

OVERTON COMMUNITY COUNCIL MINUTES OF MEETING TUESDAY 14th JANUARY 2014

PRESENT: Cllr D Burton (Chairman), Cllr P Coles, Cllr S England, Cllr C Hellingman, Cllr R Hewitt, Cllr J Kember, Cllr Lynch, Cllr Pugh and Cllr Rogers

County Councillor Lloyd Kenyon
PCSO Jones

K Chalk (Clerk)

1. 2727. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC

Sarah Hellingman attended the meeting to advise the Council and the Police of a driving incident which occurred in June of last year. The incident was reported to the Police, but no incident number was given and no follow up visit received. PCSO Jones advised that he would look into this report.

A resident from Bangor Road addressed the meeting with her objections to the installation of a bus shelter on Bangor Road. The Chairman advised that all the issues raised in favour and against would be carefully considered prior to the vote being taken.

2. 2728. APOLOGIES FOR ABSENCE – none received

3. 2729. TO CONSIDER POLICE MATTERS

Crime Report: December 2013

Dates 05/12/3 to 08/01/14

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

Theft and Handling

Making off without payment from a local garage - UNDETECTED

Criminal Damage

A rear door has been smashed at a dwelling - UNDETECTED

Burglary

An unknown person has entered an unlocked door at a house and items were taken from within - UNDETECTED.

RTC

One vehicle RTC - vehicle came off the road on the junction of Salop Road at the Oswestry turning.

Cllr Pugh advised that a response had been sent to the Police Commissioner's consultation on PSCOs.

The **target** set for this month was speed on Bangor Road and Station Road.

4. 2730. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING – None received

5. 2731. TO CONSIDER ANY COUNTY COUNCIL MATTERS

County Councillor Lloyd Kenyon gave members feedback from the Executive Board Meeting; potential budget cuts from April 2014 put forward are reduced 146 bus service (subsidies will be reduced from April 14), operators may decide to fund where the cuts are made; grass cutting of public areas will be reduced to 2 cuts per year (currently every 5/6 weeks during the cutting season).

6. 2732. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 10th DECEMBER 2013.

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

7. 2733. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING

Planning Meeting

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

8. 2734. TO CONSIDER MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETINGS

Council minutes

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5. 2714 CONSIDER ANY COUNTY COUNCIL MATTERS

Photographs required from members showing the conditions of the highways (to be taken to the February Executive Board Meeting).

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12. 2703. CORRESPONDENCE RECEIVED

Cllr Burton to request further information from the Commissioner regarding Service Level Agreement priority looking into parking issues in the village

10. 2719. TO RECEIVE REPORTS AND ISSUES

b) BT telephone box. BT has confirmed that the box will not be removed; however they will review this decision in June 2014.

c) The shrubs have been removed from the small area adjacent to the flats in Parkside.

d) The Clerk has contacted Ian Woolley regarding the installation of lagging at the Pavilion.

e) The Film Club were advised of the Community Council decision not to go ahead with their funding request.

11. 2720. CORRESPONDENCE RECEIVED

6) The Clerk wrote a letter to the businesses on the Lightwood Green Industrial Estate requesting that any litter in trees or on the roads should be cleared as it posed a danger to motorist.

Playingfield minutes

Runner on monkey bars have been tightened.
Inventory list checked and only two items are currently in use.

Ceiling in garage requires 5 metres of 2 x 2 timbers to support the ceiling- **Cllrs Burton and Lynch will purchase and fix to ceiling**

9. 2735. TO RECEIVE FEEDBACK FROM CLLRS RE: CONSULTATIONS AND MEETINGS ATTENDED SINCE THE LAST COUNCIL MEETING

1. Wrexham Community South Safety Meeting – **no meeting held since last one.**
2. Drop in – feedback from event; five members of the public attended; raising the following issues; potholes, bus shelter consultation, proposed 20 mph traffic calming measures and 20mph zone along School Lane, speed of traffic down Musley Lane.

Council members discussed the consultation on the installation of a bus shelter on the Bangor Road. All the views raised by members of the public were considered and debated.

Members **approved** (8 in favour, 1 against) the installation of one bus shelter (for users travelling into Wrexham). Responsibility for the cleanliness of the shelter will be overseen by Overton Community Council.

Councillors discussed the 20mph traffic calming measures along School Lane. Members **approved** and supported the installation of road humps.

3. Town and Community Council Forum – Cllr Lynch gave feedback from the Forum meeting; A review of the street lighting costs will be held during 2014; 45 million pounds needs to be saved in budget cuts; some community centres face imminent closure due to the reduction in funding.

10. 2736. TO RECEIVE REPORTS AND ISSUES

- a) Feedback from consultation on additional play equipment in the Playingfield – Cllr Rogers talked members through the results of the consultation.

Members approved the additional play equipment; nesting swing, activity net and wooden train.

Action: Costs for the play items will be obtained.

- b) Consider if the ride on lawn mower should be sold.

Members agreed that ride on lawn mower will be offered to Lomac Ltd on a rental bases (£40 per month in high season March to Sept and £25 in low season Oct to February).

Action: Clerk to send letter to Mr Pat Loughlin outlining the Community Council's offer.

- c) O.V.H.M.C. response to request for filing cabinet space

Action: Costs to be obtained

- d) Traffic review working party notes

The working party are looking at:

Taking photographs of vehicles parked without consideration.

Ascertaining if the Catholic Church would allow residents to park there (insurance of cars will have to be considered).

To invite the Police to attend all meetings.

- e) Website review notes

The new website should be up and running by the end of January 2014.

11. 2737. CORRESPONDENCE RECEIVED

1. Response from WCBC regarding the public toilets – information only, emailed out prior to meeting.

2. Acknowledgement from WCBC for receipt of the precept for 2014/15 – information only
3. Notification of work to be carried out at Queensbridge A528, commencing 20th January 2014
4. One Voice Wales – the Chief Executive will raise the concerns of community councils of the short consultation period regarding budget cuts and facilities being either taken over by community councils or face being closed – information only.
5. Correspondence from WRAPS – Wrexham Residents Against Power Scheme – information only

12. 2738. BURIALS & MEMORIALS - none

13. 2739. TO CONSIDER ANY HIGHWAYS MATTERS

It was noted that during a recent hunt (consisting of some 30 riders), all were able to use the part of the Bridleway 41 with ease located at Penygeli and Mayfield Cottage.

14. 2740. PLANNING APPLICATIONS

Planning Applications discussed during the meeting

P/2013/0855 – Min Y Coed, Station Road – alterations and extensions to existing bungalow to provide additional utility room, extended conservatory and en-suite bathroom – **no objections were raised.**

P/2013/0849- Hazelcroft – Knolton Bryn- Rear single storey extension, replacement entrance porch and alteration to window openings - **no objections regarding the alterations to the property, but concerns/observations were raised regarding the portacabin installed on agricultural land, the possibility of bats and newts within the property and the mature trees within the residential boundary.**

WCBC Decisions - Granted

P/2013/0716 – Michelmas Lodge, 6 Willow Street – replacement of downstairs window from steel framed to UPVC – Policies considered during decision process, EC7, GDPI and PS2

P/2013/0746 – Kiln Cottage, 2 School Lane – remove 1 Laurel and 1 poplar tree – Policy considered during decision process, EC4.

15. 2741. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

DECEMBER EXPENDITURE

Details	£	Cheque No.
Cemetery non domestic rates	33.00	D/D
Pavilion garage – non domestic rates	50.00	D/D
One Voice Wales – invoice for Councillor training (Cllr Rogers 'The Council Meeting' course (Dec 1)	30.00	2474
Celtic Fire Security Ltd – annual fire extinguisher check at the Pavilion and garage (Dec 2)	41.82	2475
SLCC – renewal of annual membership (Dec 3)	129.00	2476
Wrexham County Borough Council – invoice for Clerk and Caretakers wages (Dec 4)	847.83	2477
	230.32	
XLN – office telephone and broadband (Dec 5)	38.92	D/D
Dee Valley Water invoice (Dec 6)	8.80	2478
Total	1409.69	

INCOME

Details	£	Voucher No
WCBC – Precept payment	10,474.66	
2 nd rent payment from Overton Recreational Football Club	60.00	
TOTAL	10,534.66	

Proposed by Cllr Rogers, Seconded by Cllr Lynch – all in favour

16. 2742. COUNCIL FINANCIAL STATEMENTS

Balance as at 30/12/2013

Current Account £ 1,000.00

Savings Account £ 43,980.69

TOTAL £ 44,980.69

Proposed by Cllr England, Seconded by Cllr Rogers – all in favour

17. 2743. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND DATE (11TH FEBRUARY 2014)

- WW1 events during 2014
- School Governor Report
- Public toilets
- Playingfield play equipment

9.55pm