

WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 19th
January 2023 at Wick Sports Pavilion

	MEETING OPENED: The Chair opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr D Ambrose, Cllr C Hawkins, Cllr J Williams, Cllr J Purcell, Cllr R Thomas-Challenger and Cllr R Goddin. Cllrs C Stallard and J Protheroe Vale Ward Councillors Apologies were received from Cllr P Murphy
23.001	PUBLIC SESSION
23.001.01	There were no members of the public present
23.002	POLICE REPORT
23.002.01	Pcso Stone reported that there had been 4 crimes in the area since our last meeting, a theft, public order matters and a burglary. Community speed watch was running again but due to risks officers now had to accompany any groups.
23.003	DECLARATION OF INTEREST:
23.003.01	None
23.004	MINUTES OF OUR LAST MEETING
23.004.01	The minutes of the December 2022 meeting were agreed. Proposed Cllr J Williams, Seconded Cllr R Goddin
23.005	MATTERS ARISING FROM THE MEETING
23.005.01	Pizza Oven – Replies had been received from both Adam Sergeant and the temporary S106 officer asking for more time to consider options for the pizza oven.
23.005.02	Railings on the Village Green. Revised costing for replacing the railings had been sent to Archie Roe, awaiting a response.
23.005.03	Public Benches Work was still being undertaken although missing slats had yet to be replaced.
23.005.04	Coronation. The Fete Committee were meeting on Sunday, clerk to discuss possibilities with the committee then.
23.005.05	Disabled access to Playground, Cllr Stallard was making further enquiries about this.

23.005.06	State of Roads The Chair had reported this via the Vale website. Cllrs Stallard and Protheroe would also chase this up.
23.006	FINANCE
23.006.01	Cllr Murphy had circulated a proposed budget for the year 2023/24 which was discussed. Thr Clerk reported that the Play Rangers had not been paid as agreed in last year's budget as they had withdrawn at short notice, the gap having been filled by Wick Youth Club at no cost to the Community Council. Following discussion it was agreed that the proposed budget be accepted with £900 being added for Holiday Play Provision without being restricted to only Play Rangers. Proposed Cllr Ambrose Seconded Cllr Purcell
23.006.02	There had been a proposal at our last meeting that the precept for the year 2023/24 be set at £9000 but a vote on this had been deferred to this meeting. The proposal was agreed unanimously. The Chair thanked Wick Youth Club for stepping in at short notice and delivering an excellent holiday playscheme.
23.006.03	Cllr Murphy had sent a report that, as of today's date the Community Council have £4483.07 in the current account and £20076.13 in the savings account. Pavilion Income is £894.20 These figures reconcile with the council's own records Concerns were raised concerning the continued delay in the issuing of the lease. Cllrs Stallard and Protheroe would raise this with the officers concerned. .
23.007	PLANNING MATTERS
23.007.01	Decisions None
23.007.02	Applications 2022/01093/FUL (VI) Location : Oak Cottage, West Street, Broughton Proposal : Erect a wooden garden shed on rear garden. 4m x 3m No Observations
23.008	CORRESPONDENCE
23.008.01	Cardiff Conservation Volunteers had written offering to carry out conservation work in the area at a cost of £150 a day. Cllrs agreed that this represented good value. The Chair agreed to meet with them to discuss some options, including the restoration

	of the Beacons pond which Cllr Goddin said should be a priority.
23.009	REPORTS FROM OUTSIDE COMMITTEES etc
23.009.01	No reports
23.010	SPORTS PAVILION AND MUGA
23.010.01	The Clerk had spoken to the Chair of Wick Rugby Club asking that the storeroom be vacated. The chair had responded that there were items of value in there with no alternative storage available and that he had passed the key for the room to Wick Wolves. There was a brief discussion on charging for storage when the lease was signed. Action Clerk to write to Chair and Secretary of Wick Rugby Club asking them to vacate the room.
23.011	COUNTY COUNCIL ISSUES
23.011.01	Cllrs Stallard and Protheroe reported on the possibility of the Fairshare Food Project with the Cadfield van visiting the area on a weekend for the purchase of reduced price food. The Community Council agreed to support this venture in any way it could.
23.011.02	Cllr Protheroe reported on the proposal for a temporary housing for Ukrainian refugees at Llantwit Major.
23.012	OTHER BUSINESS
23.012.01	The Clerk reported having been contacted concerning the flooding and subsequent freezing of floodwater on the Llantwit side of the Village. Several accidents had occurred. Cllr Protheroe has asked Highways for permanent signs saying the road is liable to flooding.
23.013	DATE AND TIME OF THE NEXT MEETING
23.013.01	It was agreed that the next meeting would take place on Thursday 16 th February 2023 at 7.30pm - Hybrid Meeting.
Clerk signature Date	