

OVERTON COMMUNITY COUNCIL MINUTES OF AN EXTRA ORDINARY GENERAL MEETING TUESDAY 28th AUGUST 2012

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

K Chalk (Clerk)

1. **2455. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC** - none present
2. **2456. APOLOGIES FOR ABSENCE** – none
3. **2457. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING.**
– None disclosed.
4. **2458. TO CONSIDER APPOINTMENT OF CO-OPTED COMMUNITY COUNCILLORS**

Sue England and Alice Murray were introduced to the members; they each gave a brief presentation to the Council.

All Councillors voted in favour of co-opting both applicants.

5. **2459. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 10th July 2012.**

RESOLVED – That the Minutes of the previous Overton Community Council meeting held on 10th July 2012 be received and confirmed as a correct record. Approved as amended

6. **2460. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING**

Planning

Website

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

7. **2461. TO RECEIVE ANY CORRESPONDENCE (INCLUDING PLANNING APPLICATIONS)**

Newsletters

Shelter – **information only**

PLANNING APPLICATIONS

Decisions made by WCBC

P/2012/0417 – Yew Tree Cottage – breakfast and utility room extension to rear of property – GRANTED – policies considered for this application, EC5 and GDP1.

P/2012/0455 – Queensbridge Farm – remove existing outbuilding and construction of ancillary habitable accommodation GRANTED – policies considered for this application, EC5, GDP1, PS2 and T8.

P/2012/0476 – Terracott, 5 Church Road – erection of gates to enclose archway - GRANTED – policies considered for this application, EC7 and GDP1.

8. **2462. BURIALS & MEMORIALS** - none

9. 2463. TO CONSIDER HIGHWAYS MATTERS

Light above Give Way sign on Willow Street
Lamp post out on Bangor Road

A discussion took place regarding the danger of exiting Cloy Lane onto the main Overton to Penley Road.

Action: The Clerk to write to Highways to raise the concerns of the Council.

10. 2464. TO RECEIVE AND AGREE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

- The members discussed the recent break-ins at the village hall and it was agreed that the Clerk, whose office is situated in the building, should look into purchasing and installing extra security whilst working in the office.
- The members approved the change of payroll provider from AVOW to Wrexham County Borough Council from September (paid in October).

JULY 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 June/July (July 11)	44.12	D/D
Dee Valley Water – water rates for the Cemetery (June 10)	7.75	2331
Excel Signs Limited – 3 x 6ft banners to advertise the annual village fete (June 13)	108.00	2332
Staples	12.35	2333
Bryn y Pys Estate – rent for recreational ground 11/9/2011 – 29/9/2012 (June 15)	150.00	2334
All Things Trees Limited – removal of oak branches, crown reduction & lift of large holly and trimming of smaller holly (June 16)	300.00	2335
St John – first aid cover at the village fete	48.00	2336
Mrs Katrina Chalk – payment for purchase of coconuts, prizes for St Mary's School fancy dress and flowers for Mrs G Osbourne	73.85	2337
Overton 1 st Scout Group – use of Scout Hut toilets during the village fete	50.00	2338
David Groom – delivery, set up and hire of small PA unit for the fete (July 3)	180.00	2339
Mrs Janine Austin – public toilet cleaning for June/July (July 4)	226.48	2340
Mrs Miranda Austin – public toilet cleaner holiday cover June/July (July 5)	73.05	2341
AVOW – invoice for Clerk's June wages (July 6)	701.09	2342
PJL Services – maintenance of Cenotaph, Playingfield and Cemetery (July 7)	1171.08	2343
Staples – stationery for the village fete (June 12)	14.75	2344
Dunn & Co – cemetery course (Clerk attended) (July 8)	36.00	2345
Salop Grass – cutting and strimming of Millenium Meadow (July 9)	400.00	2346
Hacker Young – external audit 2011/12 (July 10)	342.00	2347
SAGE – online cover renewal (July 12)	78.00	2348
Total	4097.52	

Proposed by Cllr Pugh, seconded by Cllr Minihane

INCOME

Details	£	Voucher No
Bank interest	1.26	
White Horse – fete donation	31.00	611
North Wales Police – donation from plants sales (plants donated by Eastwick Garden Centre)	20.00	612
M E Evans – fete donation	50.00	613
WCBC – wages contribution towards public toilet cleaner	1358.88	BACS
TOTAL	1461.14	

**AUGUST
EXPENDITURE**

Details	£	Cheque No.
Cemetery non domestic rates	32.00	D/D
Pavilion garage – non domestic rates	49.00	D/D
Mrs Janine Austin – public toilet cleaning for July/Aug (Aug 1)	230.76	2349
WCBC – quarterly community street lighting (Aug 2)	150.46	2350
PJL Services – maintenance of Cenotaph, Playingfield and Cemetery (Aug 3)	1049.87	2351
AVOW – invoice for Clerk's July wages (August 4)	685.31	2352
Total	2197.40	

INCOME

Details	£	Voucher No
WCBC – 2 nd Precept payment	14428.33	BACS
TOTAL	14428.33	

Proposed by Cllr Lynch, seconded by Cllr Kember

11. 2465. COUNCIL FINANCIAL STATEMENTS

Balance as at 20/08/12

Current Account	£ 1,000.00
Savings Account	£ 35,017.92
TOTAL	£ 36,017.92

12. 2466. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND DATE (11TH SEPTEMBER 2012)

- Appointment of Chairman
- Parking issues at St Mary's School – under Police matters

Meeting closed at 8.29pm