

**Draft minutes and decision notice**  
**WICK COMMUNITY COUNCIL**

A meeting of Wick Community Council was held on Thursday 21<sup>st</sup> May  
2026 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 C Hawkins, Cllr G Crockford, Cllr M Baker, Cllr R Goddin and Cllr J Purcell, Cllr C Stallard, Vale Ward Councillor Apologies received from Cllr J Protheroe.
<b>26.059</b>	<b>PUBLIC SESSION</b>
26.059.01	There were no members of the public present.
<b>26.060</b>	<b>DECLARATIONS OF INTEREST</b>
<b>26.060.01</b>	None
<b>26.061</b>	<b>POLICE REPORT</b>
26.061.01	Pcso Stone had sent a written report. Three crimes had been reported to the Police since our last meeting, a malicious communications, a criminal damage and a fraud.
<b>26.062</b>	<b>MINUTES OF OUR LAST MEETING</b>
26.062.01	The minutes of the 19 <sup>th</sup> March 2026 meeting were agreed, Proposed Cllr M Baker Seconded Cllr J Purcell.
<b>26.063</b>	<b>MATTERS ARISING FROM THE MINUTES</b>
26.063.01	Provision of dog poo bags. The Clerk reported that the order has not been received. The company are going to supply a fixing kit without a post. We are awaiting the invoice.
26.063.02	Capital Grant for Play equipment. Installation should be completed this weekend. The Vale Playground Inspector will confirm compliance with British Standards.
26.063.03	Vacancy for a community councillor. If no election is called a notice of co-option will be issued next week.
26.063.04	Boundary Review. St Donats Community Council has confirmed that they are happy with our proposal concerning a clerk. An HR committee has been established and will take this forward. The Clerk has a meeting with the monitoring officer on 4 <sup>th</sup> June
<b>26.064</b>	<b>FINANCE</b>
26.064.01	Bank Account balances are:

	<p><u>Previous balance on 16th April 2026 was:</u></p> <p>£15,045.80 in Current Account, and £27,738.21 in Deposit Account Total £42,784.01</p> <p><u>Transactions since 16th April 2026 to date:</u></p> <p><u>Income</u> 28 April, Vale of Glamorgan Council, Precept, £4,000.00 12 May, HMRC, VAT Refund (year - 2025/26), £649.99</p> <p><u>Expenditure</u> 20 April, Shoe Care, New keys for the Pavilion, £32.40 01 May, Vodafone, Broadband, £43.81 01 May, Cleaned in a Jiffy, Pavilion Cleaning, £240.00</p> <p><u>New balance on 21st May 2026 is:</u></p> <p>£19,379.58 in Current Account, and £27,738.21 in Deposit Account Total £47,117.79</p> <p>26.064.02 The RFO had circulated the Annual Return which was accepted. Proposed Cllr G Crockford Seconded Cllr D Ambrose</p>
<b>26.065</b>	<b>PLANNING</b>
<b>26.065.01</b>	<b>Planning Applications</b> None
<b>26.065.02</b>	<b>Planning Decisions</b> 025/00951/FUL Location : 28 Ewenny Road, Wick Proposal : Proposed chalet providing accessible living accommodation in the rear garden. <b>Refused</b>
<b>26.066</b>	<b>CORRESPONDENCE</b>
26.066.01	One voice Wales – Biodiversity Packages to be applied for
26.066.02	Friends of Heritage Coast AGM Noted

26.066.03	Vale Council – Rural Housing enabler. To be invited to future meeting.
26.066.04	Play Rangers – They are able to deliver 4 sessions this summer at a cost of £690.60 with the balance of £109.60 to be donated to youth club to run a trip or activities the other 2 weeks of the summer holidays. Proposed Cllr D Ambrose Seconded Cllr G Crockford
<b>26.067</b>	<b>REPORTS FROM OUTSIDE COMMITTEES etc</b>
26.067.01	Cllr Purcell has attended a meeting of the Village Hall trustees. They are looking for funding for solar panels.
26.067.02	Cllr Hawkins reported that planning for the fete was going well. He would be attending a course on Martin’s Law, preparation for terrorism organised by our insurance company. There will be some responsibilities for us when it comes into force next year.
<b>26.068</b>	<b>SPORTS PAVILION AND MUGA</b>
26.068.01	The Vale Council has said that there is no CCTV footage or drainage plan of the sewer available. Doubt was expressed that this was correct. It was agreed that to satisfy ourselves about any risk that we would need to have our own survey carried out again. As this was urgent the Clerk was authorised to make the necessary arrangements. Proposed Cllr D Ambrose Seconded Cllr G Crockford
26.068.02	Penny Lauder from the Vale Council has confirmed that there will be some CAT funding coming to us, amount to be confirmed.
26.068.03	The windmill at the top of the playing field is unsafe and the Vale are considering closing or diverting the footpath. This is in an area well used by adults and children, it was hoped that the structure could be made safe.
26.068.04	The Clerk reported that a temperature mixing valve in the male toilets had failed. As a result, a contractor had been scalded. The valve has been replaced.
<b>26.069</b>	<b>COUNTY COUNCIL ISSUES</b>
26.069.01	Cllr Stallard reported on the possibility of a bus shelter/cycle rack outside the shop. Photos have been

	circulated of possible designs. There was support for a shelter which would enhance the village, but further information needed on finance.
26.069.02	The bus shelter on St Brides Road has been repaired.
<b>26.070</b>	<b>ENVIRONMENTAL ACTION PLAN</b>
26.070.01	The chair has met with the new Vale Ecologist. They had looked at the Trepit Road pond and the Beacons. She has suggested that the Trepit Road ponds could be improved and a plan was needed. Possible funding was being sought and an action plan drawn up.
26.070.02	The wall at West House is being repaired. The area next to the wall needs re-seeding and meadow flowers have been suggested.  The Vale is cutting the Village Green but are cutting the area which was being left for wildflowers. The Chair to speak to Local Nature Partnership.
<b>26.071</b>	<b>OTHER BUSINESS</b>
26.071.01	There was discussion on the electricity supply for the Christmas Tree. It was agreed that the meter should be changed to a smart meter. Proposed Cllr C Hawkins Seconded Cllr R Goddin.
<b>26.072</b>	<b>DATE AND TIME OF THE NEXT MEETING</b>
26.072.01	It was agreed that the next meeting would take place on Thursday 18 <sup>th</sup> June 2026, at 7.30pm
Chair signature	
Date	