

# OVERTON COMMUNITY COUNCIL

## MINUTES OF MEETING

### TUESDAY 12<sup>th</sup> January 2010

**PRESENT:** Cllr J Kember (Chairman), Cllr J Maskall (Vice-Chairman), Cllr D Burton, Cllr A Dodwell, Cllr R Lawrenson, Cllr M Pinder, Cllr L Pugh, and Cllr H Toone.

K Chalk (Clerk)

#### 1. 1976. COMMENTS & QUERIES FROM MEMBERS OF PUBLIC

No comments raised.

#### 2. 1977. APOLOGIES FOR ABSENCE

Cllr J Ralphs – due to illness

#### 3. 1978. CO-OPTION OF NEW COUNCILLORS

The Chairman advised the meeting that two applications had been received for the two vacancies. Mrs Catherine Starkey and Mr David Hughes gave a short presentation to the Councillors about themselves and what they could contribute as Co-opted Councillors. Both candidates were asked to leave the room whilst a vote was taken. **All members were in agreement.** The Chairman welcomed both candidates onto the community council

Mr David Hughes left the meeting due to illness

#### 4. 1979. TO CONSIDER ANY POLICE MATTERS

### Overton Event Summary

Row	Agency	Pri	Date	Time	Event Number	Type	Location
1	NWP	1	10/12/2009	15:39:10	<a href="#">K232665</a>	RTC	Minor damage Collision between two vehicles on the approach to the village, no injuries and caused by driver error.
2	NWP	0	18/12/2009	12:48:37	<a href="#">K237403</a>	RTC_MINOR_INJ	One Car collision in the area of Queen's bridge, minor injury. Caused by driver error.
3	NWP	1	28/12/2009	00:28:33	<a href="#">K243345</a>	RTC	Damage only collision in St Mary's Ave, vehicle skidded on Ice.
4	NWP	2	29/12/2009	11:02:43	<a href="#">K243930</a>	THEFT_OTHER	Suspected heating Fuel theft on Station Road, Overton.

#### 5. A window broken by someone throwing a snowball.

The Chairman raised the issue of vulnerable people in the area who may be affected by the current poor weather conditions. After a short discussion it was agreed the PC Evans would make enquires regarding any lists that were held by the Police, which may be of use in identifying vulnerable residents. Members of other groups may also have similar information that could be utilised (i.e. Churches, Thursday Club, Doctors surgery). This item will be discussed at the next meeting.

#### 5. 1980. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MTG

Cllr R Lawrenson – agenda item 7 Matters arising – 5.2 Correspondence from Overton Cricket Club – member of the Cricket Club.

Cllr J Kember – agenda item 11 Correspondence received – Request for addition to Pharmaceutical Listing – employed by Rowlands Chemist

**6. 1981. TO AGREE AND SIGN MINUTES OF THE PREVIOUS FULL COUNCIL MEETING HELD ON TUESDAY 10<sup>th</sup> NOVEMBER AND TUESDAY 8<sup>TH</sup> DECEMBER 2009.**

The Council approved the minutes of the meeting held on the 10<sup>th</sup> November 2009 to be signed as a correct record. The Clerk was advised of 1 amendment to be made to the minutes. Council approved the minutes of the meeting of the Council held on Tuesday 8<sup>th</sup> December to be signed as a correct record.

**7. 1982. MATTERS ARISING FROM PREVIOUS MEETINGS**

**Council meeting**

**3. 1962. CO-OPTION OF NEW COUNCILLOR**

Mr Harold Toone was advised that the necessary criteria had been fulfilled and he had accepted and signed the Declaration of Acceptance.

**6. 1967. MATTERS ARISING FROM PREVIOUS MEETINGS**

**Playingfield meeting**

5.1 The sign advising of the closure of the Playingfield gates at 10pm each evening has now been installed.

5.2 The Clerk advised the meeting that correspondence had been received from the Cricket Club regarding the painting of the gates at the entrance to the Playingfield. The letter questioned the responsibility of Overton Cricket Club to pay half the cost of the repainting.

**Action: The Clerk will write to Mr M Lawrenson, enclosing a copy of the schedule and explaining the situation.**

**10. 1969. TO RECEIVE REPORTS /ISSUES**

Update on the Rural Development Business Plan

The Clerk advised the members that, with the assistance of Cllr Burton, two proposals had been submitted for rural development grants. An outline costing for street lighting improvements had also been received from Wrexham County Borough Council.

**11. 1970. CORRESPONDENCE RECEIVED**

7. Wrexham Methodist Circuit – request to use the Playingfield for a ‘garden fete’ 19<sup>th</sup> June 2010

The Clerk advised that a letter had been sent to the Methodist Circuit informing them that would require insurance and to have permission from the Football Club and advise the Cricket Club of the event.

---

**8. 1983. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING**

1. One Voice Wales – Sustainability Wales – Cllr Dodwell advised the meeting that residents of Overton without much effort could implement some of the suggested improvements in environmental/carbon footprints etc. An article would be printed in the Oracle with some of the ideas.
2. Welsh Assembly Government – Representing the Future – consultation – Cllr Burton briefed the members of the contents. It was suggested that the setting up of Youth Council could be looked into.

**Action: Cllr Starkey to look into this and report back at the next meeting.**

3. Local Government (Wales) Measure 2009 – statutory guidance – consultation - Cllr Maskall informed the meeting that One Voice Wales had been closely involved in the process leading up to the publication of the guidance and had ensured that town and community councils were to be given the same status as that given to local health boards, police and fire and rescue authorities in discussions with other local partners.

## **9. 1984. TO RECEIVE REPORTS /ISSUES**

### **a) Update from Traffic Calming Working Party**

Cllr Maskall advised the meeting that the dvd was to be shortened. A meeting of involved Councillors would take place next week to compile the letter, which will go out with the presentation. The next working party meeting is due to be held on Monday 15<sup>th</sup> February 7pm in the Parish Room.

## **10. 1985. CORRESPONDENCE RECEIVED**

### **Wrexham County Borough Council**

1. Wrexham Town and Community Council Forum, minutes of last meeting and agenda – for information only.
2. Finance and Performance Officer – acknowledging receipt of precept for 2010/11 – for information only

Police - none received

Newsletters – none received

### **Other**

3. Groundwork – provision of walkabout programs for the community – support financial or otherwise
4. One Voice Wales publication
5. NHS – Application for inclusion in Pharmaceutical List – **Councillors discussed this application and voted as follows: 5 supported the application, 3 were against and 1 abstained.**
6. St Mary's Primary School, Lea Road, Wrexham – Minor authority governor vacancy – **Cllr Toone interested in being considered.**
7. One Voice Wales meeting 12<sup>th</sup> January postponed – now Monday 1<sup>st</sup> February 2010 – **Cllrs Maskall and Pugh to attend.**

Funding request - none received

## **NEW APPLICATIONS STILL UNDER CONSIDERATION**

**Objections** - none

### **No objections**

1. P/2009/0885 - Lightwood Green, Overton-on-Dee - Erection of agricultural building to store hay

## **PLANNING APPLICATIONS (DECISION MADE BY WCBC)**

### **Granted**

- 1.P/2009/0822 — Gwydyr House, Penyllan Street, Overton - Listed building consent for removal of sub standard hardboard framed wall and construction of firewall to stair well and fire protect ceiling in cellar
- 2.P/2009/0839 - Field adjoining Carreg Y France, Overton-on-Dee – construction of concrete track (in retrospect)
- 3.P/2009/0855 – 1 School Mews – Extension to dwelling
- 4.P/2009/0864 - Bryn y Pys Home Estate, Wrexham Road, Overton-on-Dee, Wrexham - Change of use of stock shed for storage and light industrial use
- 5.P/2009/0876 – 8 Sundorne, Overton – Coppice 1 Holly and prune 1 Yew tree by crown raising all branches below 10cm dia at a height of 6 ft from ground

### **Refused**

- 1.P/2009/0847 – Gilbrook House, Musley Lane, Overton – Alterations and extension – EC5 Special Landscape areas, GDP1 – Development objectives, PS2 – Development and the environment

## **11. 1987. BURIALS & MEMORIALS- none received**

## **12. 1988. TO CONSIDER HIGHWAYS MATTERS**

### **1. Parking outside Rowlands Pharmacy**

After a lengthy discussion it was agreed that the Clerk would make enquiries regarding double white lines/double yellow lines from outside Rowlands Pharmacy and around the corner.

**Action: The Clerk to advise at the February meeting.**

### **2. Potholes**

Since the bad weather during December and January a number of potholes have appeared around the village. The Clerk advised the members that Wrexham County Borough Council were aware of the situation and would be addressing the issue as soon as possible

## **13. 1989. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS**

### **December**

### **EXPENDITURE**

<b>Details</b>	<b>£</b>	<b>Cheque No.</b>
BT – invoice for Clerk's phone and internet connection	42.67	D/D
Mrs Janine Austin – WC cleaning for November 2009	222.80	2000
Mrs Miranda Austin – WC cleaning for November 2009 (holiday cover)	23.20	2001
Mr Pat Loughlin – Maintenance work in the Playingfield, Cenotaph and Cemetery	105.60	2002
WCBC – invoice for Clerk's October pay	445.48	2003
Staples – photocopying and purchase of two ink cartridges	60.79	2004
WCBC – quarterly street lighting maintenance invoice	553.00	2005
Eastwick Plant and Nursery Centre – supply of spruce tree and planting of two replacement Oaks in Millennium Meadow	60.00	2006
Mrs Katrina Chalk – stamps and mould killer for WCs	14.52	2007
Staples – Invoice for photocopying of code of conduct	7.50	2008
Dave Edwards – part payment for repairs to Football Pavilion (remainder to be completed in January 2010)	195.00	2009
BT – invoice for Clerk's phone and internet connection	44.46	D/D
Oraica – Domain name registration (subscription renewal for two years)	17.19	2010

Details	£	Cheque No.
All things trees ltd – removal of deadwood and overhanging branches in Avenue and Playingfield	402.50	2011
Mrs Miranda Austin – holiday cover for December 09	34.80	2012
Mrs Janine Austin – WC cleaning for Dec 09	211.20	2013
Total	<b>2,440.71</b>	

### December

### INCOME

Details	£	Voucher No
Wrexham County Borough Council – 3 <sup>rd</sup> quarter payment of Precept	10,220.66	BACS
Overton Football Club – rental for Football Pavilion	70.00	527
<b>TOTAL</b>	<b>10,290.66</b>	

### 14. 1990. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 30/12/09

Current Account	£ 1,000.00
Savings Account	£ 23,294.54
<b>TOTAL</b>	<b>£ 24,294.54</b>

### 15. 1991. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (9<sup>TH</sup> FEBRUARY 2010)

Vulnerable residents.

Meeting closed 9.10pm