

WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 17th November 2022
at Wick Sport's Pavilion and via WhatsApp

	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 were received from Cllr J Purcell.
22.109	PUBLIC SESSION
22.109.01	One member of the public was present who raised issues around dog fouling in the Sports Field and the lack of signs warning about this. Action Clerk to ask Vale for replacement signs Councillor Stallard would also find out if more were available He also raised the issue of door catches on the MUGA. These have been defective due to a design fault and are due to be replaced. Action Clerk to ask Vale Council for progress on this He also asked if tennis or badminton net could be added to the court. It was not thought that it would be possible to add nets at this stage.
22.110	POLICE REPORT
22.110.01	Pcso Stone reported that one crime had been reported to the Police since our last meeting and that generally it was very quiet in the Vale Community speed watch was now running again, and members of the public being recruited. They would be accompanied by a Pcso when operating. Action Clerk to advertise on Village Hub again
22.111	DECLARATION OF INTEREST:
22.111.01	None
22.112	MINUTES OF OUR LAST MEETING
22.112.01	The minutes of the October 2022 meeting were agreed subject to 4 typo errors being corrected Proposed Cllr J Williams, Seconded Cllr R Goddin Councillor Murphy asked that the publication of minutes be added to the agenda of the next meeting.
22.113	MATTERS ARISING FROM THE MEETING
22.113.01	Pizza Oven – The Fire Risk assessment had been received which had shown the Pizza Oven to be of high risk. The report was to the Vale Council and the oven had to be removed from its current location. We were waiting to hear from the Vale Council as to what action should be taken. Councillors referred to information received from the Vale of Glamorgan Council requesting removal of the combustible material structure and manufacturer (Vitcas) advising removal of the timber enclosure due to risk of fire. The Council's Insurers (Zurich) also stated that the timber enclosure must be removed and further advised that 'All Risks' Insurance cover for the pizza oven would no longer apply. Cllr Williams suggested that the Pizza oven was taking up too much time and that it should just be removed. There was a discussion on this and the previous decision, made in September, that we should not accept responsibility for it.

	<p>Cllr Williams proposed that we should accept responsibility and ownership of the oven and then either sell or scrap it and keep the shed for future use. The Chair favoured contacting Studio Response and moving the oven to a safe location. There was a lengthy discussion following which it was again proposed :</p> <p>That we write to Studio response accepting ownership of the oven and that we sell the oven or scrap it, keeping the housing for storage.</p> <p>Proposed by Cllr J Williams Seconded Cllr P Murphy</p> <p>Three Councillors were in favour, two against</p>
22.113.02	<p>Railings on the Village Green. Councillor Williams had emailed and telephoned Archie Rose but he had not replied. Cllr Goddin raised concerns about how long this was taking and asked why the driver of the vehicle involved was not responsible for repairing them. The costs of reinstating them was high After discussion it was agreed that:-</p> <p>Action Councillor Williams would continue to try to contact Mr Rose. Councillor Murphy would obtain a quote for replacing the bollards</p>
22.113.02	<p>Public Benches The Clerk had sent the original report about the benches to Martin Andrews in the Vale who had replied to say an order to do the work had been raised and would be actioned when the weather permitted.</p>
22.113.03	<p>Bus Shelter on the Village Green. The clerk reported that he had received a reply from Mr Clogg who advised that all external timber had been treated and that there was a limited budget for maintenance. The roof has been repaired as asked.</p>
22.113.04	<p>Coronation. The date is now known to be 6th May 2023, the Bank Holiday will be on the following Monday, 8th May. It was felt that the preference for any event would be on the Monday as people would want to watch the Coronation on TV. It was agreed that we would not give a celebration mug or similar.</p> <p>Action It was agreed that the Clerk would raise this at the next fete committee meeting, but this would possibly be in the new year as they had a busy Christmas and New Year.</p>
22.113.05	<p>Picnic bench on the Village Green</p> <p>There had not been the opportunity to raise this at the last fete committee meeting, which had been a long one. The Clerk would do so as soon as he could.</p> <p>There was discussion on making the village green wheelchair accessible by changing or replacing the kissing gate near the playground</p> <p>Action Councillor Williams would seek a quote for making that gate accessible</p>
22.113.06	<p>The Christmas Tree had been ordered. The pipe support for the tree had been damaged, Rob Ball to be asked to repair as part of erecting the tree.</p>

22.113.07	Funding for defibrillator. Emily from the Star had agreed one could be placed outside the pub, if the defibrillator was supplied, we would be responsible for purchasing the cabinet and fitting it. Action Clerk to submit a bid for the funding. It was agreed to pay for the cabinet and fitting if the bid was successful Proposed Cllr Goddin Seconded Cllr Ambrose
22.114	FINANCE
22.114.01	Cllr Murphy had sent a report that as of today, WCC have £2867.76 in the current account and £20064.94 in the savings account. This includes a VAT refund of £509.87 These figures reconcile with the council's own records.
22.114.02	Cllr Murphy reported that income for the Pavilion to date was £398.90, the Clerk did not have any additional monies but was issuing invoiced for hire.
22.114.03	The precept for next year had to be decided by the end of January, Cllr Murphy suggested that the budget be put on the agenda for next month for discussion.
22.115	PLANNING MATTERS
22.115.01	Decisions 2022/01050/FUL Location : The Barn, Chapel Road, Wick Proposal : Proposed rear extension to existing property - Approved
22.115.02	Applications None
22.116	CORRESPONDENCE
22.116.01	Police and Crime Commissioner Survey - Noted
22.116.02	One Voice Wales - Innovative Practice event - Noted
22.116.03	Vale of Glamorgan Council – Wellbeing plan consultation - Noted
22.116.04	Vale of Glamorgan Council – Warm Places initiative – There was a discussion on possibly using the Pavilion as a warm place, offering a hot drink or soup and a roll. Action Clerk to post on village hub to see if there was interest in hosting or attending a weekly activity event at the Pavilion. If there was sufficient interest it was agreed the Community Council would fund refreshments Proposed Cllr Ambrose Seconded Cllr Goddin
22.116.05	Vale of Glamorgan Council - Rollout of 20mph event Noted
22.116.05	St James Church – Request for funding to support a community Carol Service. Agreed that we should donate £50 Proposed Cllr R Goddin Seconded Cllr P Murphy
22.117	REPORTS FROM OUTSIDE COMMITTEES etc
22.117.01	None
22.118	SPORTS PAVILION AND MUGA

22.118.01	The paper on the difference between a lease and a licence had been circulated. The Chair expressed his surprise that the Vale were considering a licence rather than a lease for the sports field. We need to decide whether we want to push for a lease. Following discussion it was agreed that we should press for a lease
22.118.02	Cllrs Ambrose, Murphy and Hawkins had met David Knevett and Miles Punter from the Vale to discuss progress. A report would go to cabinet in December or January for authority to enter negotiations on the lease and would then do so. There was discussion on the roof guarantee and structure indemnity which would be up for negotiation.
22.118.03	The condition survey of the building and the fire risk assessment were discussed. Cllr Murphy offered to go through the fire risk assessment to identify issues for the Vale and Wick Community Council and circulate to councillors.
22.119	OTHER BUSINESS
22.119.01	Condition of roads in the Wick area – Deferred to next meeting
22.120	DATE AND TIME OF THE NEXT MEETING
22.120.01	It was agreed that the next meeting would take place on Thursday 15 th December 2022 at 7.30pm - Hybrid Meeting.
Clerk signature Date	