

WICK COMMUNITY COUNCIL

Minutes of the meeting on 24th June, 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 J Purcell, Cllr P Murphy and Cllr S Edwards, Vale Ward Councillor Apologies from Cllr K Jauncey
21.062	PUBLIC SESSION
21.062.01	No members of the public present
21.063	POLICE REPORT
21.063.01	Pc Williamson reported that four crimes have been reported to the police in the last month. The theft of a credit card, assault and public order.
21.064	DECLARATION OF INTEREST:
21.064.01	None
21.065	MINUTES OF OUR LAST MEETING
21.065.01	The Minutes of the May meeting were agreed Proposed Cllr P Murphy, Seconded Cllr S Dearlove
21.066	MATTERS ARISING FROM THE MEETING
21.066.01	21.017.05 The Cob Oven. No update 21.059.03 The picnic table will be delivered on 10 th August. The Chair would arrange the working party to assemble. 21.060.03 The fallen wall could be removed from the agenda. 21.060.04 The bench at Broughton Road, clerk to contact the Vale Council to see if it is their responsibility. Cllr Murphy thought that local residents might clear the site to see if the bench is repairable. The Chair would speak to the residents. 21.060.01 No response yet from Gwyn Teague concerning the footpath at St James Gardens. Cllr Edwards would check.
21.067	MINUTES OF AGM MAY 2021
21.067.01	The minutes of the AGM were accepted. Proposed Cllr S Dearlove, Seconded Cllr J Purcell
21.068	FINANCE
21.068.01	Cllr Murphy had circulated the monthly bank reconciliation. Current balances were £2906.40 in the current account, £15,056.14 in the deposit account.
21.068.02	The Clerk reported that he needed to purchase cleaning materials for the Pavilion. It was agreed that the purchase of necessary materials the clerk was authorised to make these purchases without seeking prior approval from the council. Proposed: Cllr S Dearlove, Seconded Cllr J Purcell
21.068.03	Cllr Edwards reported that the Vale might supply some of the items, Clerk to send list of requirements to Cllr Edwards who would enquire.

21.068.04	The broadband at the Pavilion was discussed. Clerk to seek a cost of changing it from the Youth Club to the Community Council. To be put agenda for next meeting together with reimbursing youth club for the previous year's payment.
21.069	PLANNING MATTERS
21.069.01	Decisions 2021/00398/FUL Location: Upper Field, Clemenstone Proposal: Proposed field shelter for ponies and horses - Approved 2021/00273/FUL Location: Stanfield House, Llantwit Road, Wick Proposal: Retention of a self-build detached dwelling - Approved
21.069.02	Applications 2020/00114/FUL (ANH) Location: Glambreck, Broughton Road, Wick, Cowbridge Proposal: AMENDED PLANS AND LOCATION. Proposed stables/agricultural unit/machinery store to replace previous approved planning application - No observations
21.070	CORRESPONDENCE
21.070.01	Children's Commissioner for Wales re Summer of Fun. The clerk had responded to this with details of our last year's event and this year's proposals. It was agreed that the Play Rangers would operate on Wednesday afternoons and that youth club would run activities for older young people following play rangers. Clerk to invite the Commissioner to attend a session and maybe open the MUGA.
21.070.02	Stronger Communities Fund. Clerk to investigate applying for feasibility study for future use of Pavilion.
21.071	REPORTS FROM OUTSIDE COMMITTEES etc
21.071.01	Cllr Purcell had attended meetings of the Village Hall Committee. A new chair had been appointed. There was generally an improved atmosphere in the meetings.
21.072.02	Cllr Dearlove reported that the village fete committee would be holding a family fun day on August bank Holiday Monday.
21.072	SPORTS PAVILION AND MUGA
21.072.01	The Chair reported on a meeting held with Dave Knevetts concerning the lease of the Pavilion. The previous lease offered had the Vale Council retaining responsibility for the fabric of the building but a new arrangement had been proposed in which the community council would take full responsibility for the entire building. It was felt we needed to see the new proposed lease and have a breakdown of the costs of running the building. Cllr Edwards reported that St Brides was in the same situation and that we should work together on discussions. Cllr Lewis thought that we should look at owning the building and the field outright. Cllr Edwards thought that was unlikely to be agreed but we could ask.
21.072.02	ask.

21.072.03	Clerk to ask Dave Knevett for a copy of the proposed lease and running costs for the building. Special meeting of the council to be called when received.
21.072.04	Cllr Murphy had contacted a solicitor who would look at the proposed lease at a cost of £175 per hour.
21.072.05	The clerk reported that use of the Pavilion had increased. It was agreed that the Clerk would produce a policy on when long term bookings which allows for higher community value events to take precedence over long term regular bookings on the concessionary rate.
21.072.06	There was a discussion on the future management of the building. To be reviewed when we take it over.
21.072.07	The clerk reported on a meeting with Christine Smith, Vale Council and the contractor over issues with the MUGA. Minor repairs have been made and the possibility of turfing the area in front of the MUGA was being investigated.
21.073	OTHER BUSINESS
21.073.01	The Clerk has a response from Jane Hutt concerning the speed of vehicles. The speed warning sign and rumble strips had not been repaired; she will write to the council again to request this work be done.
21.073.02	It was agreed that the clerk would prepare a newsletter for distribution in July to include a reference to a survey on speeding. A survey monkey survey would also be prepared focussing on people's fears and wellbeing issues.
21.073.03	The Chair raised the issue of the roof of the bus shelter at Broughton Road. Cllr Edwards would seek information on who was responsible to repair it.
21.073.04	Cllr Edwards confirmed that the comments from Cllr Lewis concerning the footpath at Broughton Road had been passed on.
21.074	DATE AND TIME OF THE NEXT MEETING
21.074.01	It was agreed that the next meeting would take place on Thursday 15 th July 2021 at 7.30pm - Hybrid Meeting.
Clerk signature Date	Chairperson signature Date