

## **Draft Minutes and Decision Notice**

### **WICK COMMUNITY COUNCIL**

Minutes of the meeting on 16<sup>th</sup> December 2021 at 7.30pm

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

	<b>MEETING OPENED:</b> The Chair opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Cllr D Ambrose, Cllr S Dearlove, Cllr C Hawkins, Cllr P Murphy, Apologies received from Cllr K Jauncey, Cllr J Purcell, Cllr R Lewis and Cllr S Edwards, Vale Ward Councillor
<b>21.123</b>	<b>PUBLIC SESSION</b>
21.123.01	No members of the public present
<b>21.124</b>	<b>POLICE REPORT</b>
21.124.01	Pc Wilkinson reported that there had been two crimes reported to the Police since our last meeting. An issue regarding a dog at St James Road had been resolved.
<b>21.125</b>	<b>DECLARATION OF INTEREST:</b>
21.125.01	None
<b>21.126</b>	<b>MINUTES OF OUR LAST MEETING</b>
21.126.01	The Minutes of the November meeting were agreed Proposed Cllr P Murphy, Seconded Cllr D Ambrose
<b>21.127</b>	<b>MATTERS ARISING FROM THE MEETING</b>
21.127.01	21.092.03 Cllr Ambrose had spoken to the Duchy concerning the railings. They were not keen on removing them and would look further. No quote received from MRJ yet, Cllr Murphy would seek a quote for the work.
21.127.02	21.017.05 The Cob Oven Awaiting an update from the artist
21.127.03	21.060.04 Benches - Awaiting an update from the Vale
21.127.04	21.068.04 Broadband at Pavilion - The Clerk had been back in contact with Vodafone. Now waiting for approval by their credit department
21.127.05	Speeding Vehicles. The Clerk was still to open a Safer Wick Facebook group.
21.127.06	21.115.06 Queen's Jubilee. Cricket club and pubs to be approached in the New Year.
21.127.07	Environmental Policy and related issues. A report had been received from the Bio Diversity Officer. The chair was continuing to make enquiries with the Woodland Trust and the Duchy concerning funding. Welsh Government had announced that every household was to be given a tree to plant. Cllr Ambrose will follow up some matters and the possibility of a grant.
21.127.08	Repairs to bus shelter roof. Awaiting update from the Vale.

21.127.09	21.121.02 Play Equipment Grant. We had been awarded £1588.17 to supplement our play equipment.
<b>21.128</b>	<b>FINANCE</b>
21.128.01	The Current Account balance is £3748.86, and Deposit Account is £15056.90.
21.128.02	The quarterly bank reconciliation had been sent councillors
21.128.03	Cllr Murphy had circulated a draft budget for discussion. After discussion those present agreed there should be no increase this year. It was agreed to defer a decision on the precept until the next meeting.
<b>21.129</b>	<b>PLANNING MATTERS</b>
21.129.01	<b>Decisions</b> None
21.129.02	<b>Applications</b> None.
<b>21.130</b>	<b>CORRESPONDENCE</b>
21.130.01	Zurich Insurance - Advice re events for Queen's Jubilee
<b>21.131</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
21.131.01	No reports
<b>21.132</b>	<b>SPORTS PAVILION AND MUGA</b>
21.132.01	A response had been received from Miles Punter offering an online meeting with Cllr Edwards. Mr Punter had claimed that the work on the roof had been undertaken 'In good Faith'. It seemed that there was a misunderstanding on this. It was agreed to pursue an in person meeting as previously agreed.
21.132.01	The restrictions had had an impact on the viability of the Pilates classes. After discussion it was agreed to reduce the rent by half for the months of December, January and February with a review in February. Proposed: Cllr C Hawkins, Seconded Cllr P Murphy
<b>21.133</b>	<b>OTHER BUSINESS</b>
21.333.01	Cllr Murphy reported that the website hits had reduced recently. Councillors reminded to submit articles as appropriate. It was also agreed to produce a newsletter for February
21.133.02	The Clerk was attending a meeting with the Play Rangers on 6 <sup>th</sup> January to review play arrangements for 2022. Councillors agreed that the current format worked well and should continue.
<b>21.134</b>	<b>DATE AND TIME OF THE NEXT MEETING</b>
21.134.01	It was agreed that the next meeting would take place on Thursday 20 <sup>th</sup> January 2022 at 7.30pm - Hybrid Meeting.
Clerk signature Date	