

OVERTON COMMUNITY COUNCIL MINUTES OF COUNCIL MEETING TUESDAY 14th September 2010

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

PC S Evans
K Chalk (Clerk)

1. 2087. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

The concern about cars parking on the pavements along Salop Road was raised.

Action: PC Evans will look into this matter

Signs, placed on street lighting, advertising new homes in neighbouring villages was raised.

Action: Clerk will contact Planning Department

2. 2088. APOLOGIES FOR ABSENCE

Cllr L Pugh

3. 2089. TO CONSIDER ANY POLICE MATTERS

Early hours of Saturday morning the 31st of July we had five separate criminal damage reports. These damages resulted from a house party in the village and a youth from Penycae was arrested as a result. The youth is answering police bail this week. **Update** - A youth has been charged with 5 counts of criminal damage

Beginning of August the heavy ground roller from the recreational fields was stolen. Usual scrap merchants being suspects.

Couple of weeks ago a shed at the Eastwick garden centre was broken into and some money was stolen from an old till.

Last week we had a report from the church that youths are going in during the day and are moving stuff around inside and making a bit of a mess.

PC Evans advised the meeting that a grant had been obtained by PCSO White from Police and Community Trust. This funding is available to provide alternative activities on Halloween night in an effort to prevent anti-social behaviour. A request was made for a contribution from the Youth Fund for this event.

Action: PCSO White will come to the next Council meeting to give a more detailed monetary request for a contribution

Cllr Burton raised with Council members the Environmental Audit that is carried out at regular intervals. It is a useful way of improving relationships between residents, the Police and Community Councillors.

Action: Cllr Burton will implement the first Audit in conjunction with PC Evans.

Agenda item 8 1. was discussed at this point as it involved the Police.

Cllr Burton recounted to members that the CSG should have more community based matters on the agenda.

Action: Councillors should email Cllr Burton if there is anything they wish to have added to the agenda.

4. 2090. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MTG

Cllr Lawrenson – 7 2093.h. Repainting of the Playingfield gates. (M131009, Playingfield minutes 7. 1937. 5.2) – Secretary to the Cricket Club

5. 2091. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON TUESDAY 13th JULY AND THE EXTRA-ORDINARY MEETING HELD ON 25TH AUGUST.

The minutes from the previous meeting were agreed and signed.

6. 2092. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING

Website Committee – 14th July 2010

Playingfield Committee – 23rd July 2010

Overton Recreational Football Club – 16th August 2010

Planning Committee – 25th August 2010

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

7. 2093. MATTERS ARISING FROM PREVIOUS MEETINGS

Matters outstanding from previous minutes

h. Repainting of the Playingfield gates. (M131009, Playingfield minutes 7. 1937. 5.2)

The Clerk advised the members that no contribution has been received from Overton Cricket Club, although several letters have been sent to the Secretary. Cllr Lawrenson suggested a letter was sent directly to the Treasurer.

Action: Clerk to compile letter to Treasurer of Overton Cricket Club

e. The fence barrier and bench at the Garden of Remembrance need a wood stain.

This has now been completed.

Playingfield minutes

5.2 More bark is required in the play areas.

The bark has been delivered and spread.

10. 2081. TO RECEIVE REPORTS /ISSUES

b. Internal Audit

Clerk has requested monthly invoices from Mr Pat Loughlin

e. List of volunteers to pick up litter, clean road signs etc.

Article printed in the Oracle

i. Quote of cutting back hedgerow in paddock

The hedgerow has been cut back

l. Replacement Christmas lights

Action: The lights sent were not suitable for the Christmas trees. The Clerk will request a refund.

11. 2082. CORRESPONDENCE RECEIVED

11. Request from Fire and Rescue Service to attend Community Council meeting – **The Fire and Rescue Service will attend a Community Council meeting in February 2011**

8. 2094. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

- 1, Wrexham Community South Safety Meeting – discussed under agenda item 3.
2. One Voice Wales – Power of Wellbeing – Cllr Maskall advised the meeting that amendments to Local Government Act 1972 Schedule 137 are being considered at present, this would mean that the grant could be given to individuals as well as organisations.

At the One Voice Wales meeting using emails for comments, opinions etc in place of committee meetings was discussed and this practise should cease, committee meetings should always be held if a quorum is available.

3. Local Authority Byelaws in Wales - consultation paper.

Action: Cllr Burton to respond in favour of the suggested streamlining of the procedure.

9. 2095. TO RECEIVE REPORTS /ISSUES

1. Resolution of minutes (8/06/10), addition of sentence – **This agenda item was cancelled as accounts have to be approved and re-signed due to change in procedure.**

2. How the future national financial situation will effect Overton

A discussion took place regarding the national financial circumstances and how locally delivered services may be affected by this. It was agreed that all members would keep up to date with any impending changes to funding and the impact it could have on the community. Cllr Kember advised that meeting that she was a member of a HPF (Health Care Professional Forum for Betsi) and any community pharmacy issues could be raised with her to table.

3. Vulnerable people network – **This will be raised at a later date.**
4. Cemetery field extension

The use of the cemetery field extension was discussed.

Action: A letter will be sent to Mr Roberts to clarify the use and maintenance of the field and when the review dates would be.

10. 2096. CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. Mayor's Charity dinner dance – Friday October 15th Ramada Plaza – **No Councillor available**
2. Consultation on proposed Local Government (Wales) Measure – **Cllr Dodwell**
3. Wrexham Year of Culture 2011 – events organised for the forthcoming year – **Article will go into the Oracle requesting details of any events planned for next year.**
4. Planning Appeal regarding the Trotting Mare – **Council responded in the initial application**
5. Consultation on Local Planning Guidance Note no 31 – **Cllr Maskall**

Police - none received

Newsletters

6. Wrexham Area Civic Society – In Focus

Other

7. Oracle accounts – for information only
8. Shropshire Council – Statement of Community involvement for Shropshire – consultation document - **Cllr Maskall**
9. One Voice Wales – newsletter
10. Supporting Community Enterprise - newsletter

NEW APPLICATIONS STILL UNDER CONSIDERATION – none currently

No objections

P/2010/0700 – The Clock Barn, Crab Mill Farm, Knolton – ménage/cattle and sheep loading area.

PLANNING APPLICATIONS (DECISION MADE BY WCBC)

Granted

P/2010/0229 – 16 Salop Road, Overton – listed building consent for installation of window. Policies considered EC7 and EC9

P/2010/0275 – Orchard Cottage, Lightwood Green – change of use to equestrian business. Policies considered E5, EC5, GDP1, PS1, PS2 and T8.

P/2010/0364 – The Byre, Gwalia Farm, Overton – conversion of redundant agricultural building to dwelling. Policies considered EC6, EC9, GDP1, H3, H5 and PS2

11. 2097. BURIALS & MEMORIALS

<u>Name</u>	<u>Plot</u>	<u>Amount</u>
Mr Robert Latham	B 44	£300.00
Jowitt Twins	G of R	No charge
Louise and Matthew Gregory	B 65	£125.00 memorial
Mr Peter Michael Henstock	C 120	£300.00

12. 2098. TO CONSIDER HIGHWAYS MATTERS

The issue of poor visibility when exiting from Asney Lane was discussed.

Action: A letter will be sent to Mr T Rosselli to request the cutting back of a hedge at a property owned by him.

Action: A letter will be sent to Wrexham Council to request consideration be given to road markings to make traffic aware of dangerous exit and to also request the installation of a mirror for clearer vision.

13. 2099. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

July

EXPENDITURE

Details	£	Cheque No.
BT- Clerks telephone and broadband connection	47.81	D/D
Wrexham County Borough Council – non domestic rates charge (1 st instalment)	73.00	D/D
Mr Les Hughes – painting of two gates at Playingfield	285.00	2080
JDH Business Services Ltd – internal audit	97.93	2081
John R Boyle – remaining payment for replacement windows at Football Pavilion	1674.37	2082

Details	£	Cheque No.
Salop Grass – 3 cuts and strims of the Millennium Meadow	600.00	2083
Association of Burial Authorities – annual membership	90.00	2084
Oraica Ltd – web and email hosting, annual fee	111.63	2085
Staples Stationery – laminating, ink cartridges, envelopes, stamps, raffle tickets	96.83	2086
Total	3,076.57	

July
INCOME

Details	£	Voucher No
Colin Griffiths (CGG Discounts) – fete donation	10.00	538
Zai Fox Fair – fete donation	55.00	539
Ball Sports – fete donation	25.00	540
OCC raffle stall takings	53.50	541
Edgerton Funeral Directors (Burial of Mr Robert Latham plot B44)	300.00	542
Woodlands ice cream – fete donation	40.00	543
White Horse – fete donation Bar and bbq	55.00	544
VAT repayment	1,240.88	BACS
Youth Club – donation from fete	2.50	545
Total	1,781.88	

August
EXPENDITURE

Details	£	Cheque No.
BT telephone and internet connection	45.91	D/D
Mr Pat Loughlin – maintenance of Playingfield, Cemetery and Cenotaph July 2010	985.95	2087
Mrs Janine Austin – cleaning of the public toilets July 2010	221.14	2088
Staples – purchase of SAGE software	135.00	2089
WCBC – invoice for Clerk's pay (two months May and June	1,147.16	2090
Neil Archer – PAT testing of electrical equipment in Council office	35.25	2091
CPA Horticulture – play bark for play area	405.00	2092
Edmundson Electrical Ltd – replacement Christmas lights for Christmas trees	195.00	2093
Overton Oracle – reimbursement for cheque paid to OCC in error by subscriber	24.00	2094
1 st Overton-on-Dee Scout Group – hire of hut of football meeting	10.00	2095
1 st Overton-on-Dee Scout Group – hire of hut of website meeting	10.00	2096
WCBC – non domestic rates (back dated) for Football Pavilion	384.19	2097
WCBC – non domestic rates (back dated) for Community Store	116.41	2098
Cestrian Signs – emergency access sign, post and clips	115.15	2099
1 st Overton Scout Group – Community Chest Grant (towards cost of installation of external lights, approved in M081209 agenda item 10.	300.00	2100

Details	£	Cheque No.
1969 a.		
Melmet – repairs to Cenotaph fencing	47.00	2101
Edmundson Electrical Ltd – VAT payment for Christmas lights for Christmas trees	34.13	2102
Zurich Municipal – insurance renewal	2,585.70	2103
Mr Pat Loughlin – Playingfield, Cemetery and Cenotaph maintenance	1,148.01	2104
Mrs Janine Austin – public toilet cleaner August 2010	217.00	2105
G & S Landscaping – cutting back of hedge bordering onto paddock behind Cemetery	240.00	2106
Total	8,402.00	

August

INCOME

Details	£	Voucher No
Mossford Memorial – headstone for Louise and Matthew Gregory B65	125.00	546
Clarke and Son funeral directors – burial of Mr Peter Michael Henstock plot C120	300.00	547
Mrs Smitheram – renewal of Oracle subscription – made out to OCC in error – cheque written out to Oracle (cheque number 2094)	24.00	548
Wrexham County Borough Council – 2 nd Precept payment	10,947.67	BACS
Wrexham County Borough Council – 10/11 wages contribution for Public Toilet Cleaner	1,296.30	BACS
Total	12,692.97	

Proposed by Cllr Toone, seconded by Cllr Starkey

14. 2100. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 01/09/10

Current Account	£ 1,000.00
Savings Account	£ 22,436.48
TOTAL	£ 23,436.48

Proposed by Cllr Burton, seconded by Cllr Dodwell

15. 2101. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (12TH OCTOBER 2010)

- Approval and re-signing of annual accounts and annual governance statement
- Request for contribution to Halloween party – **PCSO White**
- Committee meetings – **Cllr Maskall**

Meeting closed at 9.05pm