

WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 21st
March 2024 at Wick Sports Pavilion

	MEETING OPENED: The Chair, Cllr D Ambrose, opened the meeting at 7.30pm.
	MEMBERS PRESENT:
	Cllr D Ambrose, Cllr J Purcell, Cllr C Hawkins and Cllr J Williams, Cllr J Protheroe, Vale Ward Councillor. Apologies were received from Cllr P Murphy, Cllr R Goddin, Cllr R Thomas-Challenger and Cllr C Stallard.
24.027	PUBLIC SESSION
24.027.01	There were no members of the public present
24.028	POLICE REPORT
24.028.01	Pcso Stone reported that there had been 1 crime reported to the Police since our last meeting, a domestic related incident.
24.29	DECLARATION OF INTEREST:
24.029.01	None
24.030	MINUTES OF OUR LAST MEETING
24.030.01	The minutes of the February 2024 meeting were agreed subject to one amendment. Proposed Cllr J Purcell, seconded Cllr J Williams
24.031	MATTERS ARISING FROM THE MINUTES
24.031.01	Pizza Oven Cllr Protheroe reported that efforts to relocate the oven in Wick had been exhausted and they were now looking at locations elsewhere in the St Brides ward.
24.031.02	Additional defibrillator at Star Inn There were still difficulties in finding an electrician to install the cabinet. The one who had said he would visit before Christmas had still not done so. A second electrician who had quoted for work to be done at the Pavilion had been asked to quote and an email reminder had been sent.
24.031.03	Drinking Fountain on Village Green. The clerk reported that the new drinking water fountain had been ordered.
24.031/04	Cycle Markings at the Pavilion

	A reply had been received from the Vale confirming that the road sweeper would not visit the Pavilion again but saying that there were no funds to repair the damage caused. Cllr Protheroe will take this up with the Vale.
24.032	FINANCE
24.032.01	RFO reported that WCC have £8097.45 in the current account and £20478.25 in the savings account. These figures reconcile with the council's own records.
24.032.02	WCC have received the Audit Opinions for the last 2 years and are finally up to date. Audit Wales apologised for not replying to WCC's complaint, explaining that they are dealing with a huge backlog and many investigations involving the police. On behalf of WCC, RFO Cllr Phil Murphy has withdrawn the complaint and will provide a more detailed report to councillors before the next meeting
24.033	PLANNING MATTERS
24.033.01	Decisions None
24.033.02	Applications None
24.034	CORRESPONDENCE
24.034.01	Vale of Glamorgan Council – Diversion of public footpath - Noted
24.034.02	One Voice Wales Renewal of Membership - It was agreed to renew membership of One Voice Wales at a cost of £179. Proposed Cllr D Ambrose Seconded Cllr J Williams
24.034.03	Free Portrait of King Charles. The Clerk was asked to order a copy.
24.034.04	Llais Cymru consultation event - Noted
24.034.05	Request for Funding. Wick Fete Committee. It was agreed to donate £250 towards the costs of running the fete and to take out an advert in the fete programme at a cost of £80. Cllr Williams suggested information on progress towards the lease should be included. Proposed Cllr D Ambrose Seconded Cllr J Purcell
24.0035	REPORTS FROM OUTSIDE COMMITTEES etc

24.035.01	Cllr Purcell reported having attended 2 Village Hall meetings The Pizza oven was discussed as was a possible review of rental charges
24.036	SPORTS PAVILION AND MUGA
24.036.01	The Clerk reported that the survey of the roof had been carried out this morning. A written report would be submitted to the Vale.
24.036.02	Councillors who had attended the meeting with the Chief Exec and Miles Punter earlier in the year will remember that an undertaking had been given to inspect the ventilation in the shower after damage had been reported by a contractor who had come to seal the extractor fan. Both the surveyor today and the Vale workmen who had come out to review other ventilation had said it was not in their remit. Action Clerk to email Miles Punter asking who would carry out this inspection and querying whether the showers could be used now that the ventilation had been sealed.
24.036.03	Emails from Cllr Murphy concerning a possible hire of the Pavilion by a film crew were circulated and discussed. It has always been the practice to give local bookings preference over outside bookings although there had not previously been such a large gap in the costs. Social Services still had a rolling booking for family contact on a Monday and Friday afternoon. The Clerk had contacted them, but they were unable to re-arrange their booking as they had earlier in the month to facilitate another local booking. It was agreed that the family contact session was important to the families concerned and should take precedence on the Monday. The film company to be informed that the Tuesday is still free and that if they need 2 consecutive days Youth Club would be prepared to look at an alternative activity for the Wednesday. It was confirmed that the Clerk had delegated authority to accept or reject bookings for the Pavilion. Cllr Williams asked that the Council still be informed of any exceptional booking requests. Proposed Cllr D Ambrose Seconded Cllr J Purcell
24.037	COUNTY COUNCIL ISSUES
24.037.01	Cllr Protheroe reported that the Wick Food hub funding would run out after tomorrow's session. Efforts are being made to seek alternative funding. She was also hoping to make use of locally grown vegetables during the summer months.

	<p>Changes were being made to make the planning meetings more accessible for members of the public.</p> <p>A review had taken place of Highway inspections. Roads in this area would now be inspected every 3 months instead of 6 and repairs to the road leading to Llandow recycling centre should start soon.</p> <p>Public toilets in coastal area, Ogmore by Sea and Llantwit Major are to be refurbished.</p>
24.038	OTHER BUSINESS
24.038.01	None
24.039	DATE AND TIME OF THE NEXT MEETING
24.039.01	It was agreed that the next meeting would take place on Thursday 18th April 2024 at 7.30pm.
Chair signature Date	