

Draft minutes and Decision notice
WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 21st April 2022 at
Wick Sport's Pavilion and via zoom

	MEETING OPENED: The Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr D Ambrose, Cllr K Jauncey, Cllr C Hawkins, Cllr P Murphy, Cllr J Purcell, Cllr R Lewis and Cllr S Edwards, Vale Ward Councillor Apologies received from Cllr S Dearlove
22.037	PUBLIC SESSION
22.037.01	No members of the public were present
22.038	POLICE REPORT
22.038.01	Pcso Stone reported that no crimes had been reported to the Police since our last meeting. Speeding vehicles were discussed, and she would obtain recent speeding figures for us. Cllr Purcell reported that the speed indicator sign at llantwit Road was working again.
22.039	DECLARATION OF INTEREST:
22.039.01	None
22.040	MINUTES OF OUR LAST MEETING
22.040.01	The Minutes of the March 2022 meeting were agreed Proposed Cllr J Purcell, Seconded Cllr P Murphy
22.041	MATTERS ARISING FROM THE MEETING
22.041.01	21.092.03 Railings on the village green: Cllr Murphy had received a new quote from Richie Builders of £350 + VAT to take away all damaged railings, dig out old posts and fill in topsoil, cut off one post, repair rail ends and cart away It was agreed to go-ahead and complete this work and ask Duchy of Lancaster to pay for landscaping Proposed Cllr P Murphy, Seconded Cllr D Ambrose
22.041.02	21.017.05 Cob Oven – There was some progress, Emma Price was seeking quotes from a local builder and was looking at suitable housing for the oven. The exact location still to be agreed. Responsibility for the construction of the oven to remain with Emma Price as originally agreed
22.041.03	21.060.04 Bench - No further information from the Vale
22.041.04	21.068.04 Broadband at Pavilion - Vodafone had asked for additional information for credit checks which the clerk would provide. Broadband costs for last year to be refunded to youth club as previously agreed.
22.041.05	21.115.06 Queen's Jubilee. There was discussion on the proposed picnic. It was reported that some areas of the community were already planning their own street parties on the same day and others would be away. After discussion it was agreed – to offer support to those villagers who were running events and to invite applications from villagers for grants to support their parties. It was agreed that any applications would be considered by the

22.041.07	<p>Chair, RFO and Clerk who were authorised to approve suitable grants. Notices to go on Village Hub and website Proposed Cllr D Ambrose, Seconded Cllr R Lewis</p> <p>Pavement on Broughton Road. This and other issues in the area were discussed. Concern that it was looking shabby there with the damage to the bus shelter roof and the street sign for the playground lying on the floor. Clerk to write to the Vale</p>
22.042	FINANCE
22.042.01	<p>Appointment of Internal Auditor, Linda Williams was agreed Proposed Cllr P Murphy, Seconded Cllr C Hawkins As of today's date, the council's bank account balance was £1777.12 in the current account and £20057.28 in the deposit account. These balances reconcile with the Community Council's records. RFO sent the end of year bank reconciliation to councillors. The VAT claim to HMRC was successful for year-end 2019 to 2021. We were refunded £1128.68.</p>
22.043	PLANNING MATTERS
22.043.01	<p>Decisions 2022/00011/LBC Location: Church Farm, Clemenstone Repairs and replacement of windows and tiles - Approved</p>
22.043.02	<p>Applications 2022/00328/FUL (SFL) Location: The Granary, Trepit Road, Wick Proposal: Side two storey extension with rear flat roof dormer - No observations 2022/00357/FUL (TH) Location: Glan Y Mor Farm, Wick Proposal: Rear single storey extension to form utility room and boot room. internal alterations - No observations 2022/00411/FUL Location 2 Lodge Cottages, David Street, Wick. Proposal: Retrospective application to convert single dwelling house into 6 bed HMO. Several members of the public had been in contact concerning this. Concerns that HMO with 6 bedrooms has been operating in the village without planning permission, building regs etc Car parking is of significant concern. They are showing 4 spaces, but doubt that meets design criteria for parking spaces, i.e., width, turning space etc. Neighbours had submitted photos of the traffic situation caused by parking. It was agreed to support the residents' concerns and to object to the application</p>
22.044	CORRESPONDENCE
	<p>Letter from Tracy Holloway concerning a memorial bench on the Village Green. No objections from Community Council, applicant to be advised to contact the Duchy of Lancaster who owned the land in question</p>
22.045	REPORTS FROM OUTSIDE COMMITTEES etc
22.045.01	<p>Cllr Purcell had been unable to attend a meeting of the Village Hall Committee</p>

22.046	SPORTS PAVILION AND MUGA
22.046.01	There had been no progress in negotiations to take on leases and unlikely to be any until after the election.
22.046.03	Covid restrictions had been relaxed and the Pavilion was returning to full use. Clerk was authorised to arrange additional cleaning for the changing rooms and showers. It was agreed to take out an advertisement for the Pavilion in the Fête programme at a cost of £80 Proposed Cllr J Purcell, Seconded Cllr P Murphy
22.047	OTHER BUSINESS
22.047.01	Co-option of Councillor. 6 members of the public had submitted nominations for 7 vacancies so there would be no election. Vacancy to be advertised for co-option with written application to be requested from interested residents. Appointment to be made on basis of written applications at our May meeting
22.047.02	Defibrillator Awareness. The Clerk was authorised to organise an awareness session which would be free of charge. Community Council would provide light refreshments.
22.047.03	Annual General Meeting - To be held on Thursday May 19 th at 7.00pm to be followed by an ordinary meeting.
22.047.04	Grass cuttings on the Village Green. Complaints had been received from members of the community about the grass cuttings which had been left in piles around the village green. The Clerk had raised this with the cricket club. No response had yet been received from the Vale concerning the cutting of the Village Green by the Vale Council. Clerk to chase up
22.048	DATE AND TIME OF THE NEXT MEETING
22.048.01	It was agreed that the next meeting would take place on Thursday 19 th May 2022. AGM at 7.00pm monthly meeting at 7.30pm - Hybrid Meetings.
Clerk signature Date	