

WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 19th May 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 C Hawkins, Cllr P Murphy, Cllr J Williams, and Cllr R Goddin. Cllrs C Stallard and J Protheroe, Vale Ward Councillors Apologies received from Cllr J Purcell
22.049	PUBLIC SESSION
22.049.01	No members of the public were present
22.050	POLICE REPORT
22.050.01	Pcso Stone reported that there had been two reported crimes since the last meeting, both domestic related. Pc Williamson had circulated speeding enforcement figures which were discussed.
22.051	DECLARATION OF INTEREST:
22.051.01	None
22.052	MINUTES OF OUR LAST MEETING
22.52.01	The Minutes of the April 2022 meeting were agreed Proposed Cllr P Murphy, Seconded Cllr D Ambrose
22.053	MATTERS ARISING FROM THE MEETING
22.053.01	21.092.03 Railings on the village green: Cllr Murphy reported that the work would be completed this week. There was discussion on what should replace it. The Duchy has indicated that they would be interested in paying for landscaping.
22.053.02	21.017.05 Pizza Oven - There was some progress, Cllr Ambrose outlined the project for the benefit of new councillors, there was discussion on safety, training and obtaining quotes for erecting it. There was discussion on whether it was guaranteed as it had been sitting in the car park since October.
22.053.03	21.068.04 Broadband at Pavilion – Awaiting confirmation from Vodafone
22.053.04	21.115.06 Queen's Jubilee. Cllr Ambrose gave an update on the current situation. Cllr Williams raised the minutes of the fete committee setting out the reasons why the fete had been moved to July. Cllr Williams asked that it be minuted that he disagreed with the Community Council explanation on this. One application had been received for funding for a party in Broughton. It was agreed to set a closing date for applications 29th May. The Clerk reminded members of the need to declare interests where appropriate.

22.053.05	Pavement on Broughton Road. A response had been received from Charlotte Reine what was looking into the points raised with the Highways Department
22.053.06	Environmental Policy. Former Cllr Lewis had circulated a draft policy for consideration to previous councillors. Deferred to a future meeting. The Vale had purchased some equipment on our behalf
22.053.07	Speeding vehicles. Cllr Ambrose gave an update on the situation. Cllr Goddin referred to the high speed of vehicles late at night. There was a discussion on possible measures to reduce it.
23.053.08	Defibrillator awareness course would take place on Tuesday 24 th May
22.054	FINANCE
22.054.01	As of today's date, our bank balances are £2406.64 in current account and £20057.28 in savings account. These balances reconcile with our record
22.055	PLANNING MATTERS
22.055.01	Decisions None
22.055.02	Applications 2022/00513/FUL (TH) Location: Holmfield, Broughton Road, Wick Proposal: Proposed garage/store attached to existing garage store. No observations.
22.056	CORRESPONDENCE
22.056.01	From both One Voice Wales and the Vale Council concerning training offered. Councillors were reminded that there was an expectation that all councillor should complete code of conduct training every five years.
22.056.02	The replacement LDP - Noted
22.56.03	Places for Nature grants available - Noted
22.056.04	Summer of Fun - The Play Rangers had said it was unlikely they would come to Wick this year as they had been so often and they now felt the community should run their own sessions. There had been low take up of training opportunities so far. There was Summer of Fun funding available, closing date for grants next Monday.
22.057	REPORTS FROM OUTSIDE COMMITTEES etc
22.057.01	Cllr Purcell had been unable to attend their last meeting of the Village Hall Committee. The AGM would be on 15 th July
22.058	SPORTS PAVILION AND MUGA
22.058.01	There had been no progress in negotiations to take on leases for the Pavilion.
22.058.02	The Clerk was authorised to purchase a First Aid kit for the Pavilion. Proposed Cllr D Ambrose, Seconded Cllr P Murphy.
22.058.03	It was agreed that former Councillor Stewart Dearlove would remain a keyholder for the Pavilion.

22.059	OTHER BUSINESS
22.059.01	Co-option of Councillor. Two applications had been received for co-option. After consideration it was agreed to offer the post to Rhys Thomas-Challenger.
22.059.02	Annual report - Cllr Murphy agreed to write an annual report.
22.059.03	It was agreed to renew the Council's Public Liability Insurance. Proposed: Cllr Hawkins, Seconded Cllr P Murphy
22.060	DATE AND TIME OF THE NEXT MEETING
22.060.01	It was agreed that the next meeting would take place on Thursday 16 th June 2022 at 7.30pm - Hybrid Meeting.
Clerk signature Date	