

Draft minutes and decision notice
WICK COMMUNITY COUNCIL

A meeting of Wick Community Council was held on Thursday 18th June
2026 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 M Baker, Cllr R Goddin and Cllr J Purcell. Apologies received from Cllr J Protheroe, Cllr C Stallard and Cllr G Crockford.
26.073	PUBLIC SESSION
26.073.01	There were two members of the public present.
26.074	DECLARATIONS OF INTEREST
26.074.01	None
26.075	POLICE REPORT
26.075.01	Pc Williamson reported that one crime had been reported to the Police since our last meeting, a public order offence. Pc Williamson reported that there was now portable ANPR equipment available in the Vale and had been used at Wick. There was a discussion on the excessive speed of vehicles on the main road and the perception that the enforcement vehicles do not seem to be here very often. Pc Williamson will speak to GoSafe and report back to our next meeting. Previous efforts to set up a speed watch group in the village have been unsuccessful. Clerk to write to new Senedd members asking for support to address this issue.
26.076	CO-OPTION OF COMMUNITY COUNCILLOR
26.076.01	Only one expression of interest had been received. It was agreed to co-opt Nathan Adams to the council, Proposed Cllr C Hawkins Seconded Cllr D Ambrose Cllr Adams joined the meeting
26.077	APPROVAL OF ,MINUTES AGM 21ST MAY
26.077.01	The minutes of the AGM held on 21 st May 2026 were agreed. Proposed Cllr J Purcell Seconded Cllr M Baker
26.078	MINUTES OF OUR LAST MEETING
26.078.01	The minutes of the 21 st May 2026 meeting were agreed subject to one amendment, 26.069.01 insert “of cycle racks” Proposed Cllr M Baker Seconded Cllr J Purcell.

26.079	MATTERS ARISING FROM THE MINUTES
26.079.01	Provision of dog poo bags. The Clerk reported that the order has still not been received. The company are going to supply a fixing kit without a post. We are awaiting the invoice.
26.079.02	Capital Grant for Play equipment. The Skateboard Ramp has been installed and had been inspected. It was being well used. Our insurance company has asked for signs saying that users use the ramp at their own risk and must wear helmets and suitable protective pads. The Clerk had priced up the signs at £132 plus vat and was authorised to purchase them. Proposed Cllr D Ambrose Seconded Cllr J Purcell. The Clerk was still awaiting confirmation of the insurance premium. The Clerk was awaiting information on a date for the training and opening. The afternoon of 5 th August was provisionally agreed.
26.079.03	There was a lengthy discussion on the proposal to erect a bus shelter/cycle rack outside the village shop. We are awaiting further information from the Vale Council.
26.079.04	Boundary Review. No new information at this time.
26.080	FINANCE
26.080.01	<u>Previous balance on 21st May 2026 was:</u> £19,379.58 in Current Account, and £27,738.21 in Deposit Account Total £47,117.79 <u>Transactions since 21st May 2026 to date:</u> <u>Add Income (£79.03)</u> 08 June, Paid to Business Premium Account, Interest, £79.03 <u>Minus Expenditure (£9035.37)</u> 27 May, Zurich Insurance, Insurance, £646.00 31 May, Cleaned in a Jiffy, Pavilion Cleaning, £160.00 02 June, Vodaphone, Broadband, £17.87

	<p>04 June, A1 Ramps Ltd, Grant for Skateboard Ramp, £8,211.50</p> <p><u>New balance on 18th June 2026 is:</u></p> <p>£10,344.21 in Current Account, and £27,817.24 in Deposit Account Total £38,161.45</p>
26.081	PLANNING
26.081.01	Planning Applications None on the agenda
26.081.02	Planning Decisions None
26.082	CORRESPONDENCE
26.082.01	Vale of Glamorgan Council Our standards committee observation visit will take place on 19 th November.
26.082.02	Samaritans AGM invitation - Noted.
26.083	REPORTS FROM OUTSIDE COMMITTEES etc
26.083.01	Cllr Purcell has attended a meeting of the Village Hall trustees. They are looking for funding for solar panels and were putting a gate at the entrance to the car park.
26.084	SPORTS PAVILION AND MUGA
26.084.01	The Vale had declined to share their CCTV footage of the sewer. As agreed at our last meeting the Clerk had arranged a further survey which had revealed faults which would cost around £8000 to repair. The survey had cost £834.00 Details of the survey to be passed to the Vale.
26.084.02	Penny lauder from the Vale has raised the probability that it would be the responsibility of Welsh Water and was checking this.
26.084.03	The cricket club groundsman has accidentally spilled a pot of paint on the cycle track in the car park. It was agreed that we should ask the cricket club to fill in the whole of that section with the same colour paint.

	Clerk to speak to cricket club chair about this and issues which have arisen on the Village Green.
26.084.04	The Chair reported on a brief meeting which had been held with the Vale Community Asset Transfer Officer. There was a possibility of further funding to improve the building. It had been tentatively agreed that they would pay for the new kitchen, LED lights and replacement doors. Further discussions to be held.
26.084.05	The Clerk reported that Zurich Insurance has settled our claim for the stolen lights. They have paid £830 which is the replacement cost less a £100 excess. It was agreed that the Clerk should purchase replacement lights. Proposed Cllr D Ambrose Seconded Cllr J Purcell
26.085	COUNTY COUNCIL ISSUES
26.085.01	None
26.086	ENVIRONMENTAL ACTION PLAN
26.086.01	The chair has met with the new Vale Ecologist. They had looked at the Trepit Road pond and the Beacons. The Chair would contact the Duchy concerning the removal of the dead trees.
26.086.02	Land at West House. The chair had met with the owner of West House concerning the repair of the wall and the management of the small area of land. It had been a very positive meeting.
26.087	OTHER BUSINESS
26.087.01	Cllr Goddin raised a concern that at the premeeting with pavilion users held in May he had not previously seen the charging proposals which had been handed out. The Clerk reported that the documents handed out were our current charges and two possible charging schemes, both of which had been previously circulated to councillors. The clerk to resend them to Cllr Goddin.
26.087.02	Cllr Goddin asked what was happening about the defective cycle pump on St Brides Road. The Vale has agreed to

26.087.03	<p>install a new, stand alone pump, Clerk to find out when this would happen.</p> <p>Cllr Baker raised the poor state of the playground on the Village Green. It was agreed that he would look at possible funding options to upgrade it.</p>
26.088	DATE AND TIME OF THE NEXT MEETING
26.088.01	It was agreed that the next meeting would take place on Thursday 23 rd July 2026, at 7.30pm
Chair signature Date	