

WICK COMMUNITY COUNCIL

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

	MEETING OPENED: The Chair, Cllr D Ambrose, opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr D Ambrose, Cllr C Hawkins, Cllr P Murphy, Cllr J Williams and Cllr R Thomas-Challenger Cllr C Stallard, Vale Ward Councillor Apologies were received from Cllr J Purcell, Cllr R Goddin and Cllr J Protheroe
23.107	PUBLIC SESSION
23.107.01	There were no members of the public present,
23.108	POLICE REPORT
23.108.01	Pc Williamson had sent a written report. 2 crimes of a domestic nature had been reported to the Police since our last meeting. Pc Williamson would obtain updated speeding figures for our next meeting.
23.109	DECLARATION OF INTEREST:
23.109.01	None
23.110	MINUTES OF OUR LAST MEETING
23.110.01	The minutes of the October 2023 meeting were agreed, Proposed Cllr J Williams, seconded Cllr P Murphy
23.111	MATTERS ARISING FROM THE MINUTES
23.111.01	Pizza Oven Cllr Stallard informed the Council that the Vale was looking at the possibility of an alternate community use of the Pizza oven.
23.111.02	Public Benches and other work No update
23.111.03	Additional defibrillator at Star Inn The clerk had asked for confirmation that the additional defibrillator was still available and was awaiting a response.
23.111.04	Drinking Fountain on Village Green. Details of a suggested replacement water fountain with water bottle filler was shown to councillors. It was agreed to

	<p>purchased this at a cost of £995 plus VAT. It was also agreed to pay Liam Smith £45 for work carried out to date.</p> <p>Proposed Cllr R Thomas-Challenger Seconded Cllr D Ambrose</p> <p>Action Clerk to seek a quote for replacing fountain.</p>
23.111.05	<p>Disabled access to Village Green –</p> <p>Cllr Stallard had met with Adam Sergeant who had agreed to find a solution to this, accepting that the Vale had installed the kissing gate. An officer from the Vale would visit, an update expected soon.</p>
23.112	FINANCE
23.112.01	<p>As of today's date, the Current Account balance is £5170.62 in credit. The Savings Account is £20330.17 in credit.</p> <p>Those balances reconcile with our records.</p> <p>Pavilion Income to date is just over £1160.</p>
23.112.02	<p>Pavilion Invoices:</p> <p>RFO met with Clerk last Tuesday to discuss invoicing. They have agreed to meet again to finalise matters, when the RFO would put together a process to explain how a new booking system could work.</p>
23.112.03	<p>Councillors agreed in principle to the idea of using a WCC pricing system for invoices commencing in April. They would agree costs at the next meeting and confirm in January.</p> <p>Proposed Cllr D Ambrose Seconded Cllr J Williams</p>
23.113	PLANNING MATTERS
23.113.01	<p>Decisions</p> <p>2023/00848/FUL Location: Ty Shwllac, Heol Shwllac, St Brides Major. Proposal: Single storey rear extension and sunroom</p> <p>Approved</p>
23.113.02	<p>Applications</p> <p>None</p>
23.114	CORRESPONDENCE
23.114.01	Llantwit Major Town Council - Fair Trade event. Noted
23.114.02	<p>Duchy of Lancaster – Planting Trees on the Village Green.</p> <p>Due to the lapse in time since this was last discussed and concerns raised over amended plans, it was agreed to defer discussion on this until the next meeting when further</p>

23.114.03	<p>information would be circulated. There would need to be a wider consultation with the community concerning the amended plans.</p> <p>Action Clerk to agenda for discussion at next meeting to be followed by consultation with interested parties as appropriate. Cllr Ambrose would provide further information on the proposal before the next meeting and would discuss with the Local Nature Partnership.</p>
23.114.04	<p>One Voice Wales – D Day beacon commemoration. It was agreed not to light a beacon on this occasion.</p>
23.114.05	<p>Cardiff Conservation volunteers. There was discussion on the clearing of ponds at The Beacons and Trepit Road. Both ponds were in a poor state. Prior to any work being agreed at either location Natural Resources Wales would need to grant a licence for the work to be carried out. The Landowner's permission for this was needed and the landowner, The Duchy of Lancaster required evidence of public liability insurance from those involved.</p>
23.114.06	<p>Welsh Government – Road Safety Strategy Consultation - Noted.</p>
23.115	REPORTS FROM OUTSIDE COMMITTEES etc
23.115.01	<p>Cllr Hawkins had attended the Remembrance Sunday Service and had laid a wreath on behalf of the Community Council. Robbie Norris had purchased a number of replacement poppies for lampposts in the village at a cost of £60. It was agreed to reimburse him. Proposed Cllr P Murphy Seconded Cllr R Thomas-Challenger</p>
23.116	SPORTS PAVILION AND MUGA
23.116.01	<p>The Vale Chief Executive had offered 3 possible dates for a meeting. It was agreed that 9th January 2024 was the most appropriate.</p>
23.117	COUNTY COUNCIL ISSUES
23.117.01	<p>Cllr Stallard reported that the replacement Local Development Plan consultation was going to full council next week.</p>
23.117.02	<p>Cllr Stallard reported on the increase in families in need in the area, and was investigating setting up a foodshare type location</p>

	in Wick. There was support for a simple scheme in Wick, possibly connected to a Warm Places event. Various options were being looked at. It was hoped to start a limited scheme before Christmas.
23.118	OTHER BUSINESS
23.118.01	None
23.119	DATE AND TIME OF THE NEXT MEETING
23.119.01	It was agreed that the next meeting would take place on Thursday 14 th December 2023 at 7.30pm - Hybrid Meeting.
Chair signature Date	