

# **OVERTON COMMUNITY COUNCIL MINUTES OF MEETING TUESDAY 11<sup>th</sup> DECEMBER 2012**

**PRESENT:** Cllr D Burton (Chairman), Cllr S England, Cllr R Hewitt, Cllr R Lawrenson, Cllr P Lynch, Cllr J Kember, Cllr M Minihane, Cllr A Murray and Cllr C Rogers.

County Councillor Lloyd Kenyon

PCSO Stephen O'Connell

K Chalk (Clerk)

**1. 2512. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC - No representations received**

**2. 2513. CONSIDERATION FOR CO-OPTION OF A COMMUNITY COUNCILLOR**

Mrs Caroline Rogers gave a brief introduction to the members. All Councillors voted in favour of co-opting Mrs Rogers.

**3. 2514. APOLOGIES FOR ABSENCE**

Cllr E Broad – family commitment

Cllr L Pugh - unwell

**4. 2515. TO CONSIDER POLICE MATTERS**

**Crime Report November/beginning of December 2012**

UTMV (unlawful taking of a motor vehicle)	1
BOTD (Burglary other than dwelling)	0
Theft & Handling	1
Criminal Damage	1
Anti Social Behaviour	0
Burglary	3
<b>Total</b>	<b>6</b>

**Above Crime**

Three burglaries in the area this month: One in Knolton in which a male has been charged with the offence; Second burglary in Lightwood Green in which an unoccupied property has been targeted but nothing taken; Third offence was in the village but only an attempted break in, no access was gained.

**UTMV**

One report of a vehicle stolen from Knolton; enquiries are on going.

**Theft**

One report of theft of heating oil from a farm in Lightwood Green; no offenders identified.

**Criminal damage**

A gate around the back of the medical centre has been broken. No offenders identified.

**5. 2516. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING.**

Cllr D Burton – agenda item 11. Consideration to continue payment of Youth Club hires of Scout Hut facilities – Group Scout Leader.

**6. 2517. TO CONSIDER ANY COUNTY COUNCIL MATTERS**

Progress of 40mph speed limit on the entry roads to Overton – Cllr Kenyon advised that this is part of a rolling programme and in response to a question regarding the speed on the Johnstown/Bangor on Dee road, he had no knowledge as to why speed reductions had been put in place at this particular time.

**7. 2518. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 13<sup>th</sup> NOVEMBER 2012.**

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

**8. 2519. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING**

Planning

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

**9. 2520. TO CONSIDER MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETINGS**

**14. 2508. TO CONSIDER HIGHWAYS MATTERS**

Mud on Argoed Lane was reported, but at the time of inspection the lane was found to be clear.

**10. 2521. TO RECEIVE FEEDBACK FROM CLLRS RE: CONSULTATIONS AND MEETINGS ATTENDED SINCE THE LAST COUNCIL MEETING**

1. Draft strategic plan for Wrexham Local Service Board – Cllr Burton responded to this consultation

**11. 2522. TO RECEIVE REPORTS / ISSUES FROM**

- Feedback regarding the setting up of an under 11 football team – **This item was deferred to the January meeting.**
- Inspection of Playingfield equipment and required maintenance – Cllr Lynch advised the meeting that a second visual inspection of the play equipment had been carried out and that no major problems had been noted. It was agreed that a weekly visual inspection would be carried out and any problems would be noted and reported to the Clerk.
- Consideration to continue the payments for the Youth Club hire of Scout Hut facilities for 2013/14 – 39 weeks at £15 = 585.00 - **Proposed by Cllr Kember, seconded by Cllr Minihane – all in favour.**
- Consideration to methods to improve tree/s in Millenium Meadow to prolong life.  
Members read the recommendations from Moray Simpson, M.Abor.A, at Wrexham County Borough Council. The suggestion was for fresh wood chip to be spread at the crown of the tree and for a solution of sugar mixed in water to be added to the roots during the growing season. This would, hopefully, prolong the trees life and reduce the cost, as felling the tree would be more expensive. - **Proposed Cllr England, seconded by Cllr Minihane – all in favour.**
- Update from initial work carried out by 'Sunflowers' working party – quotes and artists impressions for the play equipment at the Playingfield were viewed and a lengthy discussion took place regarding the project. Members approved the following to move the project forward:-
  - In view of the funding and consultation required a new committee will be set up in January. The committee will consist of three Councillors and members of the 'Sunflower' group.

- A full and comprehensive consultation will take place which includes residents of Overton, landowners and any other interested parties identified by the committee.
- Consider and approve Precept for 2013/14 – **Community Councillors discussed the proposed precept in detail. The final figure agreed and approved for the financial year of 2013/2014 was £31,424.00. The Council were able to reduce the precept significantly as previously proposed expenditure which had not been used has been reallocated.**
- Consider Clerk's pay increase for 2013/14 – Councillors put forward an increase of 1% for the Clerk's wages as of April 2013. **Approved by members.**

## **12.2523. CORRESPONDENCE RECEIVED**

St Mary's School Governors Annual Report – **information only**

## **13. 2523. BURIALS & MEMORIALS**

Burial of Mr Peter Williams plot C75

## **14. 2524. TO CONSIDER HIGHWAYS MATTERS**

Conifers at 1 Millwood Rise are growing over the pavement - **Clerk to contact the owner of the property.**

## **15. 2525. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS**

### **NOVEMBER EXPENDITURE**

<b>Details</b>	<b>£</b>	<b>Cheque No.</b>
Cemetery non domestic rates	32.00	D/D
Pavilion garage – non domestic rates	49.00	D/D
XLN – telephone and broadband charge for November ( November 6 )	40.69	D/D
O.V.H.M.C – charge for hire of Parish Room for extra community council meeting ( Nov 1)	12.50	2369
WCBC – quarterly maintenance and repairs to community street lighting (Nov 2)	444.89	2370
Bryn y Pys Estate – rent for Recreational Ground 12 (Nov 3)	150.00	2371
PJL Services – Maintenance of Playingfield, Cenotaph and Cemetery (Nov 4)	301.20	2372
WCBC – recharge for uncontested election (Nov 5)	191.66	2373
WCBC - Clerk's wages for October £693.20 and WCBC – Public Toilet Caretaker wages for October £188.48 (Nov 7) invoice 672. <b>Please note that the Caretaker was underpaid for October. This will be corrected in the November pay.</b>	881.68	2374
<b>Total</b>	<b>2103.62</b>	

**Proposed by Cllr Minihane, seconded by Cllr Kember**

### **INCOME**

<b>Details</b>	<b>£</b>	<b>Voucher No</b>
Edgertons – burial of Mr Peter Williams plot C75	125.00	617
<b>TOTAL</b>	<b>125.00</b>	

**Proposed by Cllr England, seconded by Cllr Hewitt**

## **16. 2526. COUNCIL FINANCIAL STATEMENTS**

Balance as at 28/11/12

Current Account	£ 1,000.00
Savings Account	£ 26,776.81
<b><u>TOTAL</u></b>	<b><u>£ 27,776.81</u></b>

**Proposed by Cllr England, seconded by Cllr Kember**

**17. 2527. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND DATE (8<sup>TH</sup> JANUARY 2013)**

- Setting up of Committee for the refurbishment of the Play area and play equipment
- Feedback regarding the setting up of an under 11 football team – **Cllr Hewitt**

Meeting closed at 10.05pm