

# **OVERTON COMMUNITY COUNCIL MINUTES OF COUNCIL MEETING TUESDAY 14<sup>th</sup> DECEMBER 2010**

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

PC Evans  
K Chalk (Clerk)

## **1. 2133. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC**

Alice Murray and Jo Hammond spoke to the members regarding organising a street party to celebrate the royal wedding on Friday 29<sup>th</sup> April 2011. The Council were in full support of the venue, the setting up of a committee with representatives from all organisations in Overton. Alice Murray will present an outline of costs at the next Community Council meeting; Councillors will consider the possibility of a donation/grant.

## **2. 2134. APOLOGIES FOR ABSENCE**

Cllr C Starkey  
Cllr M Pinder – due to work commitments

## **3. 2135. CO-OPTION OF COMMUNITY COUNCILLOR**

Mr Clive Hellingman was introduced to the members; he gave a brief presentation to the Council.

**Councillors voted in favour of co-option of Mr Hellingman**

## **4. 2136. TO CONSIDER ANY POLICE MATTERS**

1. Failure to pay for fuel at Overton garage
2. Damaged window at Overton library
3. A number of youths have been spoken to about the rising reports of anti social behaviour in the village.
4. Collision between a vehicle and a cow – nobody was injured but the cow had to be put down.
5. PC Evans wished to advise and alert the meeting to a number of distraction burglaries that have taken place in Hanmer on elderly residents.

**Action: PC Evans will speak to the resident on Salop Road who is parking their car on the pavement causing an obstruction.**

**PCSO Large will be requested to use the speed gun in Overton over the next few months.**

## **5. 2137. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MTG**

Cllr D Burton – agenda item 10 g. Community Chest application – Overton Scout Group Leader  
Cllr J Maskall – agenda item 10 g. Community Chest application – Overton Scout Group Treasurer

## **6. 2138. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON TUESDAY 9<sup>th</sup> NOVEMBER.**

The minutes from the previous meeting were agreed and signed.

## **7. 2139. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING**

Website Committee

Planning Committee

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

## **8. 2140. MATTERS ARISING FROM PREVIOUS MEETINGS**

### **Council minutes**

#### **12. 2113. TO CONSIDER HIGHWAYS MATTERS**

The Clerk advised the meeting that the ongoing issue with the road surface outside the old pharmacy has been reported to the Wrexham County Borough Council (WCBC)

### **Playingfield minutes**

#### **6. Inspection of the Playingfield and surrounding area**

##### **b. Football Pavilion**

The Clerk advised the meeting that Mr Pat Loughlin and the Football Club had been given one week to clear the garage of their property and rubbish. This has now been done quotes will be requested.

#### **9. 2125. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING**

Wrexham County Borough Council – consultation on Conservation and Character proposed changes – The Clerk has responded to the consultation.

#### **10. 2126. TO RECEIVE REPORTS /ISSUES**

##### **e. Approval of replacement tree**

Cllr Maskall has written to Moray Simpson requesting planning permission for a Beech tree to be planted instead of an Oak. In turn he has requested historical planting maps – no historical map is available but it has been clarified that the Millennium Meadow has always had a mix of trees growing. Cllr Maskall is waiting to hear from Moray Simpson.

#### **13. 2129. TO CONSIDER HIGHWAYS MATTERS**

All highways matters reported, Overton is on the list for road surfacing, but no firm date has been given.

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## **9. 2141. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING**

1. Wrexham Community South Safety Meeting – Cllr Burton gave a brief report on the meeting: - there are regular meeting held between Head Teachers from Primary and Secondary Schools. During these meetings any young people who give cause for concern can be identified and the necessary action can be taken to address any problems. There is a mobile camera available for use if anti social behaviour is a problem in any area in the County of Wrexham. Members of the public who leave valuables in their cars could receive a letter from the Police advising them not to leave items in vehicles.

## **10. 2142. TO RECEIVE REPORTS /ISSUES**

- a. Final Precept for 2011/2012. The Precept for 2011/2012 was agreed and approved by Council
- b. Approval of expenditure to install column and lantern in School Lane £ 1,500.00. Agreed and approved.
- c. Vulnerable people network system

A Steering Group whose membership will include the three churches, all organisations which may have contact with vulnerable people and the doctors surgery, will be set up. It is hoped that the group will ensure that the correct avenues of contact will be made available to vulnerable people within the village.

**Action: Cllrs Kember and Toone will meet to discuss how to take this forward.**

d. Traffic Calming working party

Cllr Maskall advised the meeting that the meeting between WCBC, Susan Elan Jones MP, Ken Farrell and Georgina Mason (residents) and OCC representatives had been very positive. Notification of the proposed programme for reviewing rural speeds will be released by the end of December. The community council will be notified when the list is released.

e. Amendments to Committee membership

The membership of Committees was edited.

f. Feedback from working parties looking at protocols and procedures

The internal control procedure was approved and adopted by Council

The financial regulations were approved and adopted by Council

g. Applications for Community Chest grant

Discussions took place regarding the applications and it was agreed that Overton Film Club's application could not be considered, as it was not a capital outlay. The Clerk will advise them of the decision of the Community Council.

It was agreed and approved that St Mary's School and Overton Scout Group would receive £300 each for their application.

- St Mary's School – class pond dipping equipment
- Scouts – Gas wall heater

## 11. 2143. CORRESPONDENCE RECEIVED

### Wrexham County Borough Council

1. Additional licensing scheme for houses in multiple occupation consultation – **no Councillor available**
2. Wrexham Town and Community Council Forum, Monday 17<sup>th</sup> January 2011 6.30pm at the Guildhall – **Agenda items and Councillors to attend**
3. Application for the Grant of a Premises Licence, LoveFineFood Limited – **Council approved**
4. Getting on Together conference – 31<sup>st</sup> January 2011, Glyndwr University at 9.30 – 3.00pm – **no Councillor available**

### Newsletters

5. AVOW Health, social care and well-being issues newsletter – **for information only**

### Other

6. Request from Llangollen International Musical Eisteddfod for donation – **unable to donate**
7. Welsh Assembly Government – consultation on a proposed Suite of Fire and Rescue Authority Performance Indicators and Guiding Principles for Dwelling Fires Response from 2011-12 onwards – **Cllr Kember**  
[www.wales.gov.uk/consultations/housingcommunity/fireguide](http://www.wales.gov.uk/consultations/housingcommunity/fireguide)
8. Review of the electoral arrangements for the County of Wrexham – **Cllr Maskall advised that Town and Community Councils have not reached an agreement on the review.**
9. National Eisteddfod of Wales 2011 – **Clerk to advise that no monies are available at present**
10. Correspondence from resident on Station Road regarding Yew trees – **Clerk to respond to resident**

## PLANNING APPLICATIONS (DECISION MADE BY WCBC) - none

## 12. 2144 BURIALS & MEMORIALS

Mrs Barbara Catherine Mary Long	C 51 (re-opening)	£125.00 burial
Mr Terrance James Carr	A 424 (re-opening)	£ 50.00 ashes

## 13. 2145. TO CONSIDER HIGHWAYS MATTERS – no matters raised.

#### **14. 2146. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS**

##### **November**

##### **EXPENDITURE**

<b>Details</b>	<b>£</b>	<b>Cheque No.</b>
BT – Clerks phone and broadband charge	44.02	D/D
One Voice Wales – payment for Module 4 course attended (6 places)	150.00	2123
Mr Pat Loughlin – Maintenance of Playingfield, Cenotaph and Cemetery	758.00	2124
WCBC – Invoice for Clerk's wages (September)	543.12	2125
Mrs Janine Austin – Cleaning of public toilets for October 2010 (increase of minimum wage to (£5.93).	221.00	2126
Mrs Miranda Austin – holiday cover for October 2010	59.30	2127
WCBC – community street lighting 1 <sup>st</sup> June to 30 <sup>th</sup> September 2010	387.62	2128
1 <sup>st</sup> Overton on Dee Scout Group – hire of hut on three occasions for website meetings	30.00	2129
Hacker Young – invoice for annual external audit	364.25	2130
I and J Claybrook – invoice for new Christmas tree lights	358.36	2131
<b>Total</b>	<b>2,915.67</b>	

##### **November**

##### **INCOME**

<b>Details</b>	<b>£</b>	<b>Voucher No</b>
Edmundson Electrical – refund for unsuitable Christmas lights purchased	229.13	552
P G Summers Funeral Directors – burial of Mrs Barbara Catherine Mary Long C 51	125.00	553
Roberts Brothers Funeral Directors – burial of ashes Mr Terence James Carr A424	50.00	554
Trotting Mare – website annual advertising	12.00	555
<b>Total</b>	<b>£416.13</b>	

#### **15. 2147. COMMUNITY COUNCIL FINANCIAL STATEMENTS**

Balance as at 01/12/10

Current Account	£ 1,000.00
Savings Account	£ 10,423.24
<b>TOTAL</b>	<b>£ 11,423.24</b>

#### **16. 2148. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (11<sup>TH</sup> JANUARY 2011)**

- Vulnerable people
- Traffic Calming update
- One Voice Wales
- Update on street party application
- Approval of Standing Orders

Meeting closed at 9.20pm