

**OVERTON COMMUNITY COUNCIL
MINUTES OF MEETING
TUESDAY 13th December 2011**

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

PCSO Large
K Chalk (Clerk)

1. 2318. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

Cllr Kember advised the meeting that a farewell ceremony had been held for Mrs Pat Clark, Headteacher at St Mary's Primary School, who is retiring after 25 years of service.

Aran Davies (Wrexham Youth Service) and Lisa Matthews who is the new Youth Club Leader in Overton introduced themselves to the meeting. It is hoped that a good community based union can be developed and built on.

2. 2319. APOLOGIES FOR ABSENCE

Cllr H Toone - unwell

Absent – Cllr Lawrenson and County Councillor Kenyon

3. 2320. CONSIDER ANY POLICE MATTERS

Crime Report November 2011

Theft From Vehicle	0
BOTD (Burglary other than dwelling)	0
Theft & Handling	1
Criminal Damage	2
Anti Social Behaviour	7
Burglary	0
Total	10

PCSO Large advised the members that she would be addressing the ongoing problems of anti social behaviour – talking to the individuals and their parents about their behaviour and the effect it is having on residents, particularly the elderly.

Over the coming months we are aiming to work along side the special constables in order to combat issues of speed and deal with people accordingly.

4. 2321. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING

Katrina Chalk – agenda item 10. 2327 – Precept – Increase in Clerk's hours

5. 2322. TO CONSIDER ANY COUNTY COUNCIL MATTERS

No items were raised.

6. 2323. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING

RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 8th November be received and confirmed as a correct record.

7. 2324. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETINGS

Website meeting 21st November 2011

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

8. 2325. MATTERS ARISING FROM PREVIOUS MEETINGS

Council meeting

2287. TO CONSIDER ANY POLICE MATTERS

2294. Vehicle speed in and around Overton – The response received from Darren Green from the Highways Department was emailed out to members prior to the meeting. It is hoped that the on site inspection will indicate that warning signs should be installed. Outcome of the rural speed review is due to be carried out within the next three years.

2289. - Parking on Salop Road – members agreed that residents parking on the pavement in Salop Road had decreased recently.

9. 2326. 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: - Inspector Paul Jones is moving to a new post and his replacement will be Inspector Nick Evans.
2. Community Council Meeting – North Wales Police – The meeting between Community Councils and the North Wales Police had been an informative one regarding the role of PCSOs within the community and an update on how the new restructuring of the Police Service is proceeding.
3. Town and Community Council Forum – Cllr Maskall advised the meeting that due to ill health she was unable to attend the meeting.

10. 2327. TO RECEIVE REPORTS /ISSUES

- a Precept
 - Consideration of additional working hours for the Clerk – Councillors discussed and approved the increase to the Clerk’s hours from 12 hours per week to 15 and an extra 3 hours a month for meetings, with effect from January 2012. It was also agreed that the Clerk’s hourly rate would be increased by 1% from 1st April 2012.
 - Consideration of Notice of Tender – Councillors agreed that all tenders would be prepared for use at a later date if required.
 - Overton Community Council approved the Precept for 2012/13.
- b Village Fete 2012 – Cllr Kember advised Councillors that due to work commitments she may be unable to be so heavily involved with the village fete next year. She also thanked Cllrs Hughes and Minihane to agreeing to assist with the organisation and running of the fete next year.
- c Neighbourhood Assistance Scheme – **Deferred to the next meeting**
- d Approval of maintenance work for the play equipment - **£810.80** – Councillors approved the expenditure of the first stage.

- e Tree maintenance in Millennium meadow - The schedule for felling was discussed and voted on 8 in favour, 1 abstention. The work will be carried out over the next two winters. Consideration and approval was also given for a replacement tree to be donated by All Things Trees to mark the Queen's Golden Jubilee. A plaque will be required.
- f Consultation on maintaining and running the public toilets – The members discussed the response to the consultation, including correspondence received from residents and it was agreed that a letter and signed petition would be presented to Wrexham County Borough Council to request the public toilets remain open and maintained by them

Action: Petition and letter to be compiled.

- g Approval for the purchase of three fire extinguishers for the Pavilion- £ 166.85 plus an annual fee of £33.00 per year. Council members approved the expenditure.

11. 2328.CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. Local elections 2012 – open evening for prospective candidates – Monday 23 January 2012 6pm Guildhall.
2. Olympic torch relay – communities confirmed – information only.
3. Amendment to casual vacancies prior to election – information only
4. Update from Highways regarding environmental audit – to be read out at the meeting
5. Response from Leisure, Libraries and Culture Office regarding Overton Library – copies emailed out (2 hard copies).

Police - none received

Other -

6. Urdd Gobaith Cymru – contribution towards the work of Urdd Gobaith Cymru in Flintshire and Wrexham area.
7. One Voice Wales – amendment to model standing orders in relation to breaches or alleged breaches of the Code of Conduct by Councillors – **for information only and to be added to SO when updated**
8. Betsi Cadwaladr Community Health Council – opt-out system for Organ Donation – **Cllr Starkey to respond**
9. Overton Twinning Association – thank you letter – information only

Newsletter

10. AVOW – information only

Funding request - none received

PLANNING APPLICATIONS

P 2001 / 0895 – rear of numbers 2 & 3 Peel Close, Overton - remove epicormic growth from four lime trees – **no objections**

12. 2329. BURIALS & MEMORIALS

Mrs Kathleen Emily Davies, Plot B67 (re-opening)

Reservation of burial plot (Mr and Mrs Jones) B14

13. 2330. TO CONSIDER HIGHWAYS MATTERS

- Pothole on Salop Road, by the turning for Springfield Park
- Update on roadworks outside Spinney Cottage (Penley Road) requested – **Clerk advised meeting that an email had already been sent.**

14. 2331. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

November

EXPENDITURE

Details	£	Cheque No.
XLN – Clerk’s telephone and broadband connection		D/D
AVOW – invoice for Clerk’s October wages	554.76	2254
WCBC – quarterly maintenance: community street lighting 1/7/11 – 30/9/11	150.46	2255
Hacker Young – audit for the council’s 2010/11 Annual Return	342.00	2256
WCBC – community street lighting rechargeable repairs as per breakdown 1/7/11 – 30/9/11	766.46	2257
Staples – photocopying	9.00	2258
Mrs Janine Austin – public toilet cleaner Oct/Nov	226.48	2259
Mr Pat Loughlin – litter picking, raking and weeding	84.00	2260
Total	2133.16	

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
Reservation of burial plot (Mr and Mrs Jones) B14	90.00	591
Total	227.00	

Proposed by Cllr Lynch, seconded by Cllr Starkey

15. 2332. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 30/11/11

Current Account	£ 1,000.00
Savings Account	£ 14,921.09
TOTAL	£ 15,921.09

Proposed by Cllr Minihane, seconded by Cllr Burton

15. 2333. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (10TH JANUARY 2012)

- NAS – Cllr Toone

Meeting closed 9.25pm