

OVERTON COMMUNITY COUNCIL MINUTES OF MEETING TUESDAY 9th OCTOBER 2012

PRESENT: Cllr E Broad, Cllr D Burton (Chairman), Cllr S England, Cllr D Hughes, Cllr R Lawrenson, Cllr M Minihane (Vice Chairman), Cllr A Murray, Cllr J Kember, Cllr P Lynch and Cllr L Pugh

County Councillor L Kenyon
PCSO S O'Connell
K Chalk (Clerk)

1. 2478. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

Mr Owen addressed the meeting in relation to vandalism within the village. The Chairman advised Mr Owen that Overton Community Council would be working with the Police and other organisations to address the matter.

Some of the members of the newly established 'Sunflower' group attended the meeting to outline their ideas for new equipment for the play area in the Playingfield. A working party was agreed, with Cllr Murray representing the council, to discuss grant applications etc. Mr Tim Rosselli would be contacted so that any questions/queries he may have can be discussed prior to any decisions being taken.

Members of the public left the meeting.

2. 2479. APOLOGIES FOR ABSENCE - none received

3. 2480. CONSIDERATION OF CO-OPTION OF A COMMUNITY COUNCILLOR

Mr Richard Hewitt and Mr John Wynne each gave a brief introduction to the members. The Chairman advised that at the end of the meeting a closed discussion and vote would take place and they would be notified of the outcome.

4. 2481. TO CONSIDER ANY POLICE MATTERS

Crime Report September 2012

Theft From Vehicle	0
BOTD (Burglary other than dwelling)	0
Theft & Handling	0
Criminal Damage	1
Anti-Social Behaviour	0
Burglary	0
Total	1

Above Crime

The above crime is criminal damage in the church grounds; floodlights have been smashed. Damage caused by unknown offenders.

Village Hall Break in update

Finger prints and a footprint were recovered from the scene. The finger prints do not match any on file. The footprint was from an Ellesse trainer.

Damage due to ASB reported around the Doctors Practice, St Mary's Church and other areas of the village.

Correspondence received from Overton Practice, St Mary's PCC and Overton Bowling Club raising concerns about vandalism within the village and a recent incident at the Public toilets with anti-social behaviour. The items raised in the correspondence were discussed in some detail.

Decision: Members of the community need to be made aware of the contact details of the Police and what the procedure to report a crime is. An article will be written regarding vandalism and how members of the community can assist.

Feedback will be sought from the surgery and church as to whether they would be willing to contribute to the installation of a CCTV camera.

The church may be willing to consider having some of the trees in the churchyard trimmed, leaving less areas to shelter in.

Action: PCSO O'Connell will compile an article for the Oracle. Cllr Minihane will write an article explaining how Overton Community Council intends to address the issue. A member of the North Wales Police will be invited to the next community council meeting. The Clerk will write to all those who have contacted the Council with their concerns.

Parking issues at St Mary's School – PCSO advised the meeting that motorists were using the public car park when taking their children to school and fewer vehicles were parking on the yellow zigzag lines. The children of St Mary's are to design a poster asking people to be considerate when parking their vehicles.

PCSO O'Connell left the meeting

5. 2482. DISCLOSURE OF PERSONAL & PECUNIARY – none given

6. 2483. TO CONSIDER ANY COUNTY COUNCIL MATTERS

Councillor Kenyon advised members that he would be available to attend surgeries held in Overton by the community council

Payment for community council owned street lights – the members were informed that Wrexham County Borough Council took the decision not to request payment from some community councils who presently do not pay for the street lights which they own (this is paid by all council tax payers).

Anti-social behavior issues in other parts of the Overton Ward – no other areas currently have issues with vandalism.

County Cllr Kenyon left the meeting

7. 2484. TO AGREE AND SIGN MINUTES OF THE PREVIOUS FULL COUNCIL MEETINGS HELD ON 28TH AUGUST AND 11TH SEPTEMBER.

RESOLVED – That the Minutes of the previous Overton Community Council meetings held on the above dates were received and confirmed as a correct record.

8. 2485. TO AGREE AND SIGN MINUTES OF COMMITTEE MEETINGS HELD

Planning 11th September 2012

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

9. 2486. TO CONSIDER MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS meetings – no matters arising.

10. 2487. TO RECEIVE FEEDBACK FROM CLLRS RE: CONSULTATIONS AND MEETINGS ATTENDED SINCE THE LAST COUNCIL MEETING

- Wrexham Community South Safety Meeting – Cllr Burton advised the members of the Wrexham rural structure, 3 Community Beat Managers will support PCSOs in Overton when required; a Neighbourhood Tasking team will deal with prolific offenders. A Requesting and Appointment team will meet members of the public as and when required. Newly qualified PCSOs finish their induction in November. Response Team would respond to 999 & 101 calls

- Northern Marches information event – Cllrs Lynch and Pugh attended the event which provided some information on funding available.
- Code of Conduct training – Cllr Lynch gave a brief outline of the training evening. Councillors were advised to consider attending either as of new councillor training or as a refresher.

11. 2488. TO RECEIVE REPORTS / ISSUES FROM

- Speed survey review – **awaiting results**
- Clerk's appraisal
Consideration to setting up surgery mornings – **Approval from members to set-up surgeries every six weeks for members of the public to attend**
- Update Committee representatives and consultation list – **deferred to November meeting**
- Cemetery meeting – **21st October 3pm**
- Set-up Fete working party for 2013

Cllrs England, Kember, Minihane and Lynch

- Setting of a working party to review the following policies. These policies should be approved by full council during the December meeting:-
 - Annual Investment Strategy
 - Internal Control Procedure
 - Financial Regulations

Cllrs Burton, Minihane and Pugh

- Resolution to permanently vary Standing Orders – To be resolved in November
- Resolution to vary Complaints Procedure – The alteration to the first paragraph was discussed and all members were in favour of the amendment – **the amended resolution was therefore carried.**
- Consideration to Adoption of a Travel Expenses Policy – **The Policy was Adopted**
- Recent cycle event – Etape Cymru – consideration to be given regarding next year's event impacting on Overton. – a discussion took place regarding the impact on local business and residents from the recent cycle event.

Decision: A letter would be written to the race organisers detailing concerns – this decision was put to the vote 8 in favour, 2 abstentions

Action: The Clerk to raise necessary correspondence

12. CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. Response from Darren Green regarding road sign in bend at Penyllan Street – **The Clerk will look into the cost of two road signs.**
2. Double yellow lines – response from Darren Green – **outcome still awaited**
Cllr J Kember left the meeting
3. Environmental Department – Street lighting, consideration requested for prior approval to carry out repairs – **information only**
4. Wrexham Town and Community Council meeting – 4th December, Council Chamber, Guildhall, 6.30pm – **deferred to next meeting.**

Other

5. St Mary's Primary School, Lea Road, Wrexham – Minor Authority Governor vacancy – **No Councillor available to attend**

6. AVOW newsletters

PLANNING APPLICATIONS

Decisions made by WCBC

P / 2012 / 0485 – Gwydyr House – Continued use of part of the ground floor delicatessen as ancillary café - GRANTED – policies considered prior to decision – EC7, EC9, GPD1, S9 and T8

Certificate is under Electricity Act 1989 – Dee Bank, Overton – erection of 11kv and rebuild a live overhead line – GRANTED - policies considered prior to decision – EC9 and PS2

13. 2490. BURIALS & MEMORIALS

Mr S Jowitt – burial of ashes, G of R 27 - £115.00

14. 2491. TO CONSIDER HIGHWAYS MATTERS

15. 2492. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

**SEPTEMBER
EXPENDITURE**

Details	£	Cheque No.
Cemetery non domestic rates	32.00	D/D
Pavilion garage – non domestic rates	49.00	D/D
XLN – telephone and broadband charge for September (Sept 7)	42.99	D/D
Mike Minihane – reimbursement for payment for website hosting (Sept 1)	6.35	2353
AVOW – invoice for Clerk's August salary (Sept 2)	693.20	2354
G & L Shipton – Mole catching in the cemetery (Sept 3)	40.00	2355
Mrs Janine Austin – Public Toilet Caretaker wages for August/Sept (Sept 4)	226.48	2356
Mrs Miranda Austin – Public Toilet Caretaker – holiday cover (Sept 5)	23.77	2357
PJL Services – maintenance of Playingfield, Cenotaph and Cemetery (Sept 6)	1076.45	2358
Total	2190.24	

- Consideration to become a member of the Institute of Cemetery and Crematorium Management - £45.00 until 31st March 2013 (annual membership fee for 2013 - £90). **Decision – membership will not be taken up**
- Approval of community council annual insurance renewal - Aviva – £1705.73 - **approved**
- Approval of invoice for inspection of play equipment – AcePlay - £76.54 - **approved**
- Approval of invoice for cemetery water bill – Dee Valley £8.47 - **approved**

INCOME

Details	£	Voucher No
Mrs P Jowitt – burial of ashes – Mr Stephen Jowitt (G of R 27)	115.00	614
Bank interest	1.51	
TOTAL	116.51	

Proposed by Cllr Broad, seconded by Cllr Pugh

16. 2493. COUNCIL FINANCIAL STATEMENTS

Balance as at 26 /09/12

Current Account	£ 1,000.00
Savings Account	£ 31,647.26
<u>TOTAL</u>	<u>£ 32,647.26</u>

17. 2494. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND DATE (13TH NOVEMBER 2012)

Update committee/representative list and consultation list

Approval of draft approval for review procedures

Christmas lights

Feedback from current working parties

Meeting then went into a closed session for discussion and voting the Co-opted member

Vote on co-option was as follows:-

5 Richard Hewitt

3 John Wynne

1 abstention

Decision: Mr Richard Hewitt was co-opted as a Community Councillor.

Action: Letters will be sent out to both applicants advising them of the outcome

Cllr David Hughes advised members that due to family commitments he would be stepping down as a Community Councillor with immediate effect.

On behalf of members of Overton Community Council, the Chairman thanked David Hughes for his hard work and commitment during his time on the Council

Meeting closed at 10.05 pm