

**OVERTON COMMUNITY COUNCIL  
MINUTES OF MEETING  
TUESDAY 10<sup>th</sup> APRIL 2012**

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

**Present at this meeting:** County Councillor Kenyon, L Matthews and K Ford - Overton Youth Club, PCSO S Roberts and PCSO D Jones

K Chalk (Clerk)

1. **2379. COMMENTS & QUERIES FROM MEMBERS OF THE public** - No representations made

2. **2380. APOLOGIES FOR ABSENCE**

Cllr R Lawrenson – away  
Cllr M Minihane – away  
Cllr C Starkey - working

3. **2381. Youth Club**

Lisa Matthews and Katie Ford gave an update to members on the current membership and projects/work that had been organised.

**Lisa Matthews and Katie Ford left the meeting**

4. **2382. CONSIDER ANY POLICE MATTERS**

**Crime Report March 2012**

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

Theft - Money going missing.

Criminal damage - fence to medical centre / football pavilion window smashed.

ASB - Youths playing football.

PCSO Roberts advised the meeting that work with young people, in regards to drug and alcohol abuse would continue and the necessary action would be taken if anyone was found using/in possession of drugs or drinking underage.

**PCSO Roberts and Jones left the meeting**

5. **2382. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING** – none given.

**6. 2383. TO CONSIDER ANY COUNTY COUNCIL MATTERS**

Cllr Kenyon advised that the Welsh Assembly have decreed that Councils cannot charge for requests for street closures.

**Cllr Kenyon left the meeting**

**7. 2384. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING**

**RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 13<sup>th</sup> March be received and confirmed as a correct record.**

**8. 2385. TO AGREE AND SIGN MINUTES OF PREVIOUS COMMITTEE MEETINGS**

**RESOLVED – That the Minutes of the Cemetery meeting held on 17<sup>th</sup> March 2012 and the Playingfields meeting held on 24<sup>th</sup> March 2012 be received and confirmed as a correct record.**

**9. 2386 MATTERS ARISING FROM PREVIOUS MEETINGS**

**Council meeting**

**5. 2368. TO CONSIDER ANY COUNTY COUNCIL MATTERS**

Members agreed that the Oak tree donated to the community by Cllr Kenyon should be planted in The Millenium Meadow. It was also agreed that a plaque explaining the background of the tree should be commissioned and that Cllr Kenyon should be invited to plant the tree. **Members voted 6 in favour and 1 abstention**

**Planning applications**

The Clerk updated members on the UPVC windows that have been on the Wrexham Road with no planning permission. The Conservation Officer will advise Overton Community Council of the outcome.

**Cemetery**

**5. 2012 5. Inspection of general state of the Cemetery**

- Remove moss on main drive between both sets of gates
- Pathway in cemetery requires clearing.
- Laurel hedge to left of shed – clarification as to whether this has been trimmed.

**Action: The Clerk will request that above mentioned work is carried out by Mr P Loughlin**

**Playingfields**

a) 2012 6. External and internal inspection of the Pavilion

A window has been broken in the pavilion. It was suggested that it could either be bricked up or barred.

Internally the dressing rooms were relatively tidy except for some broken/missing tiles in the shower room. There is a small leak on the shower control in the home dressing room.

Andrew Jamieson, Secretary to the Football Club, who was visiting the pavilion, indicated a storage tank leak had taken place and was looking to replace the tank. It was suggested that he apply to the Sports Council or other such bodies regarding possible funding.

**Action: The Clerk to contact the Secretary of the Football Club for an update.**

b) 2012 7. The following maintenance issues were raised.

1. Additional bark required around junior swing and climbing frame areas.

2. A gap on the south side of the play area bordering the road considered as a potential danger, should children try to clamber through.
3. Garage appeared reasonably tidy except for several large pieces of concrete on the right hand side.
4. Trees on the roadside of the avenue gate need severe trimming and possible topping the tree on the right hand side.
5. Yellow bin on left hand side of play area seemed not to have been emptied recently.
6. Avenue gates in need of painting.
7. Main gates in need of painting, could these gates be removed since they are open?

**Action: The Clerk will request the maintenance work is carried out.  
Advice regarding the condition of one of the Holly trees will be sought.  
The main gates cannot be removed as they are listed in the Lease.**

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**9. 2387. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING**

1. Wrexham Community South Safety Meeting – **Stakeholders and representatives of various bodies/departments gave reports on how they work with the Police.**

**10. 2388. TO RECEIVE REPORTS /ISSUES**

- a) Accounts for year end 2011/2012 – **The accounts were discussed and the inventory of land and assets was reviewed . These will now be sent off to the Internal Auditor.**
- b) Identification of suitable area for hedge to be planted (Woodland Trust) – **It was agreed that Mr Tim Rosselli would be approached with the two suggested areas identified as suitable places where the hedgerow could be planted (1. Along the far side of the Playingfield/football pitch. 2. Either or both sides of the Millenium Meadow).**
- c) Approval of continued commercial waste collection at the Playingfield - £459.50 Wrexham County Borough Council. **Approved by council**
- d) Request and approval of purchase of a pool table lift to be used at the Scout Hut for all users £150.00. **6 in favour, 1 abstention.**
- e) Request for names for consultation responses – **completed by Councillors present**
- f) Update regarding Queen’s Diamond Jubilee celebrations – **Cllr Burton updated members on the arrangements for the bonfire beacon.**
- g) NAS – **Cllr Maskall requested Councils approval for an article to be compiled for the Oracle so that anyone interested in having one of the NAS posters could pick one up from either the Corner Shop or the Library.**
- h) Update regarding the annual village fete – **The Clerk advised members that the organisation for the forthcoming fete were proceeding well.**
- i) Approval for the cemetery shed to be painted at a cost of £185.000 – **expenditure approved all in favour.**
- j) Feasibility of commemorative slab – **Cllr Burton will contact Wrexham Area Civic Society regarding wall plaques.**

**11. 2389. CORRESPONDENCE RECEIVED**

Wrexham County Borough Council

1. Olympic torch relay route – **30<sup>th</sup> May, route and map for information only.**
2. Wrexham in Bloom Best Kept Village award – **Members agreed that it was not feasible to enter**
3. Letter received from Dr H Paterson, Chief Executive of Wrexham County Borough Council, regarding her recent visit to Overton

4. The Queen's Diamond Jubilee celebrations, Executive Board to discuss proposed events – **information only**

Other

5. Wrexham town centre car parks – **information for Community Council with regards to charges**

6. Wrexham Town and Community Council Forum – **next meeting Tuesday 11<sup>th</sup> September, 6.30pm at The Guildhall.**

7. Annual Meeting of the Council, Tuesday 22<sup>nd</sup> May 2012 at 5.30pm in the Council Chamber, The Guildhall – **No Councillors available to attend.**

8. Service in St Asph Cathedral to celebrate H.M. The Queen's Diamond Jubilee – **No Councillors available to attend.**

Newsletter

9. Airbus newsletter – **information for members**

Funding request – none received

**PLANNING APPLICATIONS**

PG/2011/00010 – Appeal due to be held on 15<sup>th</sup> May 2012. **Council representation already made.**

**12. 2390. BURIALS & MEMORIALS**

William Brian Manley                      B 48    Burial

Christian Anne Johnston                  C 116   Burial

**13. 2391. TO CONSIDER HIGHWAYS MATTERS**

**14. 2392. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS**

**MARCH**  
**EXPENDITURE**

<b>Details</b>	<b>£</b>	<b>Cheque No.</b>
XLN – telephone and broadband invoice for the office	41.77	D/D
Staples – stationery supplies	7.62	2288
AVOW – invoice for Clerk's wages – February 2012	698.14	2289
Overton Playcentre, Community Chest Grant – M081111	200.00	2290
O.V.H.M.C – annual rent for OCC office	260.00	2291
One Voice Wales – training course module 1 – Cllr Lynch	15.00	2292
Mr Pat Loughlin – Cemetery, Cenotaph and Playingfield maintenance	216.00	2293
Mrs Janine Austin, Public Toilet Cleaner	226.48	2294
<b>Total</b>	<b>1665.01</b>	

**Council approved the above expenditure**

### INCOME

Details	£	Voucher No
Edgerton Funeral Directors – funeral of Mr William Brian Manley, plot B48	300.00	595
<b>TOTAL</b>	<b>300.00</b>	

**Proposed by Cllr Lynch, Seconded by Cllr Hughes**

All Councillors were asked to attend the next meeting (AGM) at 7pm in order to sign the declaration of acceptance of office prior to the meeting.

#### **15. 2393. COMMUNITY COUNCIL FINANCIAL STATEMENTS**

Balance as at 02/04/12

Current Account           £ 1,000.00

Savings Account           £ 19,211.07

**TOTAL                   £ 20,211.07**

**Proposed by Cllr Burton, Seconded by Cllr Broad**

#### **16. 2394. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING (AGM) AND CONFIRM DATE (8<sup>TH</sup> MAY 2012)**

- Diamond Jubilee update
- Fete update