

**OVERTON COMMUNITY COUNCIL
MINUTES OF ANNUAL GENERAL MEETING
TUESDAY 10th MAY 2011**

PRESENT: Cllr J Maskall (Chairman), Cllr D Burton (Vice Chairman), Cllr C Hellingman, Cllr D Hughes, Cllr J Kember, Cllr R Lawrenson, Cllr L Pugh, Cllr H Toone and Cllr C Starkey

K Chalk (Clerk)

1. 2208. ELECTION OF CHAIRMAN OF THE COUNCIL

Councillor Jacqueline Maskall was re-elected as Chairman of the Council

2. 2209. TO RECEIVE CHAIRMAN DECLARATION OF ACCEPTANCE OF OFFICE

The Declaration of acceptance of office was signed

3. 2210. ELECTION OF VICE-CHAIRMAN OF THE COUNCIL

Councillor David Burton was re-elected as Vice Chairman of the Council

4. 2211. TO APPOINT A SCHOOL GOVERNOR

Councillor Joanne Kember was reappointed as School Governor representative

5. 2212. TO APPOINT COMMITTEES

All the committee members were agreed.

6. 2213. TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES

Members were appointed to represent the Community Council on outside bodies.

7. 2214. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

No representations were made.

8. 2215. APOLOGIES FOR ABSENCE

Cllr E Broad – holiday

Absent - Councillor Lloyd Kenyon – it was agreed that a letter would be sent to Cllr Kenyon to remind him of the dates of Overton Community Council meetings.

9. 2216. TO CONSIDER ANY POLICE MATTERS

2 x Burglaries other than dwelling (example shed, outhouse, garage, etc).
1 x Theft
1 x criminal damage

10. 2217. APPROVAL OF INTERNAL AUDITOR

JDH Auditors in Mold were approved as the internal auditor

11. 2218. ADOPT PREVIOUSLY REVIEWED APPROPRIATE STANDING ORDERS AND FINANCIAL REGULATIONS

Adopted by Council.

12. 2219. REVIEW OF INVENTORY OF LAND AND ASSETS INCLUDING BUILDINGS AND OFFICE EQUIPMENT.

Reviewed and agreed by Council.

13. 2220. REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL INSURED RISKS.

Reviewed and agreed by Council.

14. 2221. REVIEW THE COUNCIL'S COMPLAINTS PROCEDURE.

Adopted by Council.

15. 2222. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING.

– None disclosed.

16. 2223. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 12TH APRIL 2011.

RESOLVED – That the Minutes of the previous Overton Community Council held on 12th April 2011 be received and confirmed as a correct record.

17. 2224. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING

Website meeting

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

18. 2229. MATTERS ARISING FROM PREVIOUS MEETINGS

Council minutes

9. 2202. TO RECEIVE REPORTS /ISSUES

i) The notice board is still to be refurbished.

12. 2205. TO CONSIDER HIGHWAYS MATTERS

Clarification regarding the location of the hole by the church was clarified.

The kerb has been mended

The light on the Bangor Road has not been repaired

Playingfield minutes

6d The muddied entrance to the play area has not yet been sectioned off.

5. Inspection of the Playingfield/Pavilion and surrounding area

3. The garage – this has been cleared by the Clerk and Cllr Lawrenson.

7. The Christmas trees are to be secured on two shelves

8. The brick is still to be cemented.

10. There is no asbestos in the pavilion.

19. 2230. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

a. Wrexham Rural Community Safety Meeting – Cllr Burton advised the meeting of the items discussed. Community Councils raised concerns regarding anti social behaviour and need to follow up reports of these incidents and subsequent events; the new Inspector, Paul Jones, assured the members that he would look into these issues. Councillor Burton requested an increase in Police patrols on Friday and Saturday evenings, which may address some of the problems in Overton.

Action: Cllr Burton to look into cost of hiring a mobile CCTV for the village.

It was also pointed out to the new Inspector that for the first time since 2002 no Police report had been submitted to the Oracle.

b. One Voice Wales – The items from this meeting had been covered in the previous minutes under TCCF forum.

20. 2231. TO RECEIVE REPORTS /ISSUES

1. Village Fete – Cllr Kember advised that the planning of the fete was progressing well, the lucky programme had been well supported (five sponsors) and will go to print within the next few weeks, sold locally and on the day.
2. SOS Knights – Cllr Toone circulated two templates for ID cards and information cards which will be approved at the next SOS Knights meeting, due to be held in June. An advert will be placed in the Oracle advising residents of the next meeting.
3. Youth Voice – Cllr Starkey has held a number of meetings with young people in the library. Wednesday 11th May will be the next one, at this meeting the Wrexham County Borough Council's website will be looked at and specifically the Youth Forum. The age group will be from 12 – 25 years. Any of the adults will have to be CRB checked; Overton Community Council will fund these applications.
4. Community Council owned cemeteries – changing the differential charging schemes

Councillors acknowledged the letter and if was agreed (8 in favour, 1 abstention) if it becomes an issue the charges will be reconsidered.

5. Feedback from Party in the Park

Overton Community Council wished for congratulations and thanks to be passed onto the organisers of the Party in the Park. The day was very well supported and all who attended had an excellent day.

6. Commemorative mugs for the Queens Diamond Jubilee

Councillors discussed and approved the proposal for the purchase of the commemorative mugs. The Clerk and Cllr Burton will meet to discuss the proposal.

26. 2232.CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. Wrexham Town and Community Council Forum – Tuesday 28th June at 6.30pm in Council Chamber at the Guildhall – **Cllr J Maskall to attend.**
2. Energy contracts for street lighting – **information only**
3. Access to affordable housing - **information only**
4. Owain Glyndwr scheme – **information only**

Police - none received

Newsletters

5. Wrexham Area Civic Society – newsletter and AGM details – **information only**
6. AVOW health, social care and wellbeing newsletter – **information only**

Other

7. The Overton Oracle – letter of thanks for grant towards the continued publication of the Oracle – **for information only.**
8. Email from Mr Longley – Station Road – **A letter was agreed with full councils approval.**
9. The great poppy party weekend, 10 to 12th June 2011 to mark the 90th Anniversary of The Royal British Legion – **for information only**

Funding request - none received

PLANNING APPLICATIONS (DECISION MADE BY OVERTON COMMUNITY COUNCIL)

No objections

P/2011/0304 – Queensbridge Cottage – two storey extension to create additional living space, kitchen, hall/cloaks, bedroom, bathroom and office.

PLANNING APPLICATIONS (DECISION MADE BY WCBC)

Granted

P/2011/0034 – The Lodge, Wrexham Road – Single storey side extension to form new kitchen and dayroom with rear raised patio area. Consideration to the following policies was given: - EC5, PS2 and GDP1.

P 2011/0085 - A E Evans Ltd, Lightwood Green – Replacement storage building with canteen and toilet facilities. Consideration to the following policies was given: - PS2 and GDP1.

Refused - none

27. 2233. BURIALS & MEMORIALS

28. 2234. TO CONSIDER HIGHWAYS MATTERS

29. 2235. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

APRIL

EXPENDITURE

Details	£	Cheque No.
WCBC – Commercial waste collection – renewal of agreement	446.00	2180
Mr R Lawrenson – Repair to kissing gate at entrance to Avenue	20.00	2181
Mrs Janine Austin – public toilet cleaning for April	221.00	2182
Mrs Miranda Austin – holiday cover for public toilet cleaner	23.72	2183
Mr Pat Loughlin – maintenance of Playingfield, Cenotaph and Cemetery	911.02	2184
Total	1621.74	

INCOME

Details	£	Voucher No
Stans Superstore – sponsorship of event at the village fete	50.00	567
WCBC – 1 st instalment of precept for 2011/12	12,274.67	
Total	12,324.67	

30. 2236. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 03/0511

Current Account	£ 1,000.00
Savings Account	£ 19,238.61
TOTAL	£ 20,238.61

Proposed by Cllr Toone, Seconded by Cllr Burton

31. 2237. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (14TH JUNE 2011)

- Fete update – Cllr Kember
- Wrexham rural community safety meeting – Cllr Burton
- SOS Knights – Cllrs Kember and Toone
- Co-opted Councillor
- Youth Voice – Cllr Starkey

Meeting closed at 9.04pm