

WICK COMMUNITY COUNCIL

Minutes of the meeting on 20th January 2022 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. Apologies received from Cllr R Lewis and Cllr S Edwards, Vale Ward Councillor
22.001	PUBLIC SESSION
22.001.01	No members of the public present
22.002	POLICE REPORT
22.002.01	Pc Williamson reported that there had been no crimes reported to the Police since our last meeting. Pc Williamson outlined Operation Snap when a cyclist had filmed a dangerous overtaking vehicle. The camera speeding figures were for the Van and the Motor Cycle Van: Oct - 3. Nov - 2. Dec - 1 Motor Cycle: Oct - 54. Nov – 11. Dec - 43
22.003	DECLARATION OF INTEREST:
22.003.01	None
22.004	MINUTES OF OUR LAST MEETING
22.004.01	The Minutes of the December 2021 meeting were agreed Proposed Cllr P Murphy, Seconded Cllr D Ambrose
22.005	MATTERS ARISING FROM THE MEETING
22.005.01	21.092.03 Cllr Murphy had received quotes from builders to repair the damaged railings on the village green. There was more work required than originally thought and there could be difficulty in obtaining replacement posts. He would contact The Duchy to see if they would fund it.
22.005.02	21.017.05 Cob Oven - Awaiting an update from the artist
22.005.03	21.060.04 Benches - Awaiting an update from the Vale
22.005.04	21.068.04 Broadband at Pavilion - Awaiting a date from Vodafone
22.005.05	Speeding Vehicles. Cllr Purcell had written to the Vale concerning the defective speed warning signs. The Clerk had also chased up a reply to the letter we sent last year. The survey form for members of the public to complete was on the community council website. Some concerns had been raised about the safety of members of the public who had taken part in the community speedwatch in other areas.
22.005.06	21.115.06 Queen's Jubilee. Cricket club were not playing that weekend but the Vale thirds would be using the pitch on Saturday 4 th . Emily in the Star had yet to decide if anything special was happening there. Martine at The Lamb and Flag is happy to take part in any community activity.

	Consideration to running a party/picnic type of event. Clerk to ask both if they would combine to put on a picnic style event on the Sunday.
22.005.07	Environmental Policy and related issues. The chair had been looking at funding opportunities to pay for the recommendations in the report which had been received. It was agreed that the report should be circulated to relevant local organisations. A bid to be submitted with a suggestion of a bio-diversity project on the land outside West House owned by the Community Council which would require some consultation.
22.006	FINANCE
22.006.01	As of today's date, the council's bank account balance was £7111.84 in the current account and £15056.90 in the deposit account. These balances reconcile with the Community Council's records.
22.006.02	A discussion took place relating to the Precept and Budget for 2022/23. The Precept was agreed, it will remain at £6000 for the year 2022/23. Proposed: Cllr C Hawkins, Seconded Cllr K Jauncey.
22.006.03	The Budget was also approved for 2022/23. Proposed: Cllr C Hawkins, Seconded Cllr D Ambrose.
22.006.04	Cllr Murphy reported that Audit Wales had contacted the Community Council regarding submission of accounts for previous years, and was hopeful that the Council will have an audit opinion before the end of March 2022.
22.007	PLANNING MATTERS
22.007.01	Decisions None
22.007.02	Applications None.
22.008	CORRESPONDENCE
22.008.01	None for the attention of this meeting
22.009	REPORTS FROM OUTSIDE COMMITTEES etc
22.009.01	No reports.
22.010	SPORTS PAVILION AND MUGA
22.010.01	The Clerk had circulated a report on the meeting with the Vale Council concerning the Pavilion. A building condition survey was to be undertaken. There was discussion on the term of the lease and the original lease which had been offered and which we still expected to be honoured. The delays in the negotiation now meant that the lease could not be signed until after the May election. There would be a further meeting after the condition survey when we needed to put forward our red line.
22.010.02	The Clerk reported that the Play Rangers would run activities here throughout February, including half term and would return in the summer holidays
22.011	OTHER BUSINESS
22.011.01	There was discussion on the new footpath on Broughton Road, the lack of dropped kerbs at David Street end. Were they included in the revised, suggested drawings submitted by Cllr Lewis?

22.011.02	The Chair reported that he had received a complaint about dogs in the playgrounds on the new estate. They were privately owned, agreed that the situation should be monitored
22.012	DATE AND TIME OF THE NEXT MEETING
21.012.01	It was agreed that the next meeting would take place on Thursday 17 th February 2022 at 7.30pm - Hybrid Meeting.
Clerk signature Date	