

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

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

County Councillor Kenyon
K Chalk (Clerk)

1. **2334. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC** - none received.

2. **2335. APOLOGIES FOR ABSENCE**

Cllr J Kember – work commitments
Cllr C Starkey – unwell
Cllr H Toone

3. **2336. CONSIDER ANY POLICE MATTERS**

No representation or crime statistics received.

4. **2337. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING**

Cllr Lynch – agenda item 11 – planning application P/2012/0002 – lives opposite the application site.

5. **2338. TO CONSIDER ANY COUNTY COUNCIL MATTERS**

I. Public toilet petition and consultation – It was agreed by members that a letter would be written to Wrexham County Borough Council to request that they reconsider the closing of the public toilets in view of the strong public opinion and support that had been received in the recent public consultations.

Action: Clerk to compile letter

II. Consultation on double yellow lines – County Councillor Kenyon advised the members of the consultation.

Action: Clerk to contact Wrexham Council regarding document.

III. Charging for streetlights – an update on the on going issue regarding which community councils pay for their own street lights was given. It is unlikely there will be a change in the current situation.

County Councillor Kenyon left the meeting.

6. **2339. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING**

RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 13th December be received and confirmed as a correct record.

7. **2340. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETINGS**

Website meeting 19th December 2011.

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

8. **2341. MATTERS ARISING FROM PREVIOUS MEETINGS**

No matters arising.

9. 2342. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

1. Wrexham Community South Safety Meeting – no meeting was held this month.
Cllr Burton raised the current anti social behaviour issues that have currently been experienced in the village.
The members discussed possible ways to improve community relationships.

10. 2343. TO RECEIVE REPORTS /ISSUES

- a Neighbourhood Assistance Scheme –**deferred next meeting**
- b Running and maintenance of the public toilets in Overton – **discussed under agenda item 5. 2338.**
- c Maintenance and repair of play equipment at the Playingfield – **The Clerk advised the meeting the necessary safety work has been carried out to a good standard. Any other work could be scheduled for the next financial year.**

11. 2344. CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. Appeal to Welsh Ministers in connection with enforcement notice served to Oaklands Holding, Cae Dyah Lane – **discussed under planning.**

Police -

2. Community Council meeting 16th February (Wrexham Police Station) – **Clerk and Chairman to attend**

Other -

3. OVHMC – thank you letter for Community Chest money to go towards purchase of village hall chairs – **emailed out prior to meeting - information only.**
4. St Mary's Church – thank you letter for contribution to the repair of the church clock – **emailed out prior to meeting - information only**
5. Application by Unicare Pharmacy for inclusion in the pharmaceutical list in Bangor on Dee – **information only**
6. Community Council Insurance – recommendations for winter water damage, road gritting etc. – **Action;- The Clerk will email the Football Club to advise them that it is necessary to drain the water system after the Pavilion is used, as directed by plumber. They would also be advised that the shattered window will be replaced and the invoice passed onto the Football Club to settle.**
7. Letter from Mr Tim Rosselli regarding the mixture of species located in The Millennium Meadow – **emailed out prior to meeting – information only.**
8. The Overton Oracle – thank you letter for the approval of the grant for £600 – **information only.**

Consultations responded to: -

North Wales Police Authority – **Clerk to respond to consultation**

Transportation Consultation - Cllr **Maskall** advised members of the contents and response.

Walker Review – **Results from consultation**

Fire and Rescue Consultation - **Cllr Maskall** advised members of the contents and response.

Consultation on Local Government Byelaws (Wales) Bill – **Cllr Kember was not at this meeting.**

Newsletter - none received

Funding request - none received

PLANNING APPLICATIONS

Appeal to Welsh Ministers in connection with enforcement notice served to Oaklands Holding, Cae Dyah Lane. **7 in favour to support enforcement notice and 1 abstention.**

Action: The Clerk will make representations to The Planning Inspectorate with regards to the Wooden framed building erected without planning permission.

P/2012/0002 – Agricultural land, Lightwood Green – erection of new agricultural building for the storage of agricultural machinery and feed – 4 in favour, 3 objections.

Action: The Clerk will advise WCBC Planning Department with provisos.

Granted

P/2011/0751 – 2 High Street, Overton – Erection of dwelling and garage/carport and alterations to vehicular access. Policies considered in the Wrexham Unitary Plan were – EC11, EC7, EC9, GPD1, H2, PS1, PS2 and T8

P/2011/0726 – 2 High Street, Overton – Listed building consent for internal alterations and single storey extension – Policies considered in the Wrexham Unitary Plan were – EC9

Withdrawn

P/2011/0767 – Nant Farm, Overton – kitchen/dining room extension and conversion of outbuildings into guest annex and utility room.

12. 2345. BURIALS & MEMORIALS

Memorial for Viv Gregg – plot C 114

13. 2346. TO CONSIDER HIGHWAYS MATTERS

The Clerk to report/request the following:-

Two faulty lights in Willow Street and School Lane

Enquire about the current position of the bus stop on the junction of Penyllan Street and Salop Road.

14. 2347. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

December

EXPENDITURE

Details	£	Cheque No.
XLN – Clerk's telephone and broadband connection (Nov 2012)	42.40	D/D
Katrina Chalk – reimbursement for purchase of stamps	11.36	2261
St Mary's Church – contribution to repair of church clock	400.00	2262
O.V.H.M.C – Community Chest Grant – contribution to purchase of village hall chairs	400.00	2263
AVOW – invoice for Clerk's October wages, plus additional 10 hours	673.65	2264
Staples – photocopying, copier paper and refill pad	51.28	2265
Prontaprint – printing of poster for Neighbourhood Assistance Scheme	54.60	2266
Mrs Janine Austin – public toilet cleaner Nov/Dec	226.48	2267
Mr Pat Loughlin – litter picking, raking and weeding	72.00	2268
XLN – Clerk's telephone and broadband connection (Dec 2012)	38.81	D/D
Total	1970.58	

Expenditure proposed by Cllr Burton and seconded by Cllr Minihane

INCOME

Details	£	Voucher No
WCBC – Precept	12,274.66	BACS
Overton Recreational Football Club – 2 nd rent instalment	60.00	592
Stephen Price Memorials – memorial for Viv Gregg	125.00	593
TOTAL	12,459.66	

Expenditure proposed by Cllr Burton and seconded by Cllr Lynch

15. 2348. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 4/01/12

Current Account	£ 1,000.00
Savings Account	£ 25,357.09
TOTAL	£ 26,357.09

15. 2349. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (14TH FEBRUARY 2012)

NAS – Cllrs Kember and Toone
Youth Club
Betsi Cadwaladr consultation – Cllr Kember
Local bylaws consultation – Cllr Maskall

Meeting closed 9.00pm