

Draft minutes and decision notice

WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 16th
February 2023 at Wick Sports Pavilion

	MEETING OPENED: The Chair, Cllr Purcell, opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr C Hawkins, Cllr J Purcell, Cllr P Murphy Cllrs C Stallard and J Protheroe Vale Ward Councillors Apologies were received from Cllr D Ambrose, Cllr J Williams and Cllr R Goddin
23.014	PUBLIC SESSION
23.014.01	There were no members of the public present
23.015	POLICE REPORT
23.015.01	Pcso Stone reported that there had been 2 crimes in the area since our last meeting, a theft of mail and a domestic related incident
23.016	DECLARATION OF INTEREST:
23.016.01	None
23.017	MINUTES OF OUR LAST MEETING
23.017.01	The minutes of the January 2023 meeting were agreed. Proposed Cllr J Purcell, Seconded Cllr C Hawkins
23.018	MATTERS ARISING FROM THE MEETING
23.018.01	Pizza Oven – The Clerk had asked the Vale for an update. There was to be a meeting at the end of this week between officers of the Vale Council, Studio Response and the developer concerning this. A representative of the Community Council had been offered to attend but this was not taken up. Update awaited.
23.018.02	Railings on the Village Green. Cllr Murphy reported that further emails received from the Duchy and a fresh quote received. The total cost of replacement was approx. £1100 of which the Duchy was offering to contribute £700 and some VAT could be reclaimed. It was agreed to go ahead with the work with the Community Council covering any shortfall. Proposed Cllr Murphy Seconded Cllr J Purcell Action Cllr Murphy will arrange replacement.
23.018.03	Public Benches - An invoice for £611.24 for the refurbishment of the benches had been received. All the benches had been treated and the one opposite the shop had been repaired. Two of the

	<p>benches still had missing slats although these benches could be used. It was agreed that the invoice should be paid before the end of the financial year but the Clerk should contact the Vale requesting that the missing slats be replaced.</p> <p>Proposed Cllr P Murphy Seconded Cllr J Purcell</p> <p>Action Clerk to raise missing slats with the Vale and to pay invoice</p>
23.018.04	<p>Coronation. The Clerk had attended a meeting with the Fete Committee and members representing Revitalise and the Village Hall. It was suggested that there would be two events, a BBQ and band on the day of the Coronation with a Village tea party on Monday 8th May. Following discussion, it was agreed to contribute £500 to support these community events</p> <p>Proposed Cllr J Purcell Seconded Cllr C Hawkins</p>
23.019	FINANCE
23.019.01	<p>Cllr Murphy had sent a report that, as of today's date the Community Council have £4497.91 in the current account and £20076.13 in the savings account.</p> <p>Pavilion Income is £924.81</p> <p>These figures reconcile with the council's own records.</p> <p>Cllr Murphy has written to Audit Wales requesting information as to why previous years audits had not been received. He was awaiting a response.</p>
23.019.02	<p>The Clerk had looked at the possible funding bid to the ASDA foundation. It was agreed that we did not meet the criteria</p>
23.020	PLANNING MATTERS
23.020.01	<p>Decisions</p> <p>2022/00328/FUL Location : The Granary, Trepit Road, Wick Proposal : rear flat roof dormer Approved</p> <p>2022/01275/FUL Location : 6 Ewenny Road, Wick Proposal : Replacement frames and roof to existing porch to the front elevation. Approved</p>
23.020.02	<p>Applications</p> <p>None</p>
23.021	CORRESPONDENCE
23.021.01	Vale of Glamorgan Council – Project Zero - Noted
22.021.02	Wick Young Farmers – request for funding.

	<p>It was agreed to make a donation of £100 towards their cost of attending a National Event at Bangor Proposed Cllr P Murphy Seconded Cllr J Purcell</p>
23.021.02	Ministerial Review on the provision of Play Noted
23.021.03	Vale of Glamorgan Council – Election briefing paper – Noted
23.021.04	Play Wales – Spaces for Play Webinar 16 th March - Noted
23.021.05	Vale of Glamorgan Council -Shared Prosperity Fund events. Cllr Stallard informed the Council there were still places available for the event on 2 nd March
23.022	REPORTS FROM OUTSIDE COMMITTEES etc
23.022.01	Cllr Purcell had attended a meeting of Wick Village Hall Committee when the Coronation had been discussed and a training event was to be held for the defibrillator which had now been replaced in the Church Porch
23.023	SPORTS PAVILION AND MUGA
23.023.01	<p>The Clerk reported that the Vale Council Cabinet had given approval for delegated authority to be given to officers to negotiate the term of a lease with a target date for completion by 1st September 2023. An email had been received from Cllr John to the effect that a working group of officers had been set up to achieve this.</p> <p>Action Clerk to circulate cabinet report</p> <p>The Clerk expressed some disappointment that the cabinet paper had identified savings of only £3000 for the Vale in transferring the Pavilion whilst the costs to Wick Community to achieve this was likely to be nearer £8000.</p>
23.023.02	The Rugby Club had started to empty the storeroom.
23.023.03	The Clerk reported that repairs had been requested to the fire escape door, some lights and the hot water system.
23.023.04	The Clerk had chased up the surplus S106 funding applied for in November. The Vale now required a quote for the kitchen work before they could approve the funding. Cllr Stallard thought that it had already been agreed.
23.024	COUNTY COUNCIL ISSUES
23.024.01	Cllr Stallard was still pursuing the disabled access to the Village Green. Adam Sergeant was looking into it.

23.024.02	Cllr Stallard would arrange for the water fountain on the village green to be registered on the Refill website
23.025	OTHER BUSINESS
23.025.01	The Clerk reported that the application made in November for an additional defibrillator to be sited on the outside wall of the Star Inn had been successful. It was a condition of the grant was that the Community Council provide the cabinet and pay for installation. It was agreed to go ahead with the installation. Proposed Cllr C Hawkins Seconded Cllr P Murphy Action Clerk to purchase cabinet and arrange installation.
23.025.02	The Clerk reported that he had received notification that a member of the standards committee would be observing our April meeting. Councillors were reminded that we received an excellent report after our last inspection.
23.025.03	The Clerk had attended a meeting of the Fete Committee when the purchase of an additional picnic bench on the Village Green was discussed. They no longer wished to purchase via the Community Council and would do so themselves if the council was not going to provide one. The Community Council has no plans to purchase an additional bench currently.
23.025.04	The Clerk reported having attended a workshop on the Community Boundary review. It seemed very likely that community councils in the area, including ours, would be merged. Action Clerk to circulate information on the review for discussion at our next meeting.
23.026	DATE AND TIME OF THE NEXT MEETING
23.026.01	It was agreed that the next meeting would take place on Thursday 16 th March 2023 at 7.30pm - Hybrid Meeting.
Clerk signature Date	