

WICK COMMUNITY COUNCIL

Minutes of the meeting on 21st October 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 K Jauncey, Cllr J Purcell and Cllr S Edwards, Vale Ward Councillor Apologies from Cllr R Lewis
21.099	PUBLIC SESSION
21.099.01	No members of the public present
21.100	POLICE REPORT
21.100.01	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. A team was being set up with a single point of contact to tackle rural crime. Community Speedwatch was still being promoted in the area. Information to be shared on Village hub.
21.101	DECLARATION OF INTEREST:
21.101.01	None
21.102	MINUTES OF OUR LAST MEETING
21.102.01	The Minutes of the September meeting were agreed Proposed Cllr P Murphy, Seconded Cllr D Ambrose
21.103	MATTERS ARISING FROM THE MEETING
21.103.01	21.092.03 Cllr Ambrose had contacted MRJ for a price to repair damaged railings on the village green. He had also spoken to the Duchy Bailiff who had sent photos to Archie Rose who is the new contact at the Duchy.
21.103.02	21.017.05 The Cob Oven was now a Pizza oven had been delivered and we were waiting for it to be installed. The need for proper insulation was emphasised. The clerk had added the oven to our insurance policy.
21.103.03	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.
21.103.04	21.068.04 Broadband at Pavilion – The Clerk had obtained a quote from Vodaphone as the cheapest supplier. There was a delay in completing the contract and Experian Credit Report as Experian did not think we existed.
21.103.05	Speeding Vehicles. The Clerk reported that cost of the Survey Monkey was more than first thought. 40 responses were available, Cllr Murphy had added it to the webpage. It was agreed to set up a Safer Wick facebook group.
21.103.06	Cllr Ambrose raised the previous issue of repairs to the bus shelter roof. Cllr Edwards will chase up.
21.103.07	

	The Fete Committee had been spoken to about the Jubilee. They don't want to run anything for the Jubilee and had moved the fete to 9 th July 2022. We still needed to consider what, if anything we wanted to do. The Beacon would be lit on 2 nd July. There was a view in the village that there should be an event such as a tea or BBQ to celebrate. For further discussion next meeting.
21.104	FINANCE
21.104.01	Current account balance is £4174.10, and deposit account is £15056.52. The total of both accounts is £19230.62, and balances with our own records.
21.104.02	Audit Wales have notified the Community Council that they have not completed their audit. The relevant notice has been posted on the website, along with the unaudited Accounting Statement as advised.
21.105	PLANNING MATTERS
21.105.01	Decisions none
21.105.02	Applications None.
21.106	CORRESPONDENCE
21.106.01	Independent Remuneration Panel for Wales Annual report – Noted
21.106.02	Together for our Planet – National Lottery Community Fund. Cllr Ambrose led a discussion on this. It was agreed that Cllr Ambrose would prepare a bid for a feasibility study to look into the energy efficiency of the Pavilion.
21.107	REPORTS FROM OUTSIDE COMMITTEES etc
21.107.01	Cllr Dearlove reported that Ilid Godding was now Chair of the fete committee
21.107.02	Cllr Purcell reported that Village Hall meeting was very pleasant. They were to have an open day and had opened a Facebook page. They were trying to instal broadband at the Hall.
21.107.03	The Clerk had attended a meeting of One Voice Wales area committee meeting. They had given advise that we should have a policy of destroying Zoom recordings of meetings once the minutes have been agreed. It was agreed that the recordings of meetings should be deleted once the minutes of a meeting have been approved. Proposed: Cllr K Jauncey, Seconded Cllr P Murphy
21.107.04	The Clerk had attended a meeting of the Public Service Board on Community Safety. The next meeting would be on Climate change and bio-diversity in December.
21.108	SPORTS PAVILION AND MUGA
21.108.01	The Clerk, Chair and Cllr Edwards had met to try to kick start the lease process. A report had been sent to Dave Knevet. Awaiting a response. There continued to be concerns about the length of time this was taking. The Clerk had met the Vale's compliance officer on site. Responsibility for compliance for everything except asbestos would rest with the Community

	Council once the lease had been signed. The costs for these checks were still awaited from the Vale.
21.109	OTHER BUSINESS
21.109.01	The Clerk had asked for a cost for the Christmas tree and new lights would need to be purchased. Proposed: Cllr P Murphy and Cllr J Purcell
21.109.02	It was agreed to purchase a wreath for Remembrance Sunday Proposed: Cllr Dearlove, Seconded Cllr Murphy.
21.109.03	Environment Policy. There was a discussion on the upkeep of the village. Various issues were discussed including road signs, Openreach cabinets and verges. The area outside West House was discussed as a possible site for wildflowers. Cllr Ambrose agreed to draft an Environmental Policy for discussion at a future meeting.
21.109.04	The Clerk reported that he had received complaints about dog fouling on the Sports Field. The Clerk to put an entry on the website.
21.109.05	The clerk had received a complaint and there had been entries on the village hub about cars blocking the pavement on St Brides Road. Clerk did not want to report residents to the Police would draft a letter for residents if the problem continues.
21.109.06	Cllr Edwards reported on progress concerning the Beacons. Cllr Ambrose would speak to Rob Ball concerning shredding the cut wood.
21.110	DATE AND TIME OF THE NEXT MEETING
21.110.01	It was agreed that the next meeting would take place on Thursday 18 th November 2021 at 7.30pm - Hybrid Meeting.
Clerk signature Date	