

## **WICK COMMUNITY COUNCIL**

A meeting of Wick Community Council was held on Thursday 18th  
January 2024 at Wick Sports Pavilion

	The meeting was preceded by a presentation from the Vale Council's Homeless team, <b>MEETING OPENED:</b> The Chair, Cllr D Ambrose, opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Cllr D Ambrose, Cllr C Hawkins, Cllr P Murphy, Cllr J Williams and Cllr R Goddin Cllr C Stallard, Vale Ward Councillor. Apologies were received from Cllr J Purcell, Cllr R Thomas-Challenger and Cllr J Protheroe.
<b>24.001</b>	<b>PUBLIC SESSION</b>
24.001.01	There were no members of the public present
<b>24.002</b>	<b>POLICE REPORT</b>
24.002.01	Apologies had been received from the Police representatives
<b>24.003</b>	<b>DECLARATION OF INTEREST:</b>
24.003.01	None
<b>24.04</b>	<b>MINUTES OF OUR LAST MEETING</b>
24.004.01	The minutes of the December 2023 meeting were agreed, Proposed Cllr R Goddin, seconded Cllr J Williams
<b>24.005</b>	<b>MATTERS ARISING FROM THE MINUTES</b>
24.005.01	Pizza Oven No update.
24.005.02	Additional defibrillator at Star Inn The electrician had been informed that the Star had re-opened and had been asked to call.
24.005.03	Drinking Fountain on Village Green. The clerk was awaiting a quote from a local plumber. The Clerk to purchase the fountain before the next meeting. And seek an alternative quote if needed.
24.005.04	Disabled access to Village Green – The work has been completed.
<b>24.006</b>	<b>FINANCE</b>
24.006.01	As of today's date the account balances were Current Account £7561.91 Savings account £20,401.95

24.006.02	<p>Budget proposals previously circulated by Cllr Murphy were discussed and some minor amendments made. Cllr Murphy would circulate an updated budget to councillors. Subject to the amendments the budget was agreed.</p> <p>Following agreement on the budget there was further discussion on the precept for 2024/25. It was agreed that this should remain unchanged at £9,000.00.</p> <p>Proposed Cllr D Ambrose Seconded Cllr J Williams.</p>
<b>24.007</b>	<b>PLANNING MATTERS</b>
24.007.01	<p><b>Decisions</b></p> <p>None</p>
24.007.02	<p><b>Applications</b></p> <p>. 2023/00784/FUL (ED) Location : Yr Hen Dy Ffarm, Chapel Road, Broughton Proposal : Rear dormer extension with 2x Juliet balconies. No observations</p>
<b>24.008</b>	<b>CORRESPONDENCE</b>
24.008.01	Marie Curie – Request for funding. - Noted
24.008.02	Vale of Glamorgan Council – Strong Communities Fund. There was discussion on a possible application. It was agreed the Clerk should investigate a possible application for a feasibility study over possible options for the Pavilion and grounds. As the closing date was before the next meeting the Clerk was authorised to seek a brief and apply for the grant if appropriate.
24.008.03	Go Safe Community Speedwatch event - Noted
<b>24.009</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
24.009.01	None
<b>24.010</b>	<b>SPORTS PAVILION AND MUGA</b>
24.010.01	<p>Update- A list of 9 possible contractors had been sent for us to pick 3 who would be asked for a quote to survey the roof. It was agreed to respond to Miles Punter to select the 3.</p> <p>Staff from the Vale were coming out next Tuesday to survey work required to bring the building up to compliance and Corporate Compliance were coming out the following week.</p> <p>The possible transfer of the playing field had been advertised and there had been no objections.</p> <p>It was agreed to defer a decision on refurbishing the kitchen.</p>
<b>24.011</b>	<b>COUNTY COUNCIL ISSUES</b>

24.011.01	Cllr Stallard reported that the Wick Food hub had been granted £1000 to keep it going until the end of March. She was hoping to develop the Warm Space and tea and a chat option.
<b>24.012</b>	<b>OTHER BUSINESS</b>
24.012.01	None
<b>24.013</b>	<b>DATE AND TIME OF THE NEXT MEETING</b>
24.013.01	It was agreed that the next meeting would take place on Thursday 15 <sup>th</sup> February 2024 at 7.30pm.
Chair signature Date	