

**OVERTON COMMUNITY COUNCIL
MINUTES OF MEETING
TUESDAY 26th July 2011**

PRESENT: Cllr D Burton, Cllr D Hughes, Cllr J Kember, Cllr R Lawrenson, Cllr J Maskall (Chairman), Cllr L Pugh, Cllr H Toone and Cllr C Starkey

PCSO S O'Connell
K Chalk (Clerk)

1. **2254. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC** - No representations made.

2. **2255. APOLOGIES FOR ABSENCE**

Cllr E Broad - working
Cllr Hellingman – working
Cllr M Minihane – holiday

County Councillor L Kenyon – previous arrangement

3. **2256. TO CONSIDER ANY POLICE MATTERS**

Crime Report July 2011

Theft From Vehicle	1
BOTD (Burglary other than dwelling)	0
Theft & Handling	3
Criminal Damage	1
Anti Social Behaviour	0
UTMV	1
Total	6

Oil Thefts

Two oil thefts at the same farm in Overton. Patrols of country lanes stepped up. News articles will be placed in local newsletters.

4. **2257. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING**

Cllr Toone – agenda item 9k – Vice Chairman of Overton Royal British Legion
Cllr Burton – agenda item 9k – Chairman of Overton Royal British Legion

5. **2258. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 14th JUNE 2011.**

RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 14th June 2011 be received and confirmed as a correct record.

6. **2259. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETINGS**

- Website
- Playingfield
- Planning

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

7. 2260. MATTERS ARISING FROM PREVIOUS MEETINGS

Council minutes

1. 2238. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

Vehicles parking on the pavement on the Wrexham Road. The Clerk has received replies from both Wrexham County Borough Council and the Police. It was agreed that a site meeting would be requested with both organisations. Other parking issues will also be raised with them.

Action: Clerk to contact Wrexham County Borough Council and the Police to set up a site meeting.

Playingfield minutes

a) 2011 5. To discuss matters arising from previous minutes

The football side of the garage has not been cleared as agreed. Cllr Hughes will contact Mr Jamieson regarding the items to be removed.

b) The following maintenance issues were raised.

- (i) The furthest entrance to the play area should be resited approximately 12' towards the football pitch and the existing entrance barred and reseeded. **Action: The Clerk to obtain quotes for this work to be carried out.**
- (ii) The basketball net and stand to be reinstated. **Action: Due to be reinstated this week.**
- (iii) A bolt connecting the wooden bar to the 5th post (from the top on the LHS) to be replaced.
- (iv) Slide area (small wooden horizontal holds need to be monitored – signs of rotting on the side nearest road). **Action: This will be covered in the inspection.**
- (v) Bark to be raked around small slide and climbing frame.
- (vi) Tops of Weeping Ash to be trimmed. **This work has already been carried out.**
- (vii) Felled tree in the avenue – this has not been replaced. **Wrexham County Borough Council due to write to Overton Community Council regarding the replacement specimen choice.**

Parking on the Wrexham Road during training and match days was discussed and it was agreed that a letter would be compiled requesting the Football Club write to Mr Tim Rosselli and request use of the Millennium Meadow at these times – using the Argoed Lane entrance.

8. 2261. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

- a) Wrexham Rural Community Safety Meeting – Cllr Burton advised the meeting that he was monitoring any outcomes arising from a recent newspaper article and Parliamentary statement regarding sentencing laws.
- b) One Voice Wales Meeting – Cllr Kember gave an outline to the items discussed: New Chairman and Vice Chairman elected; Membership renewal notices will go out in December not April; Cadwyn Clwyd explained the funding procedure they have for rural communities and new initiatives; Chief Executive gave a summary of One Voice Wales strategic position; Double taxation was discussed; 'Charters'.
- c) Town and Community Council Forum – Cllr Maskall advised members of the items discussed: Student accommodation and parking – a review to see if further student accommodation is required; Street lighting; parking on verges; on street parking bay charges have been shelved. The Local Development Plan – over 2000 representations were received. Representations and the Wrexham County Council's proposed response to them are due to be reported to the Planning Committee and Executive Board in July; The Boundary Review has been withdrawn, further consultation may take place at a later date.
- d) Financial Management Course – The Clerk attended this meeting and found it informative and a good opportunity to network.
- e) Opening of the Sports Hall and library at the Maelor School – Cllr Maskall and the Clerk attended the opening and found the tour and presentation interesting.
- f) Youth Voice meeting – Cllr Starkey advised members that the first meeting had been held and a Chairperson and Secretary had been voted in. Topics discussed were; a basket ball hoop, apple shelter, drama club, big swings, kids film club, games night. It was also suggested that at the annual village fete a hand stamp could be used as paying for individual rides became very expensive.

The Chairman suggested that she attends the next Youth Voice meeting.

Action: Cllr Starkey to advise members of date of next meeting.

9. 2262. TO RECEIVE REPORTS /ISSUES

- a Approval of the Annual return for the year ended 31st March 2011 and feedback from the internal auditor – **The members approved the Annual Return and feedback from the Internal Auditor.**
- b Approval of internal auditors invoice (£228.00, this includes an addition £100.00 for support given) – **Approval was received for the Auditors invoice.**
- c Feedback from village fete – Cllr Kember thanked the young people from Youth Voice for all their hard work on the day and Cllr Hughes for running of the tug of war. The day had been a great success. A meeting to review the planning etc will be held soon.
- d SOS Knights – **Cllrs Kember and Toone will look into the costs of SOS cards and compiling a list with the names of 'neighbours' and useful phone numbers which can be called on for help.**
- e Cost of hiring a mobile CCTV for the village between £3,700 and £3,850, need to budget for annual maintenance which last year was quoted at £84 per annum and the cost of repositioning cameras when required. Council to discuss and approve expenditure. **Councillors did not approve this expenditure**
- f Approval for cost of Youth Voice meetings (hire of Parish Room) 4 x £12.50 - £50. **Councillors approved the expenditure.**
- g St Mary's School Governors report – Cllr Kember advised the meeting of the appointment of the new Headteacher to replace Mrs Clarke in January 2012.
- h Approval of inspection of play equipment (report and photographs) £63.79 – **Councillors approved the expenditure**
- i National Eisteddfod of Wales – discussion and approval of £100.00 donation to the event. **Councillors voted 2 in favour, 6 against – Councillors did not approve this expenditure**
- j Approval of expenditure for SAGE training for Clerk - £150.00 – **Councillors approved this expenditure.**
- k Financial request from the Royal British Legion – proceeds to the Poppy Appeal – Council to discuss and approve donation of approximately **Councillors voted 1 in favour 5 against, 2 abstentions – Councillors did not approve this expenditure.**
- l Traffic calming update – **Councillors approved the update article for the members of the Traffic Calming working party and the Oracle.**

10. 2263.CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. National Eisteddfod of Wales – traffic management plan – **information only**
2. The review of polling districts and polling places – **Community Council response?**
3. County Councillor Keynon – suggested attending meeting specifically to discuss County matters relating to Overton and local issues – **Clerk to write to Councillor Kenyon and invite him to the next meeting.**

Police - none received

Other

4. Overton Twinning Accounts year end 31st March 2011 – **It was requested that 'Community Chest' grant should be amended to 'Grant'**
5. Retention of Wrexham Racecourse Ground as a local sporting venue – John Edwards – **noted.**
6. Local Boundary Commission – Review of County Electoral arrangements for the Borough of Wrexham – **suspended.**
7. Clwyd Community Chest – AGM County Hall, Mold 1pm (light buffet) on Thursday 28th July 2011 – **No Councillor available**
8. Thank you from St Mary's School for Community Chest Grant for purchasing pond-dipping equipment.
9. The Overton Oracle financial statements year end 31st March 2011 – **information only.**
10. Rural Development Plan 2007 – 2013 Northern Marches Cymru Partnership requesting representation from Community Councils to sit on Partnership Board – **No Councillors available**
11. Outcome of application for NHS Dispensing Contract – **information only.**
12. Request for Community Council's participation in dissertation based on Clwydian range – **Information passed to Cllr Burton.**

Newsletter

- 13. AVOW – newsletter
- 14. Clerks and Councils direct – newsletter
- 15. One Voice Wales

Funding request - none received

PLANNING APPLICATIONS CONSIDERED

No objections

P/2011/0493 – The Brow, Wrexham Road – Refurbishment of existing stables and change of use to residential, demolition of existing garage and lower servant wing walls, creation of new extension to the stable wings and new terrace.

P/2011/0494 – The Brow, Wrexham Road – Listed building consent - Refurbishment of existing stables and change of use to residential, demolition of existing garage and lower servant wing walls, creation of new extension to the stable wings and new terrace.

11. 2264. BURIALS & MEMORIALS - none

12. 2265. TO CONSIDER HIGHWAYS MATTERS

Wrexham County Borough Council – reduction in rural bus service – **Action: Clerk to send a letter of objection to Wrexham County Borough Council.**

Installation of litterbin on Church Wall on Dark Lane

Dog fouling problem on the High Street – article for the Oracle.

13. 2266. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

JUNE

EXPENDITURE

Details	£	Cheque No.
AVOW – invoice for Clerk's pay	548.76	2195
Mrs Janine Austin – public toilet cleaning for May	221.00	2196
Mr Pat Loughlin – maintenance of Playingfield, cenotaph and cemetery for May	947.28	2197
Staples – stationery supply	46.98	2198
Ist Overton on Dee Scout Group – hire of the Scout hut for Youth Club (April and May)	105.00	2199
Salop Grass – two cuts of the Millennium Meadow	400.00	2200
Mrs Miranda Austin – public toilet cleaning for June (holiday cover)	41.51	2201
Mrs Janine Austin – public toilet cleaning for June	221.00	2202
Ist Overton on Dee Scout Group – hire of the Scout hut for SOS Knights meeting	10.00	2203
St Mary's School – Community Chest Grant for pond dipping equipment (approved on 14 th December 2010 agenda item 10 2142 g.)	296.67	2204
SLCC Enterprise – Finance course in Caernarfon 30/6/11	114.00	2205
Mr Pat Loughlin – maintenance of Playingfield, cenotaph and cemetery in June 2011	1208.02	2206

Details	£	Cheque No.
Mrs Katrina Chalk – fete prizes, stamps and photographs of St Martins Road for WCBC correspondence	28.95	2207
Total	4189.17	

INCOME

Details	£	Voucher No
Knolton Garden Centre – fete donation from takings	10.00	569
Home Farm Produce – fete donation from takings	20.00	570
Body Bounce - fete donation from takings	40.00	571
Knolton Farmhouse Cheese - fete donation from takings	10.00	572
Zai Fox (fairground) - fete donation from takings	100.00	573
Love Handbags Northwest - fete donation from takings	22.00	574
White Horse – programme sponsorship	50.00	575
White Horse - fete donation from takings	35.00	576
Woodlands ice cream - fete donation from takings	50.00	577
Lucky programme sales	130.09	578
Lucky programme sales	2.00	579
Overton Community Council stall	46.80	580
M Evans – fete taking donation and programme sponsorship	110.00	581
Total	625.89	

Proposed by Cllr Toone, seconded by Cllr Burton

15. 2267. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 29/06/11

Current Account £ 1,000.00

Savings Account £ 14,889.69

TOTAL £ 15,889.69

Proposed by Cllr Toone, seconded by Cllr Burton

16. 2268. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (13TH SEPTEMBER 2011)

Meeting closed 9.55pm