

## **WICK COMMUNITY COUNCIL**

A meeting of Wick Community Council was held on Thursday 17<sup>th</sup> March 2022 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, Cllr J Purcell, Cllr R Lewis and Cllr S Edwards, Vale Ward Councillor Apologies received from Cllr K Jauncey
<b>22.025</b>	<b>PUBLIC SESSION</b>
22.025.01	Mr Peter Williams was present and raised the planting of trees in the village generally and specifically on the area of common land near his home. Mr Williams was assured that affected members of the public would be kept informed of any firm proposals
<b>22.026</b>	<b>POLICE REPORT</b>
22.026.01	Pc Williamson reported that there had been 2 crimes reported to the Police since our last meeting, a public order incident and a neighbour dispute. There had also been some low-level domestic disputes. Pc Williamson would obtain 3 months speeding figures for our next meeting.
<b>22.027</b>	<b>DECLARATION OF INTEREST:</b>
22.027.01	None
<b>22.028</b>	<b>MINUTES OF OUR LAST MEETING</b>
22.028.01	The Minutes of the February 2022 meeting were agreed Proposed Cllr J Purcell, Seconded Cllr P Murphy
<b>22.029</b>	<b>MATTERS ARISING FROM THE MEETING</b>
22.029.01	21.092.03 Railings on the village green: Cllr Murphy had contacted Duchy of Lancaster regarding paying for the damaged railings on village green. He wants to establish if the Vale Council put up the railings before committing to anything, and will get back to us next week. Another option is to landscape the area.
22.029.02	21.017.05 Cob Oven – There was some progress and there was a further discussion on this. Emma Price had suggested that the Community Council should take responsibility for this and she would send us the money for it. Cllr Lewis agreed to draw up possible plans
22.029.03	21.060.04 Benches - Awaiting an update from the Vale
22.029.04	21.068.04 Broadband at Pavilion - Awaiting a date from Vodafone
22.029.05	21.115.06 Queen's Jubilee The licensees of both pubs had indicated a willingness to support a picnic on the Green or at the Pavilion. It was agreed to offer a "Picnic" on the Sunday with a bar and food provided by the pubs, entertainment still being considered. Cllr Murphy had looked at the possibility of purchasing a marquee or staging as a legacy for the village, However, there was doubt if that would fit the criteria of the grant which should contribute to the environment, Inter Generational or Wellbeing activities. It was agreed to seek prices to

	refurbish the Pavilion kitchen which would fit the criteria. Cllr Lewis suggested removable kitchen equipment.
22.029.07	Environmental Policy and related issues. An application had been made to the Vale Council concerning flowers which has been successful. We would receive £650 worth of bulbs and plants for planting in the autumn
22.029.08	Pavement on Broughton Road. The previous emails and drawings were circulated. It was agreed to ask the Vale to include a dropped kerb at the David Street end of the pavement to facilitate the use of the bus stop by wheelchair users.
<b>22.030</b>	<b>FINANCE</b>
22.030.01	As of today's date, the council's bank account balance was £5745.58 in the current account and £15057.28 in the deposit account. These balances reconcile with the Community Council's records. RFO replied to a number of questions from Audit Wales about outstanding accounts. We should receive a final opinion within the next 2 weeks There is no news as yet from HMRC regarding VAT claim
<b>22.031</b>	<b>PLANNING MATTERS</b>
22.031.01	<b>Decisions</b> Application No. 2020/00114/FUL Location: Glambreck, Broughton Road, Wick, Cowbridge Proposal: AMENDED PLANS AND LOCATION: Proposed stables/agricultural unit/machinery store to replace previous approved planning application 2018/00815/FUL - Approved
22.031.02	<b>Applications</b> None
<b>22.032</b>	<b>CORRESPONDENCE</b>
22.032.01	The Pre-election guidance had been received from the Vale Council and had been circulated
22..32.02	One Voice Wales renewal It was agreed to renew our subscription to One Voice Wales for a further year. Proposed: Cllr R Lewis, Seconded Cllr D Ambrose
22.32.03	My Tree Wales - Awaiting further Information
22.32.04	Report of Independent Remuneration Panel - Noted
22/32/05	Consultation on work of Auditor General - Noted
22.32.06	Council election information had been circulated and was on the website
22.32.07	Appointment of Minor Authority Governor at Wick School. Cllr Lewis expressed an interest but would need to check suitability. If not, Cllr Hawkins would be nominated.
<b>22.033</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
22.033.01	Cllr Purcell had been unable to attend a meeting of the Village Hall Committee
22.033.02	

	Cllr Hawkins had attended a meeting of the suicide reduction group set up by South Wales Police and reported back on the actions.
<b>22.034</b>	<b>SPORTS PAVILION AND MUGA</b>
22.034.01	Cllr Edwards had received a response from D Knevett who was waiting for the building survey
22.034.02	It was anticipated that most Covid restrictions would be relaxed next week, it was agreed that we would revert to normal charging arrangements for sporting groups using the Pavilion.
22.034.03	The Clerk reported that the Play Rangers had been here for February and were working on an initiative to encourage residents to run their own play sessions which would include training for volunteers on 2 Monday evenings. It was agreed not to charge for the use of the Pavilion.
<b>22.035</b>	<b>OTHER BUSINESS</b>
22.035.01	Website A news in brief section has been added to the website. <a href="https://wickcc.wales/">https://wickcc.wales/</a>
22.035.02	Footpath A reply has been received from Vale Council relating to a complaint from a resident regarding a locked gate blocking a footpath on Water Street. The Council Rangers Team put up the new gate, and will contact the owner to ensure the lock is removed and the gate remains unlocked.
22.035.03	The recent storms had caused further damage to the roof of the bus shelter on the Village Green. Cllr Edwards would raise repairs with the Vale
<b>22.036</b>	<b>DATE AND TIME OF THE NEXT MEETING</b>
22.036.01	It was agreed that the next meeting would take place on Thursday 21st April 2022 at 7.30pm - Hybrid Meeting.
Clerk signature Date	