

## **WICK COMMUNITY COUNCIL**

A meeting of Wick Community Council was held on Thursday 16<sup>th</sup> June 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 J Purcell, Cllr C Hawkins, Cllr P Murphy, Cllr J Williams, and Cllr R Goddin. Cllr C Stallard, Vale Ward Councillor Apologies received from Cllr D Ambrose, Cllr R Thomas-Challenger and Cllr J Protheroe, Vale Ward Councillor
<b>22.061</b>	<b>PUBLIC SESSION</b>
22.061.01	There was one member of the public present who addressed the Council on a planning matter
<b>22.062</b>	<b>POLICE REPORT</b>
22.062.01	Pc Williamson reported that since our last meeting two fly tipping incidents and one domestic related dangerous driving incident had been reported to the Police
<b>22.063</b>	<b>DECLARATION OF INTEREST:</b>
22.063.01	Cllrs Hawkins, Williams and Goddin declared an interest, but not a prejudicial interest, in Wick Fete Committee application
<b>22.064</b>	<b>MINUTES OF OUR LAST MEETING</b>
22.64.01	The minutes of the May 2022 meeting were agreed Proposed Cllr P Murphy, Seconded Cllr R Goddin
22.064.02	The minutes of the Annual General Meeting were agreed Proposed Cllr P Murphy, Seconded Cllr J Williams
<b>22.065</b>	<b>MATTERS ARISING FROM THE MEETING</b>
22.065.01	21.092.03 Railings on the village green: Cllr Murphy reported that the work had been completed. There was discussion on what should replace it. The Duchy has indicated that they would be interested in paying for a soft replacement, landscaping and trees, we were awaiting confirmation of this. Cllr Goddin reported that there had been a request that the previously damaged railings should be replaced.
22.065.02	21.017.05 Pizza Oven - There was some progress, a meeting was due to be held next week to confirm the location and timetable for installing the oven. The Clerk was asked to seek assurances that it would be a safe distance away from the Pavilion building and that the Vale Council had agreed the location. Cllr Goddin queried whether the proposed oven was needed at the Pavilion
22.065.03	21.068.04 Broadband at Pavilion - Clerk to chase up Vodafone
22.065.04	21.115.06 Queen's Jubilee. The clerk reported that grants of £130 had been made to support two street parties, a third which had been agreed did not take place.

22.065.05	Pavement on Broughton Road. A response had been received from Charlotte Reine but there appeared to have been some confusion over the requirements of a wheelchair user. Clarification email had been sent
22.065.06	Environmental Policy. Deferred to a future meeting for Cllr Ambrose to be present
22.065.07	Speeding vehicles. There had been further responses to the survey on the website.
23.065.08	8 members of the public had attended the Defibrillator awareness course.
<b>22.066</b>	<b>FINANCE</b>
22.066.01	As of today's date, the council's bank account balance was £1176.53 in the current account and £20058.76 in the deposit account. These balances reconcile with the Community Council's records.
22.066.02	The Annual Return was approved and will be submitted to Audit Wales in the morning. Proposed by Cllr J Purcell and seconded by Cllr J Williams
22.066.03	Notice of Electors Rights is published on website and in cabinet by the school.
22.066.04	The Risk Assessment Register for 2022/23 was discussed. The register was approved Proposed by Cllr J Williams seconded by Cllr R Goddin and will be reviewed in September
22.066.05	The Quarterly Reconciliation for June was discussed. Pavilion income to be placed on the agenda for the next meeting for discussion.
<b>22.067</b>	<b>PLANNING MATTERS</b>
22.067.01	<b>Decisions</b> 2022/00357/FUL Location: Glan Y Mor Farm, Wick Proposal: Rear single storey extension to form utility room and boot room. Internal alterations - Approved
22.067.02	<b>Applications</b> 2022/00588/FUL (RL) Location: Land within the curtilage of The Stables, St. Brides Road, Wick Proposal: Detached two storey 4 no. bedroom dwelling - No observations  2022/00598/FUL (CJ) Location: 1 Lodge Cottages, David Street, Wick Proposal: Detached 3-bedroom dwelling Following lengthy discussion, it was unanimously agreed to object to this application
22.067.03	Highways report on new housing at St Brides Road. A meeting to be requested with Highways on this
<b>22.068</b>	<b>CORRESPONDENCE</b>
22.068.01	Wick Fete and Social Events Committee - Request for funding

	<p>Three councillors had declared an interest in this as shown above. In line with amended regulations this was not a prejudicial interest. Following discussion, it was agreed to make a donation of £250 towards the costs of the fete.</p> <p>Proposed: Cllr J Purcell, Seconded Cllr P Murphy</p> <p>Cllr Goddin no longer wishes to be the Council's representative on the fete committee - Agenda for next meeting</p>
<b>22.069</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
22.069.01	Cllr Purcell had been unable to attend their last meeting of the Village Hall Committee. The AGM would be in June
22.069.02	The Clerk reported on a meeting with the monitoring officer when changes in various regulations were discussed. Particular attention given to the requirement for councillors and members of the public to join the meeting from multiple locations. This was a permanent change and some councils had spent considerable sums of money to achieve this. The Clerk requested that the council take over payment for the zoom account. Deferred to next meeting.
22.069.03	Independent inspections of Community Council meeting by the Standards Committee were resuming.
<b>22.070</b>	<b>SPORTS PAVILION AND MUGA</b>
22.070.01	There had been no progress in negotiations to take on leases for the Pavilion. Councillor Stallard will take this up with the appropriate cabinet member
<b>22.071</b>	<b>OTHER BUSINESS</b>
22.071.01	Annual Report - Cllr Murphy had written the <a href="#">Annual Report for 2021/22</a> and confirmed it is on the website. It was agreed to provide a link to the report on the village hub.
<b>22.072</b>	<b>DATE AND TIME OF THE NEXT MEETING</b>
22.072.01	It was agreed that the next meeting would take place on Thursday 21st July 2022 at 7.30pm - Hybrid Meeting.
Clerk signature Date	