

# **OVERTON COMMUNITY COUNCIL MINUTES OF AMENITIES COMMITTEE MEETING 20th AUGUST 2018**

**PRESENT:** Cllr Hellingman, Cllr Lynch (Chairperson), Cllr Roberts and Cllr Stevenson

1. 01/18. ELECTION OF A CHAIRPERSON

Cllr Stevenson proposed Cllr Lynch and Cllr Roberts seconded.

The Clerk suggested that any discussion on the future Tender applications for the Playingfield, Cenotaph and Cemetery should be on the agenda for the Finance Committee and Full Council as Cllr Lynch is currently the contractor for this service.

2. 02/18. TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE meeting - none present

3. 03/18 TO ACCEPT APOLOGIES FOR ABSENCE

Apologies: Cllr Walker

4. 04/18. TO DISCLOSE ANY PERSONAL OR PREJUDICIAL INTEREST - None disclosed.

5. 05/18. TO DISCUSS MATTERS ARISING FROM THE PREVIOUS MINUTES

No matters arising from the previous minutes

6. 06/18. TO CONSIDER AND DISCUSS FOLLOWING ITEMS

**a) Tender for the Public Toilet Upgrade**

The Clerk advised members of a meeting with FLR Group who supply Altro Safety Flooring. The supplier confirmed that the flooring could be laid over the existing tiles. If council wanted the flooring to act as a skirting, the tile skirting would have to be removed first.

The supplier also advised that there was a less expensive version of wall cladding available, they would forward the details to Anne Netherwood. It would be necessary to ensure that there was not too much moisture in the walls as this could have an impact on the cladding (the supplier of the wall cladding would need to carry this out).

**4.2.5** of the survey suggested slate paving could be used to cover the existing concrete area. The supplier suggested that once the flooring had been laid the area could be re-screeded and an exterior non slip paint used for this area. This may an option members would like to consider during the full council meeting.

Members were advised that Anne Netherwood is preparing the Scope of Works in time for the September meeting.

**b) Feasibility study for a toilet at the playingfield**

The Chairman had been made aware on several occasions, by those using the amenities, that there was a need for a public toilet at the Playingfield. It was agreed by the committee that the Scouting organisation would be contacted to ascertain if they would be interested in occ 'using' the toilet facilities at the Scout Hut. There would be a need to alter the entrance into the building, secure the main hut area, clean and maintain the facilities and pay for a caretaker.

Cllr Hellingman suggested that option b could be to convert an area of the pavilion garage into a single toilet suitable for all users.

Members noted that a full public consultation and fundraising should be undertaken with this project.

**Action: The Clerk to contact the Scout Hut Management Committee regarding the proposal.**

**c) Look into alternative electricity suppliers for the public toilets**

**Action:** The Clerk will make enquiries with OVO Energy, Scottish Power, EDF and ISupply to see if the electricity bill can be reduced as this was taken on from Wrexham Council.

**d) Replacement Christmas lights**

Members discussed the need to plan to improve/replace the current Christmas lights/decorations.

**Actions:**

The Chairman will:

- Contact the contractor who installs the decorations each year regarding suppliers of decorations/lights and options available.
- Speak to the doctors surgery in relation to having a decorated Christmas tree outside their building.

**Action: Full council will receive the above actions as recommendations.**

**7. To receive any agenda items for the meeting and confirm date**

- Update on Public Toilet Tender
- Update of Christmas light/decoration replacements.
- 29th October 18.30hrs

Meeting closed at 18.50hrs