

WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 20th June
2024 at Wick Sports Pavilion

	MEETING OPENED: The Chair, Cllr D Ambrose, opened the meeting at 7.30pm. Prior to the meeting the council received a presentation from Mr Martin Williams, Openreach concerning Full Fibre Broadband. 4 members of the public were also present
	MEMBERS PRESENT:
	Cllr D Ambrose, Cllr C Hawkins, Cllr P Murphy, and Cllr R Goddin Cllr C Stallard and Cllr J Protheroe Vale Ward Councillors. Apologies were received from Cllr J Purcell and Cllr J Williams.
24.066	PUBLIC SESSION
24.066.01	There were 4 members of the public present for the Openreach presentation only.
24.067	POLICE REPORT
24.67.01	Apologies had been received from the Police who reported that 2 crimes had been reported to the Police since our last meeting.
24.068	DECLARATION OF INTEREST:
24.068.01	None
24.069	MINUTES OF OUR AGM May 2024
24.069.01	The minutes of the AGM were approved. Proposed Cllr P Murphy Seconded Cllr D Ambrose
24.070	MINUTES OF OUR LAST MEETING
24.070.01	The minutes of the May 2024 meeting were agreed, Proposed Cllr D Ambrose, Seconded Cllr P Murphy
24.071	MATTERS ARISING FROM THE MINUTES
24.071.01	Pizza Oven. It was hoped that the Pizza Oven would be moved to the school before the end of the summer term.
24.071.02	Additional defibrillator at Star Inn There were still difficulties obtaining a quote from an electrician for this work. Clerk to find yet another electrician.
24.071.03	Drinking Fountain on Village Green. Still awaiting delivery of the new fountain. The Clerk explained the difficulties he had experienced with the supplier.
24.071.04	Ethical Banking. Cllr Murphy would progress this shortly

24.072	FINANCE
24.072.01	Cllr Murphy reported that as of today's date there was £1786.27 in the current account and £25870.08 in the deposit account.
24.072.02	The Annual return had been circulated previously and was accepted Proposed Cllr R Goddin Seconded Cllr D Ambrose
24.073	PLANNING MATTERS
24.073.01	Decisions 2024/00280/FUL Location : West Ceffyl, Broughton Road, Wick Proposal : To change the use of the land for dog walking and exercising – Approved 2023/00784/FUL Location : Yr Hen Dy Ffarm, Chapel Road, Broughton Proposal : Rear dormer extension with 2x Juliet balconies. Approved
24.073.02	Applications None
24.074	CORRESPONDENCE
24.074.01	Message from Cabinet Secretary for Transport - 20mph There was a lengthy discussion on this. It was agreed that we should consult with residents on whether the speed limit on the main road should revert to 30mph or be extended to cover the whole of the main road. It Was agreed that the main road should be leafletted whilst the remainder of the village would be consulted via social media.
24.074.02	Vale of Glamorgan Council – Consultation on LDP Guidance. Noted
24.074.03	One voice Wales – Holocaust Remembrance Day 2025. Noted
24.075	REPORTS FROM OUTSIDE COMMITTEES etc
24.075.01	The portrait of King Charles had been received and had been presented to the Village Hall Committee at their AGM.
24.075.02	The Clerk reported having attended a meeting of the Community Liaison Committee when the Boundary Review was discussed. The findings had been discussed with many rural community councils expressing dissatisfaction with the results. However, the Vale Council had already sent their response to Welsh Government prior to the meeting so the meeting had been pointless.

24.075.03	<p>The Clerk reported having attended two One voice Wales webinars on the cost of living. And community transport. They had been very interesting. The one on Community Transport was particularly useful. In some parts of Wales community transport was run in a different way with transport available in the evenings and on weekends and based more locally rather than from a more remote central location.</p> <p>It was agreed that the clerk should write to the Vale Council asking for a review of how community transport is organised.</p>
24.076	SPORTS PAVILION AND MUGA
24.076.01	<p>Community Ownership Fund. There was discussion on this fund, it was agreed that the bid should include a community kitchen and fixing the drainage issues.</p> <p>(Note – Applications to this fund have been suspended until after the General Election)</p>
24.076.02	<p>A survey of the drains had been carried out, a report had been received and circulated to members, Cllr Murphy was awaiting costings for repairs from the contractor.</p>
24.076.03	<p>The Clerk reported that he had been due to meet with our solicitor on Monday, but this had been cancelled. There were still concerns expressed by councillors over the state of the condition of the building if it was returned to the Vale given the poor state it would be in when it was received. It was agreed that the council should take photos and document the condition at the time of the handover. Clerk to raise these concerns with the solicitor.</p>
24.077	COUNTY COUNCIL ISSUES
24.077.01	<p>Cllr Stallard reported that the Wick Food hub would be reviewing how it operated. This would take place at the session on 22nd June and community councillors were invited to attend and to contribute to the review.</p>
24.077.02	<p>Cllr Stallard reported that travel on the 303 bus would be free for all during the summer holidays.</p>
24.077.03	<p>Cllr Protheroe reported that repairs had taken place to the access road to the Llandow recycling centre.</p>
24.078	OTHER BUSINESS

24.078.01	None
24.079	DATE AND TIME OF THE NEXT MEETING
24.079.01	It was agreed that the next meeting would take place on Thursday 18 th July 2024 at 7.30pm.
Chair signature Date	