

**OVERTON COMMUNITY COUNCIL  
MINUTES OF MEETING  
TUESDAY 14<sup>TH</sup> FEBRUARY 2012**

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

K Chalk (Clerk)

**1. 2349. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC**

Overton Youth Club Leaders gave an update to the meeting, advising them of the current programmes and activities that have been organised. It is hoped that the Youth Club, Community Council and Police can work together in some local projects.

**2. 2350. APOLOGIES FOR ABSENCE**

Cllr E Broad – work commitment  
County Councillor Kenyon - away  
Cllr M Minihane - unwell

Not present

Cllr D Hughes

**3. 2351. CONSIDER ANY POLICE MATTERS**

**Crime Report January 2012**

BOTD (Burglary other than dwelling)	1
Theft & Handling	1
Criminal Damage	1
Anti Social Behaviour	7
Burglary	1
<b>Total</b>	<b>11</b>

**Theft – Theft of diesel (red)**

**Crim/dam – Bench**

**Burglary – Salop Road**

**BOTD – Shed**

The speed gun has not been used in the village since December; PCSO Large advised that it would in use over the coming month.

PCSO Large will liaise with the Youth Club regarding the projects that the Police can offer young people in the village and if the Youth Club can be of assistance.

**4. 2352. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING**

Cllr P Lynch – agenda item 10 – Planning application in Lightwood Green – lives opposite the application.

5. **2353. TO CONSIDER ANY COUNTY COUNCIL MATTERS**

No matters were raised.

6. **2354. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING**

**RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 10<sup>th</sup> January be received and confirmed as a correct record.**

7. **2355. MATTERS ARISING FROM PREVIOUS MEETINGS**

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

1. Public toilet petition and consultation – A letter has been sent to Wrexham County Borough Council regarding the public toilets, no reply has been received.
2. Consultation on double yellow lines – This consultation has not gone out to the public yet.

11. **2344. CORRESPONDENCE RECEIVED**

6. Community Council Insurance – The Clerk has written to the Football Club to advise them that it is necessary to drain the water system after the Pavilion is used, as directed by plumber.

**PLANNING APPLICATIONS**

Appeal to Welsh Ministers in connection with enforcement notice served to Oaklands Holding, Cae Dyah Lane. The Clerk has made 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. – The Clerk has advised WCBC Planning Department with provisos: -

- The visual impact to existing nearby residents was considered carefully as this is a large building in close proximity.
- Any hedge planted to give some privacy should be a fast growing one, able to grow to a reasonable height.

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8. **2356. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING**

1. Wrexham Community South Safety Meeting – Cllr Burton gave a brief update on the role of CBMs and PCSOs. He advised that funding for 10 new PCSOs in the Wrexham had been approved. Any resident who wishes to register with OWL can do so through the Police website. They will then be notified of any suspicious vehicles etc. in their area.

9. **2357. TO RECEIVE REPORTS /ISSUES**

- a Neighbourhood Assistance Scheme – the remaining posters and accompanying letters need to be delivered to residents.
- b Update on consultation/petition regarding the public toilets – no decision has been received from Wrexham County Borough Council to date
- c Allocation of consultations to Councillors – A list of potential consultations will be compiled for Councillors to sign up to.
- d Approval for expenditure of £50 for plaque to commemorate Queen's jubilee. **The expenditure was approved by Council.**
- e Queen's Jubilee – Cllr Burton advised the meeting that the Scouts were willing to build and light a bonfire. The Council was asked to consider becoming involved with this project i.e. volunteers for the event and/or covering the cost of the insurance. Cllr Lynch requested consideration be given to the purchase and planting of a Royal Oak tree to mark the occasion.  
**Action: The Clerk will look into costs and conditions of insurance. The Scouts will enquire about insurance available to them and costs.**  
**Cllr Lynch to make enquiries about purchasing a Royal Oak tree.**

- f Approval of installation of 3 sanitary units (monthly service) in the public toilets £234.00 per annum – **approval for installation of 2 sanitary units was given for the next financial year.**
- g School Governor’s report –**The new Headteacher has joined the school .A spot inspection of the Before and After School Club has been carried out. Minor adjustments have been recommended. A high request for admissions to the school is expected in September, there may need to be a selection procedure for allocating places.**

**10. 2358. CORRESPONDENCE RECEIVED**

Wrexham County Borough Council

- 1. Acknowledgement of precept requirement – information only

Police - none received

Other

- 2. One Voice Wales response to recommended Byelaw changes
- 3. Welsh Assembly recommendations for changes in election dates

Newsletter - none received

Funding request – none received

**PLANNING APPLICATIONS**

**Received for discussion**

**No objections**

P/2012/0039 - Ty Newydd, Cloy Lane - First floor infill extension for bedroom and office, ground floor alternations.

**11. 2359. BURIALS & MEMORIALS**

**12. 2360. TO CONSIDER HIGHWAYS MATTERS**

Referral to Wrexham County Borough Council:-

Dog fouling in School Lane, High Street and Wrexham Road

Potholes in the High Street

**13. 2361. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS**

**JANUARY  
EXPENDITURE**

<b>Details</b>	<b>£</b>	<b>Cheque No.</b>
Aceplay – play equipment repairs and maintenance (stage 1)	781.48	2269
Mrs Janine Austin – public toilet cleaner Dec/Jan	226.48	2270
AVOW – Clerk’s pay for December 2011	556.76	2271
Celtic Fire Security – installation of fire extinguishers at the pavilion and garage	200.22	2272
Wrexham Area Civic Society – membership for 2011	25.00	2273

Details	£	Cheque No.
Mrs Miranda Austin – public toilet cleaner – holiday cover	24.32	2274
Katrina Chalk – reimbursement for purchase of laptop and software installation	618.98	2275
Oraica – renewal of domain name for two years	17.94	2276
SLCC – renewal of annual subscription	110.00	2277
<b>Total</b>	<b>2561.18</b>	

**INCOME**

Details	£	Voucher No
Reservation of burial plot C125 Mrs Jennifer Worsdell	90.00	90.00
<b>TOTAL</b>	<b>90.00</b>	

Proposed by Cllr Toone

Seconded by Cllr Starkey

**14. 2362. COMMUNITY COUNCIL FINANCIAL STATEMENTS**

Balance as at 6/02/2012/02/12

Current Account	£ 1,000.00
Savings Account	£ 22,884.22
<b>TOTAL</b>	<b>£ 23,884.22</b>

Proposed by Cllr Toone

Seconded by Cllr Lynch

**15. 2363. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (13<sup>TH</sup> MARCH 2012)**

- Queen's Diamond Jubilee
- Planting of Royal Oak
- Community Council meeting with North Wales Police

**Meeting closed 9.15pm**