OVERTON COMMUNITY COUNCIL MINUTES OF MEETING TUESDAY 14th JUNE 2011

PRESENT: Cllr E Broad, Cllr D Burton, Cllr D Hughes, Cllr J Kember, Cllr J Maskall (Chairman), Cllr M Minihane, Cllr H Toone and Cllr C Starkey

PCSO White K Chalk (Clerk)

1. 2238. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

Mr Russell Jones addressed the members regarding vehicles parking on the pavement on the Wrexham Road. The Chairman advised Mr Jones that clarification would be sort from Wrexham County Borough Council regarding a meeting held with residents last year. The Police would also be contacted about the current situation.

Action: The Clerk will write to the necessary organisations.

2. 2239. APPOINTMENT OF CO-OPTED COMMUNITY COUNCILLOR

Mr Mike Minihane was introduced to the members; he gave a brief presentation to the Council.

All Councillors voted in favour of co-option of Mr Minihane.

3. 2240. APOLOGIES FOR ABSENCE

Cllr Hellingman – working Cllr Pugh – working Cllr Lawrenson Cllr Kenyon – previous appointment

The Chairman advised the meeting that due to work commitments Cllr Clive Hellingman was unable to attend any meetings for the next three months. Cllr Hellingman had requested that he still remain on the Council and attend meetings when he is back in Overton. **The Council approved this and said they would review the situation at regular intervals.**

4. 2241. TO CONSIDER ANY POLICE MATTERS

PCSO White read through the crime statistics: - 1 burglary, other than dwelling.

Suspicious Vehicle

On the 15th of May, we received a report of four males in a car going around Overton looking to buy puppies. The four were challenged by an off duty Chief Inspector for Greater Manchester Police and left the area. Since then we have had no further reports of the same van or males. A colleague has been in touch with the CI from GMP and he has advised that none of his neighbours have seen the car since.

Alcohol Control Zone signs

Two Alcohol Control signs have been put up in the village. One has been placed on the park and another by the benches by the public toilets. These signs will help police enforce fines for people drinking in a public place.

It was requested that St Mary's Church would be contacted to see whether they would like to have a control sign placed within the Church grounds.

Action: PCSO White to speak to Reverend Lewis.

The meeting discussed the issue of parking on pavements and little space being left for pedestrians to pass. Consideration may be given to the installation of bollards on pavements.

Action: The Clerk will raise this idea with Wrexham County Borough Council.

5. 2242. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING

None disclosed.

6. 2243. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING (AGM) HELD ON 10th MAY 2011.

RESOLVED – That the Minutes of the previous Overton Community Council meeting (AGM) held on 10th May 2011 be received and confirmed as a correct record.

7. 2244. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING

- Cemetery two grammatical errors were raised
- Website
- Planning 1 amendment to be made.

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

8. 2245. MATTERS ARISING FROM PREVIOUS MEETINGS

Council minutes

19. 2230 The cost of hiring a mobile CCTV for the village was deferred to the July meeting.

2246. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

a. Wrexham Community South Safety Meeting – Cllr Burton was unable to attend this meeting.

9. 2247. TO RECEIVE REPORTS /ISSUES

- a. Village Fete Cllr Kember updated the members on the forthcoming fete.
- b. SOS Knights –Cllrs Kember and Toone advised the meeting that a stall for SOS Knights would be at the village fete and posters and leaflets would be used to advertise what service the group will be giving and recruiting more volunteers.

Action: The Clerk to have the leaflets and signs printed off.

c. Youth Voice – Cllr Starkey informed the members that Youth Voice would be running a stall at the village fete. They also wanted to arrange a litter picking event and hold a garage sale in aid of a charity. They would also like to have the library open 5 days a week during the summer holidays; enquiries are to be made about this. The purchasing of tee shirts for the members of Youth Voice was discussed and it was agreed that this would be a worthwhile purchase for safety and showing that the young people are part of a group. Cllr Starkey would be attending Wrexham Youth Forum with a couple of the members of Youth Voice. They will gain an insight as to how the Forum is run. Cllr Maskall advised that Youth Voice could have a page on the website which may give them a wider audience.

Cllr Kember commented that she had been speaking to some young people and they wanted to become involved in a production with the AMDRAMS, this was currently being looked into. It was also agreed that volunteers from Youth Voice would be asked to help clear up after the fete, along with other volunteers.

- d. Approval of traffic calming signs on the four entry roads into Overton The Chairman advised the members that the response to a letter written by Susan Elan Jones to Wrexham County Borough Council, was identical to the one received by Overton Community Council. Councillors discussed the proposed for the signs. It was agreed that no further action would be taken at present due to changes in local authority powers.
- e. To update signatories and committee membership Council agreed the signatories and addition of Cllr Minihane to the Planning and Website Committees.

11. 2248.CORRESPONDENCE RECEIVED

Wrexham County Borough Council

- 1. Best Kept Village award Councillors decided against entering this year.
- 2. Mayor's civic visit to St Giles Parish Church Sunday 19th June 2011. Procession leaving the Guildhall at 2.50pm **No Councillors were available to attend.**

Police - none received

Newsletters - none received

Other - none received

Funding request - none received

PLANNING APPLICATIONS (DECISION MADE BY OVERTON COMMUNITY COUNCIL

P/2011/0375 – 22 High Street – alterations and single storey extension – **No objections**

P/2011/0376 – 22 High Street – listed building consent for alterations and single storey extension - No objections.

PLANNING APPLICATIONS (DECISION MADE BY WCBC)

Granted

P/2011/0198 - Gwydyr House - extension to café area

P/2011/0212 – Eirianfa – Construction of two dormer windows in existing roof. The policy taken into consideration was GDP1.

P/2010/0928 – 3 Rose House, School Lane – demolition of existing two and single storey flat roof extensions and erect of two storey and single storey extension with pitched roofs. The relevant policies considered were EC7, GDP1, PS2 and T8.

P/2011/0080 – Ty Newydd, Cloy Lane – agricultural general purpose barn for housing animals, feed bedding, machinery and vehicular access, drive and yard. The relevant policies considered were EC4, 5 and 6. GDP1 and PS2.

Refused - none

12. 2249. BURIALS & MEMORIALS

Mrs Pamela Joyce POVEY Plot B 46 £600.00

13. 2250. TO CONSIDER HIGHWAYS MATTERS

Penley Road – dip in road Signs on Ellesmere Road, opposite to Knolton Bryn turning Salop Road – drainage manhole cover sinking.

14. 2251. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

MAY

EXPENDITURE

Details	£	Cheque No.
Mrs K Chalk – Purchase of stamps, fuses, toilet roll (for the public toilet), 5 extra hours for April 2011	69.26	2185
Staples – ink cartridges and photocopying	49.02	2186
WCBC – invoice for quarterly maintenance of street lighting	150.46	2187
WCBC invoice for Clerk's wages (March 2011)	535.50	2188
Hiscox event insurance – annual village fete insurance	199.00	2189
AVOW invoice for Clerk's wages (April 2011) note: transferred to AVOW as service was £20 cheaper than WCBC and increase in Clerks hourly rate as agreed at full council 9 th November 2010))	678.76	2190
Red Cross – invoice for first aid cover during the Party in the Park event note: this payment has come from the agreed donation discussed at the full council meeting held on 8th February 2011	187.68	2191
CANCELLED – WRITTEN IN ERROR		2192
WCBC – invoice for repairs to street lighting – does not include quarterly maintenance	120.06	2193
Mr R Lawrenson – refurbishment of the noticeboard in the High Street	440.00	2194
Total	2,429.74	

INCOME

Details	£	Voucher No
Caldecott & Sons – Burial of Mrs Pamela Joyce POVEY plot B46	600.00	568
WCBC – Contribution towards wages of public toilet cleaner 11/12	1,326.00	
Total	1.926.00	

Proposed: Clir Toone seconded Clir Hughes

15. 2252. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 31/05/11

 Current Account
 £ 1,000.00

 Savings Account
 £ 18,589.68

 TOTAL
 £ 19,589.68

Proposed: Cllr Burton, seconded Cllr Toone

16. 2253. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (12TH JULY 2011)

Approval of accounts and feedback from internal auditor

Governors' report

Feedback from fete

SOS Knights

One Voice Wales

Youth Voice – approval from Council to fund the cost of the Parish rooms for 4 yearly meetings.

Town and Community Council Forum

Meeting closed at 8.55pm