

**OVERTON COMMUNITY COUNCIL
MINUTES OF MEETING
TUESDAY 10th July 2012**

PRESENT: Cllr E Broad, Cllr D Burton (Chairman), Cllr D Hughes, Cllr R Lawrenson, Cllr P Lynch, Cllr M Minihane and Cllr L Pugh

PSCO S Roberts

K Chalk (Clerk)

1. 2439. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

Mrs Kaye Lawrenson addressed the Council as Clerk to St Marys Governing Body to advise how the school and the Governing Body intend to deal with the traffic/parking issues along School Lane at the beginning and end of the day. The Council gave full backing and support to the school's proposals.

2. 2440. APOLOGIES FOR ABSENCE

Cllr J Kember, - working
Cllr J Maskall – family commitments
County Councillor L Kenyon - away

3. 2441. TO CONSIDER ANY POLICE MATTERS

Crime Report June 2012

BOTD (Burglary other than dwelling)	6
UTMV	0
Criminal	0
Anti Social Behaviour	2
Burglary	0
Total	8

Parking/traffic issues outside St Mary's School

PCSO Roberts has made several visits to the school to talk to the pupils and has also patrolled the area at the start and end of school requesting vehicles parked illegally move on.

Action: The Clerk to write to Inspector Nick Evans to request PCSO Roberts has his rota changed to include additional morning shifts to enable him to patrol outside the school at the time that concerns residents most.

4. 2442. TO CONSIDER ANY COUNTY COUNCIL MATTERS - None disclosed

5. 2443. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING.

– None disclosed.

6. 2444. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 12th June 2012.

RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 12th June 2012 be received and confirmed as a correct record.

7. **2445. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING**

Playingfield meeting

The minutes from the above mentioned committee meeting were agreed and signed.

8. **2446. MATTERS ARISING FROM PREVIOUS MEETINGS**

3. **2424. TO CONSIDER ANY POLICE MATTERS**

The Clerk contacted Go Safe who will be carrying out a speed survey on all four entry roads into Overton. The results from data obtained will be discussed at Septembers meeting.

School Parking - Complaints of parking school lane, Overton

The Community Council, Police and St Mary's school will work together to address this problem.

Feasibility of commemorative slab – Cllr Burton advised the members that the Civic Society have not been in contact with him yet. Cllr Burton read out a reply received from Buckingham Palace to the letter sent to HM Queen Elizabeth II to congratulate her on Diamond Jubilee celebrations.

Playingfields

The window at the pavilion has been repaired and the 1st rent payment for the year has been received from the Football Club.

9. **2447. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING**

1. Wrexham Community South Safety Meeting – **meeting was cancelled**
2. Overton Twinning Association – **awaiting confirmation of the next meeting**
3. Stakeholders meeting – **feedback from the review was received**
4. Review of Parliamentary Constituencies in Wales – **comments/observations on the review were discussed**
5. One Voice Wales Area Committee meeting – **Cllr Kember was unable to attend**
6. Consultation on proposals for a Sustainable Development Bill – **Cllrs Lynch and Pugh advised the meeting of their comments and response.**

10. **2448. TO RECEIVE REPORTS /ISSUES**

- a) Feedback from village fete – **The fete was opened by Mrs Gertie Osbourne and was well supported by the community**
- b) Planning issues – **Wrexham County Borough Council's Planning Department have advised that they are dealing with outstanding planning matters.**
- c) Speed review – **assessments have been carried out on all four entry roads and reports from the site surveys are due.**
- d) Clerk's appraisal – **It was agreed that the Chairman and Vice Chairman would carry out the Clerk's appraisal on a date to be agreed.**

11. **2449. CORRESPONDENCE RECEIVED**

Other

1. Clwyd Community Chest – AGM, AVOW 25th July 2012 1pm. – **No representative available to attend.**
2. AVOW – AGM, Friday 20th July at 10am – **No representative available to attend.**
3. Birthday Honours nomination – **consideration will be given to potential nominations**
4. Ombudsman report – **information only**
5. Overton Play Centre – request to use the Millenium Meadow for a fundraising car boot sale – **agreed by members - Mr Rosselli will be contacted to see if he has any objections.**

PLANNING APPLICATIONS

Decisions made by WCBC

P/ 2012 / 0224 - Land west of 4A The Hermitage, Willow Street - Refused - policies considered EC11, EC4, EC7, GDP1 and T8

P / 2012 / 0253 - 7 Willow Street, fell 6 conifers and one dead Eucalyptus and replant at least 7 trees - Granted

P / 2012 / 0272 - Badgerbank Barn, Cloy Lane - Granted - policies considered GDP1 and PS2

P / 2012 / 0313 - Llan y Cefn, Oswestry Road - Granted - policies considered EC5, EC9, GDP1 and PS2

12. 2450. BURIALS & MEMORIALS - none

13. 2451. TO CONSIDER HIGHWAYS MATTERS - none

14. 2452. TO RECEIVE AND AGREE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

JUNE

EXPENDITURE

Details	£	Cheque No.
Cemetery non domestic rates	32.00	D/D
Pavilion garage – non domestic rates	49.00	D/D
XLN – telephone and broadband charge for June	48.96	D/D
Mrs Katrina Chalk – payment for photograph of play equipment and key cutting (ref June 9)	25.00	2322
Mr Chris McCreary – replacement of wooden gate and post (ref June 1)	126.54	2323
WCBC – purchase of pool trolley for the Youth Club (ref June 2)	127.80	2324
Edgerton – plaque for cherry tree in the Playingfield (ref June 8)	50.00	2325
Mrs Janine Austin – public toilet cleaning for May/April (ref June 7)	226.48	2326
Staple – purchase of certificates, stickers and pen (ref June 3)	7.96	2327
AVOW – invoice for Clerk's May wages (ref June 4)	685.31	2328
A2Z Pest and Vermin Control – vermin at the Playingfield (ref June 5)	120.00	2329
PJL Services – maintenance of Cenotaph, Playingfield and Cemetery (ref June 6)	1071.72	2330
Total	2570.77	

INCOME

Details	£	Voucher No
Bank interest	1.29	
1 st rental payment from Football Club	60.00	600
M E Evans, sponsorship of fete programme	50.00	601
Trotting Mare Garage, sponsorship of fete programme	50.00	602
Fete donation – Knolton Nursery	10.00	603
Fete donation - Love Handbag	4.00	604
Fete donation - Bric a Brac stall – Clare and Mick	5.00	605
Fete donation – Woodlands ice cream	25.00	606
Fete donation – Home Farm Produce	10.00	607
Fete donation – Zai Fox Fairground attractions	80.00	608
Fete Donation – Coconut Shy (OCC)	52.66	609
Fete donation – Programme sales	59.35	610
TOTAL	407.30	

Proposed by Cllr Pugh, seconded by Cllr Minihane

15. 2453. COUNCIL FINANCIAL STATEMENTS

Balance as at 02/07/12

Current Account	£ 1,000.00
Savings Account	£ 23,922.77
TOTAL	£ 24,922.77

Proposed by Cllr Minihane, seconded by Cllr Pugh

16. 2454. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND DATE (11TH SEPTEMBER 2012)

- **Speed survey**
- **Clerk's appraisal**
- **Payroll service**
- **Parking issues at St Mary's School**
- **Co-Opting**

Meeting closed at 9.30pm