

OVERTON COMMUNITY COUNCIL

MINUTES OF AMENITIES COMMITTEE MEETING

31st JULY 2017

PRESENT: Cllr Coles (Chairperson), Cllr Lynch, Cllr Miller and Cllr Walker

1. 20/17. ELECTION OF A CHAIRPERSON

Cllr Lynch proposed Cllr Coles, seconded by Cllr Walker

2. 21/17. TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE meeting - none present

3. 22/17. TO ACCEPT APOLOGIES FOR ABSENCE

Not present: Cllr Hellingman

4. 23/17. TO DISCLOSE ANY PERSONAL OR PREJUDICIAL INTEREST - none disclosed

5. 24/17 TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES

- 3rd permanent sign to be displayed on main toilet doors - **has been installed**

- Monthly meter readings for utilities at the public toilets - **noted by members**

Electricity - 28th March 4152	Water - 1st January 1066
- 1st April 4157	- 17th July 1275
- 1st May 4220	
- 1st June 4276	
- 5th July 4316	

- **Update on Cemetery Tender**

Members discussed the options regarding this tender and agreed that Full Council will be advised of the outcome of the meeting between Cllrs Coles and Miller and a Quantity Surveyor. It was noted that the Clerk had already been asked to contact the Contractor regarding the quote submitted and the prices given.

Spoil pile:- needs to be moved, a skip and a digger needed. Get quotes. Could we give the spoil away – maybe advertise in Oracle?

Tarmac Drive :-Peter Lynch has found out that not many cars use the tarmac drive so we could keep this work on hold for now. He will treat weeds and repair shuttering.

Gravel Path:- a weed suppressant (membrane) is necessary.

Extension field:- members suggested that the resident who has previously grazed his horse on this field could be contacted and advised that he can do so again.

- **Update on resurfacing of area around the Victorian pump situated on Station Road**

Ian Clark will begin work on the Victorian Pump on Wednesday August 9th. This work will take 2 or 3 days. A generator will be needed ; this was not considered previously so now is an extra cost. Parking for Ian's van needs to be considered.

- **Overton Public Conveniences**

We have now had permission from Wrexham County Borough Council (WCBC) to go ahead with the project and consultation. We were also informed by WCBC that we do not need planning permission.

Roof does not need replacing at present but maybe in the long run however Cllr Miller is keen to replace the roof.

This project now needs to go out for Public Consultation and we need to arrange a couple of 'drop ins' where we hope to have samples and colours. We will advertise the consultation in October Oracle and on Website ; work will begin in April 2018.

The public will be given two options:

Option One :- A tidying up of the outside with bi folding doors and a refurbishment of the inside.

Option Two :- As above with a new pitched roof.

Cllr Miller has got the costing and will meet with Cllr Coles on Sept 4th to put a paper together to present to OCC at their next meeting.

6. 25/17. To receive any agenda items for the meeting and confirm date - to be arranged at next full council meeting.

Meeting closed at 19.10hrs