

WICK COMMUNITY COUNCIL

Minutes of the meeting on 18th November 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 P Murphy, Cllr K Jauncey, Cllr J Purcell and Cllr S Edwards, Vale Ward Councillor Apologies from Cllr R Lewis
21.111	PUBLIC SESSION
21.111.01	No members of the public present
21.112	POLICE REPORT
21.112.01	Pcso Stone reported that there had been two crimes reported to the Police since our last meeting. There had been an increase in lamping and related issues in the area. The Police were asking members of the public to report any that they see as they are causing considerable damage. Cuppa with a Copper would take place on 2 nd December 11am in the Star.
21.113	DECLARATION OF INTEREST:
21.113.01	None
21.114	MINUTES OF OUR LAST MEETING
21.114.01	The Minutes of the October meeting were agreed Proposed Cllr P Murphy, Seconded Cllr J Purcell
21.115	MATTERS ARISING FROM THE MEETING
21.115.01	21.092.03 Cllr Ambrose had contacted MRJ for a price to repair damaged railings on the village green, no quote received yet. He had also spoken to the Duchy Bailiff who had sent photos to Archie Rose who is the new contact at the Duchy. It may be that the Duchy would contribute to the cost. Clerk to seek additional quotes for repair.
21.115.02	21.017.05 The Cob Oven was now a Pizza oven had been delivered and we were waiting for it to be installed. The Chair would seek a date for installation.
21.115.03	21.060.04 The Clerk to contact the Vale for update on the repair of the benches. A further report on the benches to be sent to the Vale.
21.115.04	21.068.04 Broadband at Pavilion – The Clerk had obtained a quote from Vodaphone as the cheapest supplier. Experian had now given us a credit reference.
21.115.05	Speeding Vehicles. The Clerk was still to open a Safer Wick Facebook group.
21.115.06	There was discussion on the Queen's Jubilee. It was decided not to light a Beacon on this occasion. The preference seemed to be for a village lunch or similar on the Sunday. Clerk to enquire with Cricket Club and both pubs to see if they had made any plans yet.

21.115.07	The purchase price of the Christmas tree would be £140, Rob Ball would erect it when received. It was agreed to investigate the provision of a living Christmas Tree in the area of the Star Inn for future years.
21.115.08	Environmental Policy and related issues. The Chair was looking into this. There was discussion on an energy survey for the Pavilion. The Chair and others had arranged a walk around the village looking at environmental issues with the Vale's Biodiversity Officer, Emily Shaw who would prepare a report on issues raised. Funding could be available to support this. There was also a discussion on providing hedging around the play area on the Village Green and the planting of trees in some areas of the village. The Chair will continue to follow this up.
21.116	FINANCE
21.116.01	The Current Account balance is £3921.10, and Deposit Account is £15056.52. The total of both accounts is £18977.62, and balances with our own records.
21.116.02	The Community Council have not received any information from Audit Wales regarding audits from previous years.
21.117	PLANNING MATTERS
21.117.01	Decisions 2021/01037/FUL Location: Lower Monkton, Broughton Proposal: Variation of Condition 2 (Approved Plans and Documents) of 2021/00005/FUL: Install two temporary Glamping bell tents on decking in our field to run from March 1 to October 31 each year - Approved
21.117.02	Applications None. Draft Replacement Local Government Plan - No Comments
21.118	CORRESPONDENCE
21.118.01	Marie Curie - Request for funding - Noted
21.118.02	Wales Air Ambulance - Request for funding. It was agreed to donate £100 Proposed: Cllr P Murphy, Seconded Cllr D Ambrose
21.119	REPORTS FROM OUTSIDE COMMITTEES etc
21.119.01	Cllr Purcell reported that Village Hall meeting was very pleasant and business like. It was reported that Covid passes would be required for the Potato Street Players event.
21.119.02	Cllr Dearlove reported on the Remembrance Day Service. Comment had been whether the Memoria at the Village Hall could be upgraded and made more attractive. Cllr Purcell would raise with the Hall Committee.
21.120	SPORTS PAVILION AND MUGA
21.120.01	A response had been received from David Kneve to say there was no funding to bring the Pavilion up to a reasonable standard as had been promised. There had been no response to the additional requests on the costs of running the Pavilion or the extent of the commitment given to the Rugby Club for the future. Clerk to write to Managing Director and Director requesting a visit and to consider a referral of this issue to the Community Liaison Committee.

21.121	OTHER BUSINESS
21.121.01	Welsh Government Funding for public defibrillators. The Clerk was authorised to make further enquiries with a view to installing a defibrillator at Broughton.
21.121.02	Grant Funding for Play Equipment. The Clerk had circulated information to councillors. It was agreed to submit a bid for climbing apparatus attached to or near the MUGA. If that could not be achieved, then a bid for additional play equipment to compliment our existing stock.
21.121.03	The Clerk had submitted a report on the project at the Beacons which was discussed. It was agreed that this was not a community council project, and we were very grateful for the Young Farmers offer. Cllr Edwards would re-visit the site to look at issues raised.
21.122	DATE AND TIME OF THE NEXT MEETING
21.122.01	It was agreed that the next meeting would take place on Thursday 16 th December 2021 at 7.30pm - Hybrid Meeting.
Clerk signature Date	