

## **WICK COMMUNITY COUNCIL**

A meeting of Wick Community Council was held on Thursday 15th  
February 2024 at Wick Sports Pavilion

	<b>MEETING OPENED:</b> The Chair, Cllr D Ambrose, opened the meeting at 7.30pm.
	<b>MEMBERS PRESENT:</b>
	Cllr D Ambrose, Cllr J Purcell, Cllr C Hawkins, Cllr P Murphy, Cllr J Williams, Cllr R Goddin and Cllr R Thomas-Challenger. Cllr C Stallard, Vale Ward Councillor. Apologies were received from Cllr J Protheroe, Vale Ward Councillor.
<b>24.014</b>	<b>PUBLIC SESSION</b>
24.014.01	There were no members of the public present
<b>24.015</b>	<b>POLICE REPORT</b>
24.015.01	Pcso Stone reported that there had been 4 crimes reported to the Police since our last meeting, 3 malicious communications and a domestic related incident.
<b>24.16</b>	<b>DECLARATION OF INTEREST:</b>
24.016.01	None
<b>24.017</b>	<b>MINUTES OF OUR LAST MEETING</b>
24.017.01	The minutes of the January 2024 meeting were agreed, Proposed Cllr P Murphy, seconded Cllr J Williams
<b>24.018</b>	<b>MATTERS ARISING FROM THE MINUTES</b>
24.018.01	<p>Pizza Oven</p> <p>The Clerk reported that 2 workers from the Vale had been out to measure the oven and work out how it could best be moved. The chair discussed the concerns he had about the report submitted by Cllr Murphy who asked that any response be submitted in writing. It remained the case that, in the view of the Chair, the Community Council had not accepted ownership or responsibility for the oven.</p> <p>Cllr Stallard had spoken to the S106 officer today to pursue ideas as to where it could be moved to. She is doing all she can to find a new home for it locally.</p> <p>Cllr Ambrose agreed that it should go to another location where it could be of benefit to the community, not because he wanted to see it removed from The Sports Field, but because he wanted to see an end to the divisions it had caused within the Community Council.</p>
24.018.02	Additional defibrillator at Star Inn

24.018.03	<p>The electrician had not yet been to the Star to give a quote, the Clerk had asked a third electrician if he could do so.</p> <p>Drinking Fountain on Village Green.</p> <p>The clerk reported that LDS plumbing had quoted £180 to instal the new fountain. Clerk to purchase new one before end of March.</p> <p>Proposed Cllr P Murphy Seconded Cllr R Goddin</p>
<b>24.019</b>	<b>FINANCE</b>
24.019.01	<p>As of today's date the account balances were: Current Account £7428.63; Savings account £20,401.95</p> <p>Cllr Murphy had written to Audit Wales as there were still the last 2 years of accounts awaiting an opinion from them. He had not had a response.</p>
<b>24.020</b>	<b>PLANNING MATTERS</b>
24.020.01	<p><b>Decisions</b></p> <p>None</p>
24.020.02	<p><b>Applications</b></p> <p>None</p>
<b>24.021</b>	<b>CORRESPONDENCE</b>
24.021.01	Vale of Glamorgan Council – Changes to workplace recycling - Noted
24.021.02	One Voice Wales Social Media training. - Noted
<b>24.0022</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
24.022.01	None
<b>24.023</b>	<b>SPORTS PAVILION AND MUGA</b>
24.023.01	The Clerk reported that despite being asked not to, the Vale Council road sweeper had been in and caused considerable damage to the cycle markings. It was agreed that we should ask the Vale to make good the damage.
24.923.02	Officers from the Vale had been out to look at the ventilation work required in the kitchen and toilets, and the repairs required in the three storage rooms.
24.023.03	There was a discussion on the use of the kitchen. It was agreed that the Clerk should ask Shared Regulatory Services if they could advise as to what work would be required before it could be used.

24.023.04	There was a discussion on the Rugby pitch and the removal of the rugby posts at one end.
<b>24.024</b>	<b>COUNTY COUNCIL ISSUES</b>
24.024.01	<p>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. We were feeding around 10 families each session. There had been a number of very positive comments from beneficiaries.</p> <p>Cllr Stallard had circulated a consultation on PSPO's and dog mess.</p>
<b>24.025</b>	<b>OTHER BUSINESS</b>
24.025.01	Councillors had all completed opt out forms for their allowances.
<b>24.026</b>	<b>DATE AND TIME OF THE NEXT MEETING</b>
24.026.01	It was agreed that the next meeting would take place on Thursday 21 <sup>st</sup> March 2024 at 7.30pm.
Chair signature Date	