

**OVERTON COMMUNITY COUNCIL
MINUTES OF MEETING
TUESDAY 13TH MARCH 2012**

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

Present at this meeting: County Councillor L Kenyon, Inspector N Evan, L Matthews (Youth Club Leader) and PCSO S Roberts,

K Chalk (Clerk)

1. **2364. COMMENTS & QUERIES FROM MEMBERS OF THE public** - No representations made

2. **2365. APOLOGIES FOR ABSENCE**

Cllr J Kember – work commitments

3. **2366. CONSIDER ANY POLICE MATTERS**

PCSO Roberts introduced himself to the community council. The Crime Report for February was discussed. PCSO Roberts advised the members of the recent use of the speed gun in the High Street in Overton. The average speed recorded was 21mph. The gun will continue to be used within the village on a regular basis.

Crime Report February 2012

BOTD (Burglary other than dwelling)	1
Theft & Handling	2
Criminal Damage	1
Anti-Social Behaviour	1
Burglary	0
Total	5

Inspector N Evans and PCSO S Roberts left the meeting.

The Clerk read out an update regarding the village hall break-in at the end of 2011. An arrest has been made, further evidence is being obtained.

It was proposed and agreed by Council to move agenda item 10b. Youth Club forward.

Youth Club

Lisa Matthews presented the members with a report from the Youth Club. It detailed the ways in which the Youth Leaders wish to take Overton Youth Club forward. Some transitional work with St Mary's Primary School and the Maelor School, Penley will be looked into and the partnerships within the village can be built on.

An application for funding of equipment will be presented at the next Community Council meeting in April.

4. **2367. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING** – none given.

5. 2368. TO CONSIDER ANY COUNTY COUNCIL MATTERS

Councillor Kenyon advised the meeting of the recent visit to Overton from the Chief Executive of Wrexham County Borough Council, Dr Helen Patterson and the Leader of the Council, Mr Ron Davies. The walkabout gave both visitors a chance to view the village and discuss any concerns that were raised.

Councillor Kenyon informed the members that the Council Tax charges for the next financial year had been announced and Wrexham County have increased the rate by 3% on last year's charge. The review of the bus services is still on going.

Councillor Kenyon donated an Oak tree grown from an acorn from an Oak in Windsor Great Park. This will be planted within the next two weeks once a suitable area has been identified.

6. 2369. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING

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

7. 2370. TO AGREE AND SIGN MINUTES OF PREVIOUS COMMITTEE MEETING

RESOLVED – That the Minutes of the Website meeting held on 21st February 2012 be received and confirmed as a correct record.

8. 2371 MATTERS ARISING FROM PREVIOUS MEETINGS

No matters arising.

9. 2372. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

1. Wrexham Community South Safety Meeting – Cllr Burton advised the meeting that the March meeting was due to take place on the 16th March.
2. Community Council and Police meeting – **The Clerk advised the members that the previous meeting had been a difficult and confrontational one. A minority of Community Council representatives voiced concern and disappointment in the service given by the PCSOs and Police Authority. Further work to improve communications is being undertaken.**

10. 2373. TO RECEIVE REPORTS /ISSUES

- a) Approval of Internal Auditor – JHD Services. **The Members approved the Internal Auditor.**
- b) Youth Club – discussed earlier in the agenda
- c) Queen's Diamond Jubilee
 - **Planting of Oak trees** – Cllr Lynch advised the meeting of the offer of a free community tree pack available from Woodland Trust Organisation. It was agreed that at the next Cemetery Committee meeting, areas in which the trees/hedges could be planted will be discussed.
 - **Bonfire Beacon** – Cllr Burton updated the members on the Bonfire Beacon planned event. The Scouts Association will cover the event through their insurance. The Landowner has agreed to the use of a field on the outskirts of Overton. More details to follow.
 - **Primary School inclusion with celebrations**– **Contact with the new Head Teacher will be made in April.** A letter of support has been sent to the Headteacher.
- d) Overton village fete – **Cllr Pugh requested clarification from the Community Council on its responsibility with regards to the village fete. The Chairman asked for a vote on 'Overton Community Council taking full responsibility for the organisation and running of the annual village fete'.**

Cllr Burton proposed, Cllr Starkey seconded, - 6 in favour, 1 against and 2 abstentions.

- e) Approval of hire of PA system for the annual village fete £150.00. **The Chairman requested a vote of approval, 8 in favour, 1 against.**
- f) Approval of training course for the Clerk – Cemetery Management 24th April 2012 - £95.00. **The Council approved the expenditure.**
- g) NAS – Cllr Maskall updated the meeting on the delivery to each household in Overton of the NAS posters for display, when required. After a lengthy discussion it was agreed that Councillors would advise The Chairman of the areas that had already been covered and a final list will be compiled.

11. 2374. CORRESPONDENCE RECEIVED

- 1. Letter of resignation from Mr Harold Toone – **for information only.**
- 2. Countryside Council for Wales – review of the maps of open access to mountain, moor, heath, down land and registered common land in Wales begins 16th July 2012 – **for information only**
- 3. Strong Roots project – **information only.**
- 4. Wrexham Council – Street Lighting Maintenance Agreement – **Overton Community Council agreed with extending the current agreement to 2014.**
- 5. Hydro power development – **Expression of Interest to be submitted.**

PLANNING APPLICATIONS

Received for discussion

P/2012/0115 – Listed building consent for refurbishment of existing first and second floor of retail unit to provide single residential unit.

After a lengthy discussion it was agreed that further clarification would be requested from Wrexham Planning Department regarding the roof lights. Should the plans be correct, the vote would stand as, 5 objections to the installation of roof lights on the listed building, 4 in favour.

Approved by WCBC

P / 2011 / 0807 – Land to the rear 2 High Street, Overton - Listed building consent for alteration to rear elevations – policies taken into consideration EC7 and EC9

P 2001 / 0895 – rear of numbers 2 & 3 Peel Close, Overton - remove epicormic growth from four lime trees – policy taken into consideration EC4

Refused by WCBC

P/2012/0002 – Agricultural land, Lightwood Green – erection of new agricultural building for the storage of agricultural machinery and feed – policies taken into consideration EC3, EC5, GDP1 and PS2

11.2375. TO CONSIDER HIGHWAYS MATTERS

Temporary road sign is obstructing visibility on to the main road at the junction of Lightwood Green. **The Clerk to contact Mike Jones WCBC.**

13. 2376. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

FEBRUARY
EXPENDITURE

Details	£	Cheque No.
O.V.H.M.C –hire of the Parish room for OCC monthly meetings for 2012 (11 dates)	137.50	2278
Staples – colour photocopying of plans of TPO trees in avenue for planning application	15.30	2279
Claybrook and Sons – putting up and taking down Christmas trees	660.00	2280
Bryn y Pys Estates – annual rent for Millenium Meadow	490.00	2281
WCBC invoice for quarterly maintenance – street lighting 01/10/11 to 31/12/11	150.46	2282
Neil Archer – PAT testing office equipment	40.00	2283
AVOW – invoice for Clerk's wages January 2012	698.14	2284
Katrina Chalk – reimbursement for Land Registry view plan and stamps purchased	9.65	2285
Mrs Janine Austin – Cleaning of the public toilets Jan/Feb	226.48	2286
1 st Overton on Dee Scout Group – invoice for the hire of the hut for Youth Club – November 11 – January 12	180.00	2287
Total	2607.53	

Proposed by Cllr Minihane, Seconded by Cllr Pugh

14. 2377. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 05/03/12

Current Account	£ 1,000.00
Savings Account	£ 20,227.85
TOTAL	£ 21,227.85

Proposed by Cllr Hughes, Seconded by Cllr Lynch

15. 2378. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (10TH APRIL 2012)

Bus stop
Bonfire beacon
Youth club
Pavement

Meeting closed 9.33pm