcso Stone reported that there have no crimes been reported to the Police since our last meeting. The speed camera had caught a number of motorists speeding. Community Speedwatch had commended in adjacent villages. There had not been sufficient volunteers come forward in Wick although there was a possibility of joining with St Brides.
21.077	DECLARATION OF INTEREST:
21.077.01	None
21.078	MINUTES OF OUR LAST MEETING
21.078.01	The Minutes of the June meeting were agreed Proposed Cllr D Ambrose, Seconded Cllr S Dearlove
21.079	MATTERS ARISING FROM THE MEETING
21.079.01	21.017.05 The Cob Oven - No update
21.079.02	21.060.04 The bench at Broughton Road, clerk had contacted the Vale Council. The land is not owned by the Vale and it's not their bench. Councillor Murphy would co-ordinate clearing the land.
21.079.03	21.073.03 The bus shelter at Broughton Road. The Vale will repair the roof.
21.079.04	21.068.04 Broadband at Pavilion - Deferred to next meeting
21.079.05	Speeding Vehicles. A response had been received from The Vale concerning the issues raised. Clerk to respond concerning the speed sign to ascertain cost or removal. The survey would be live shortly.
21.080	FINANCE
21.080.01	The RFO reported balance of accounts: As of today's date, the council's bank account balance was £2632.62 in the current account and £15,056.14 in the deposit account.
21.080.02	Councillors were asked to approve payment of £611.24 relating to the agreement made with the Vale Council for maintenance of benches throughout the village. Proposed Cllr Murphy, Seconded Cllr Councillor Ambrose.
21.081	PLANNING MATTERS
21.081.01	Decisions 2021/00474/FUL Location: Greenside, Chapel Road, Wick Proposal: Extension to side of existing property - Approved
21.081.02	Applications 2021/00926/FUL (MST) Location: West View, Broughton Road, Wick

	Proposal: Renovation to make safe an existing stone outbuilding in the garden of the property - No observations
21.082	CORRESPONDENCE
21.082.01	Places for Nature Seminar Councillors D Ambrose or P Murphy would arrange between themselves who should attend.
21.082.02	One Voice Wales - Operation London Bridge. Clerk to circulate to Councillors.
21.083	REPORTS FROM OUTSIDE COMMITTEES etc
21.083.01	Cllr Purcell had not been able to attend the latest meetings.
21.083.02	The Clerk had attended a meeting of the Community Liaison Committee. No significant issues to report.
21.083.03	The Clerk had attended the One Voice Wales area meeting. Representations had been made to Welsh Government concerning hybrid meetings.
21.084	SPORTS PAVILION AND MUGA
21.084.01	The Clerk had submitted a report on the proposed lease for the Pavilion which was discussed. It was agreed that the report would remain confidential until negotiations had commenced. (Confidential Minute)
21.084.02	The Clerk reported that the Children's Commissioner would open the MUGA on 11 th August. Some Councillors were able to attend. No special arrangements to be made.
21.085	OTHER BUSINESS
21.085.01	The draft Newsletter had been circulated to Councillors and suggested amendments made. Clerk authorised to get the newsletter printed. Proposed Cllr D Ambrose, Seconded Cllr P Murphy
21.085.02	Cllr Ambrose reported that, in respect of the Beacons, The Vale's ecologist had queried the availability of funding for a newt detection kit which was urgently needed. The Chair had agreed that this could go ahead on an urgent basis if funding could not be found elsewhere. In a discussion on this matter, it was noted that the community council had not been asked to agree to any other expenditure on this project.
21.085.03	Cllr Murphy raised an email from a member of the public concerning the upkeep of grass areas around the village. It was confirmed that the council had previously agreed to a reduction in grass cutting frequency which has had an impact. To be put on agenda next meeting. Cllr Murphy would reply to the email he'd received.
21.086	DATE AND TIME OF THE NEXT MEETING
21.086.01	It was agreed that the next meeting would take place on Thursday 16 th September 2021 at 7.30pm - Hybrid Meeting.
Clerk signature Date	Chairperson signature Date