

**OVERTON COMMUNITY COUNCIL
MINUTES OF MEETING
TUESDAY 8th NOVEMBER 2011**

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

K Chalk (Clerk)

1. **2301. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC** - No representations made.

2. **2302. APOLOGIES FOR ABSENCE**

Cllr D Hughes – unwell
County Councillor L Kenyon – previous work commitment

3. **2303. APPOINTMENT OF CO-OPTED COMMUNITY COUNCILLOR**

Mr Peter Lynch was introduced to the members; he gave a brief presentation to the Council.

All Councillors voted in favour of co-option of Mr Lynch.

4. **2304. TO CONSIDER ANY POLICE MATTERS**

Crime Report October 2011

Theft From Vehicle	1
BOTD (Burglary other than dwelling)	5
Theft & Handling	2
Criminal Damage	1
Anti Social Behaviour	7
Burglary	0
Total	16

Over the coming months the Police are aiming to work alongside the Special Constables in order to combat issues of speed and deal with people accordingly.

The Clerk advised the meeting that Dean and Kiefer Hewitt would be in attendance for the Remembrance Day Service in Overton

5. **2305. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING**

Cllr Burton – 11A, Grant application for The Oracle – Chairman of editorial committee.
11G. Community Chest request, St Mary's Church clock repairs – member of 'The Friends of St Mary's'.

Cllr Starkey – 11A, Grant application for The Twinning Association – Treasurer of committee.

6. **2306. TO CONSIDER ANY COUNTY COUNCIL MATTERS** – no items were raised.
7. **2307. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 11TH OCTOBER 2011.**

RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 11th October be received and confirmed as a correct record.

8. **2308. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETINGS**

Cemetery meeting

Website meeting

Planning meeting

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

9. **2309. MATTERS ARISING FROM PREVIOUS MEETINGS**

Council meeting

2287. TO CONSIDER ANY POLICE MATTERS

Agenda item 2294. Vehicle speed in and around Overton – **The Clerk has written to the Highways Department requesting a site inspection, monitoring of speed.**

2289. TO CONSIDER ANY COUNTY COUNCIL MATTERS

Parking on Salop Road - **The Clerk advised that PCSO Large has spoken to the resident on Salop Road and agreed that they will endeavour to park on Salop Road, when there is space. The Clerk will request that PCSO Large directs the resident to park on the road.**

2292. MATTERS ARISING FROM PREVIOUS MEETINGS

Public toilet consultation – **A draft consultation has been compiled and will be advertised locally, on the website and in the Oracle.**

12. **2295.CORRESPONDENCE RECEIVED**

Tree packs for the Community, free tree packs (105 Royal Oak saplings) – **The Clerk advised local landowner of availability of tree packs**

14. **2297. TO CONSIDER HIGHWAYS MATTERS**

- Cuttings from tree deposited in the Millennium Meadow – **Matter in hand**
- Potholes on the Lightwood Green Road off A539 - **Potholes have been filled**

10. **2310. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING**

- 1.Wrexham Community South Safety Meeting – Cllr Burton advised members that:
 - The 90 day review is ongoing.
 - Forensic procedure has recently been reviewed and improved.
 - The Youth Justice Scheme is running a community payback scheme (managed by Jean Davies).
- 2.Wrexham County Borough Council Draft Buildings at Risk Strategy 2012-2016 – Cllr Maskall gave a brief outline of the strategy and the feedback given.

11. 2311. TO RECEIVE REPORTS /ISSUES

a Precept

Applications for annual grants

1. The Overton Twinning Association - £750.
2. The Overton Oracle - £ 600

The Community Council approved a grant of £500 for The Overton Twinning Association and £600 for The Overton Oracle.

The final Precept will be agreed during the December meeting.

Cllr J Kember left the meeting.

b School Governors report – **Cllr Kember was unable to attend due to work commitments**

c Overton Village Fete 2012 – **Deferred to December**

d SOS Knights – approval of draft card and posters at a cost of £250.00 or below – **Councillors approved the printing of A4 size cards. Cllr Toone will email the Clerk with the final layout. Cllr Kember and Toone will compile an article for the Oracle immediately.**

e Inspection of Playingfield – **The Clerk will request the final quote from the contractor**

f Overton Library – **Cllr Minihane raised concerns regarding the disruptions at the library, caused by a minority of young people and the effect on other users and staff. The Clerk will compile a letter to WCBC library service requesting clarification on how the problem is being addressed. A letter will also be sent to the Police to request visits as frequently as possible.**

g Community Chest applications: -

- Overton Playcentre - £243.21 – **Councillors approved a grant of £200.00. All in favour**
- Overton Village Hall Management Committee - £500.00 – **Councillors approved a grant of £400.00. Councillors voted 8 in favour and 1 against.**
- St Mary The Virgin Church - £400.00. **Councillors approved expenditure of £400.00 under Parish Councils Act 1957 Part 1 (Powers to provide public amenities) clause 2. Councillors voted 8 in favour.**

h Soundproofing of the office at the village hall – **Cllr Pugh advised the meeting of the difficulty in holding meetings in the Community Council when other events are taking place as the noise level can sometimes high. It was agreed that no cost effective solution was available.**

12. 2312.CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. Town and Community Council Elections 2012 – consideration to be given to the cost of elections when considering the precept.

Police - none received

Other -

2. Overton Twinning Association – application for consideration of annual grant from Overton Community Council - £750
3. Overton Oracle - application for consideration of annual grant from Overton Community Council - £600
4. The Army presentation team – invitation to a reception and briefing on behalf of the Army Board – **No Councillor available.**

Newsletter - none received

Funding request - none received

PLANNING APPLICATIONS

Received and discussed at meeting

P / 2011 / 0767 – Nant Farm, Cae Dyah Lane, Overton – kitchen/dining room extension and conversion of outbuilding into guest annex and utility room – **No objections, comment made - close observation of the impact effect on protected species will be required.**

P / 2011 / 0807 – Land to the rear 2 High Street, Overton - Listed building consent for alteration to rear elevations – **No objections.**

Granted

P / 2011 / 0578 - 18 Springfield Park, Overton – Crown raise on Oak tree – policies considered EC4

P / 2011 / 0567 - Trotting Mare Caravan Park Ltd, Knolton – extension to existing touring caravan park (retrospective) – policies considered CLF10, GDP1 and T8

P / 2011 / 0617 - 34 to 36 The Links, Overton – Replacement railings and front door, alterations to front garden - policies considered EC7, GDP1 and PS2

13. 2313. BURIALS & MEMORIALS

Kathleen Emily Davies B67 Re-opening

14. 2314. TO CONSIDER HIGHWAYS MATTERS – none received

15. 2315. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

October

EXPENDITURE

Details	£	Cheque No.
XLN – Clerk’s telephone and broadband connection	36.01	D/D
AVOW – Invoice for Clerk’s September wages and approved overtime (approved M130911 10. 2278 a).	941.16	2240/41
1 st Overton on Dee Scout Group – invoice for hire of the Scout Hut for use by Overton Youth Club July – October inclusive	150.00	2242
All Things Trees Ltd – pruning and trimming of Yew trees and Laurel hedge in Cemetery	360.00	2243
Katrina Chalk – reimbursement for purchase of stamps for fete letter (first batch) and spare key cut for cemetery shed	25.58	2244
CANCELLED		2245
CANCELLED		2246
CANCELLED		2247
Mrs Janine Austin – public toilet cleaning for Sept/Oct (new payment time split months) (new rate of pay 1st October £6.08 ph)	203.58	2248
Mrs Miranda Austin – public toilet cleaning for Sept/Oct (new payment time split months) (new rate of pay 1st October £6.08 ph)	78.89	2249
Cestrian signs – two signs for Playingfield	53.40	2250
ACE Play – inspection report	63.79	2251
Staples – stationery supplies (two invoices Oct 6 and Oct 9)	65.71	2252

Details	£	Cheque No.
Friends of Wrexham Museum – sponsoring of plaque	20.00	2253
Total	1998.12	

INCOME

Details	£	Voucher No
P & G Vehicle Repairs – payment for website advertising	12.00	589
Edgerton Funeral Directors – burial of Mrs Kathleen Emily Davies, Plot B67 (re-opening)	125.00	590
Total	137.00	

Proposed by Cllr Starkey, seconded Cllr Minihane

16. 2316. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 31/10/11

Current Account	£ 1,000.00
Savings Account	£ 17,261.52
TOTAL	£ 18,261.52

Proposed by Cllr Burton, seconded Cllr Maskall

17. 2317. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (13TH DECEMBER 2011)

- Precept
- Fete – Cllr Kember
- Public toilet consultation - Clerk
- Youth Voice - Cllr Starkey

Meeting closed 10.15pm