

OVERTON COMMUNITY COUNCIL MINUTES OF MEETING TUESDAY 8th OCTOBER 2013

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

PCSOs Jones and Maurice

K Chalk (Clerk)

1. 2674. COMMENTS & QUERIES FROM MEMBERS OF THE PUBLIC – None received

2. 2675. APOLOGIES FOR ABSENCE

Not present;

County Councillor Lloyd Kenyon

Cllr R Hewitt

3. 2676. PRESENTATION FROM MATTHEW PHILLIPS – PLANNING DEPARTMENT - WCBC

Matthew Phillips, Louise Phillips and Sharon Holman from Wrexham County Borough Council Planning Department gave a detailed presentation to members and answered some of the Councillor's queries and concerns regarding the Planning procedure

Cllr Kember joined the meeting.

4. 2677.TO CONSIDER POLICE MATTERS

Crime Report: Sept 2013

UTMV (unlawful taking of a motor vehicle)	0
BOTD (Burglary other than dwelling)	1
Theft & Handling	1
Criminal Damage	0
Anti-Social Behaviour	0
Burglary	2
Total	4

BURGLARY

There has been an attempted burglary in Sundorne, persons unknown have thrown a large stone at the rear patio doors causing the outer pane to shatter, and no access was made. No further lines of enquiries, undetected.

There has been a Burglary in School Lane, access has been made to a house and items have been stolen from within, on-going investigation.

BOTD

This was an attempted break-in to a garage; offenders have tried to gain access through the side window. Undetected.

THEFT

Persons unknown have filled their vehicle with fuel at a local garage and made off without paying.

Event

Overton Rural Roadshow 12 till 3 on Monday 14th October at the village hall.

Priority from previous month

- a. Update on priority item worked on during the past month – the registration of the vehicle in the incident has been logged, but after regular checks in the locality, no activity has been noted.
- b. Follow up regarding driving scam – an article was placed in the Oracle, but no record of the reported incident was found. Cllr Hellingman will pass on the crime number to the Police.

Priority for this month is vehicle speed through the village.

Cllr Burton advised the meeting that a positive outcome had been achieved with the lobbying of North Wales Police to reintroduce marked vehicles to PCSOs. This should be rolled out over the next few months.

5. 2678. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MEETING

- **None raised.**

6. 2679. TO CONSIDER ANY COUNTY COUNCIL MATTERS

- Budget cuts
- Rural Speed Review – discussed under section 11. 2684

7. 2680. TO AGREE AND SIGN MINUTES OF THE PREVIOUS MEETING HELD ON 10th SEPTEMBER 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.

8. 2681. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING

Website Committee meeting – 3rd September
Playingfield meeting - 21st September
Cemetery meeting – 22nd September

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

9. 2682. TO CONSIDER MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETINGS

10. 2665. Feedback from meetings

1. Wrexham Community South Safety Meeting

The letter to Commissioner Roddick raising the concerns regarding unmarked PCSO vehicles and rural parking issues/PCSO powers was sent, and acknowledgement received.

10. 2666. TO RECEIVE REPORTS AND ISSUES

b) A letter has been sent to the Chief Executive outlining the concerns residents and members have with regards to the road conditions in the Overton Ward - a reply was received from Dr Helen Paterson. After reading through the response it was unanimously agreed that the Clerk would contact Ken Skates AM and Susan Elan Jones MP to

raise with them the concerns of the Community Council and residents of Overton regarding the maintenance of the highways.

Action: Clerk to compile letter to Ken Skates AM and Susan Ellen Jones MP

J) Tender and Specifications of Works for Playingfield, Cenotaph and Cemetery

The documentation was given to One Voice Wales' Legal Department for them to check, feedback was received, and amendments to the document were made.

It was agreed by all members that the amended Tender could be advertised.

Action; The tender application will be advertised in The Oracle, noticeboard and in the local paper.

10.2683. TO RECEIVE FEEDBACK FROM CLLRS RE: CONSULTATIONS AND MEETINGS ATTENDED SINCE THE LAST COUNCIL MEETING

1. Town and Community Council Forum meeting - Cllr England advised the meeting of the items covered at the Forum, delegates raised concerns at the Local Authorities intentions to pass responsibilities of services and buildings to Community Councils.
2. Funders Fair – Cllr Rogers/The Clerk – the members were advised that the Funders Fair had been a worthwhile event, with funders for the new play equipment sourced as well as additional funding/volunteering for other projects.

11. 2684. TO RECEIVE REPORTS / ISSUES

- a) Rural Speed Consultation – a full discussion took place regarding the consultation. The Community Council were in favour of the majority of the suggested alterations to vehicle speed. One addition and one consideration were added;

- **Ellesmere Road – 100 metres south of Knolton Bryn turning 40mph should be introduced**
- **Consideration requested to reduce the speed on Bangor Road due to racecourse traffic and due to the current speed leading up to the 30mph is unrestricted.**

Action: Response to the consultation to be submitted.

- b) Consideration and approval of renewal of insurance policy - £1669.06 (Aviva)

Resolution: Renewal of insurance policy with AVIVA was approved for another year (New policies will be looked at next year).

- c) Consideration for approval of taking over the costs of the provision of all services used at the public toilets and the full wages for the Public Toilet Caretaker – for the previous financial year it was £3011.00

Resolution: Members approved the resolution with the stipulation that Wrexham County Borough Council will continue to maintain the whole building, pay for the insurance of the building and public liability policy.

Cllr Kember left the meeting.

- d) Consideration of installation of a bus shelter on the Bangor Road – purchase and installation costs typical 2 meter long shelter with sides & bench.

Councillors were advised by the Clerk that the request for the installation of a bus stop was made by a resident in Overton, who has asked for the shelter to be situated on the junction of Salop Road. Unfortunately this had not been possible due the Conservation restraints. Residents from Parkside had also requested the reinstatement of a bus shelter at a recent drop in session (previously minuted under 2666). The bus shelter would not be reinstated where it was previously but opposite the Fish and Chip Shop where the current bus stop is. One resident had voiced concerns about the location, but when the location had been clarified this resident was reassured about the position.

During an intense discussion, the Chairman called for a point of order.

Cllr Lawrenson left the meeting

Action: It was agreed by Councillors that a consultation would be held to ascertain resident's views regarding a bus shelter being installed opposite the Fish and Chip shop on Bangor Road.

- e) Consideration of wording for the Commemorative plaque – **the wording for the plaque was approved by Council.**
- f) Setting up of Youth Cricket Team – **deferred to November meeting**

Cllr Minihane left the meeting

- g) Parking issues – working party feedback it was agreed that prior to the next meeting working party members would collect pictures of examples of inconsiderate, illegal, poor and dangerous parking, making a note of time of day, how regularly the parking happens.
- h) Consideration and approval of request from Overton Recreational Football Team for permanent dugouts and a concrete path.

Members considered the installation of dugouts and a concrete strip. The meeting was advised by the Clerk that the Football League had confirmed that the dugouts and strip were required.

Members agreed in principle to the request, but clarification on materials being used, insurance and location would be required before any installation could take place.

Action: Clerk to write to Overton Recreational Football Club and a copy of the letter will be sent to Mr Tim Rosselli.

- i) Litter pick and setting up a voluntary weeding group – Cllr Coles advised the meeting that the litter pick, whilst not well attended, many of the roads were cleared of rubbish.
- j) Consideration for tenders for the War Memorial

Resolution; it was agreed that due to a poor response to the tender, that an advert should be placed in the local newspaper and the Oracle.

12. 2685. CORRESPONDENCE RECEIVED

- 1. Overton Recreational Club – consideration of council to share the internet facility between the two parties.

Resolution: Councillors approved the sharing of the internet facility on a 3 month trial, with a 6 monthly review after the initial approval. A small charge would be placed on using the internet and a named individual will have the responsibility for the connection and only the steward will be given the security code.

13. 2686. BURIALS & MEMORIALS - no burials

14. 2687. PLANNING APPLICATIONS

WCBC Decisions

P/2013/0464 – The Millenium Meadow, Overton – Crown raise 4 Oak trees – granted

P/2013/0466 - The Gardeners Cottage, Knolton Hall – renovation of cottage, outbuilding and stables together with formation of two small extensions to cottage – policies considered when making the decision – GDP1, H3 and PS2 - granted

15. 2688. TO CONSIDER HIGHWAYS MATTERS – none raised

16. 2689. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS**SEPTEMBER
EXPENDITURE**

Details	£	Cheque No.
Cemetery non domestic rates	33.00	D/D
Pavilion garage – non domestic rates	50.00	D/D
WCBC - Clerk's wages for June £698.02 and WCBC – Public Toilet Caretaker wages for June £229.03 (Sept 1)	927.05	2449
Chris McGreary – replacement post and gate at the Playingfield (Sept 2)	154.43	2450
PJS services – maintenance of Playingfield, cenotaph and cemetery (Sept 3)	928.00	2451
Peter Lynch – reimbursement for materials purchased to repair items at the Playingfield (Sept 4)	38.30	2452
Dee Valley Water – water bill for the cemetery (Sept 5)	8.80	2453
XLN – office telephone and broadband (Sept 6)	38.93	D/D
Bryn-Y-Pys – rent for the Playingfield (Sept 7)	150.00	2454
Training course – Shrewsbury Town Council 'Doing more for less' 11 th October 13	20.00	2455
WCBC invoice for Clerk's wages (Sept 9)	698.02	2456
WCBC invoice for WC caretakers wages (Sept 9)	238.32	
External Auditor – financial accounts 12/2013 (Sept 10)	372.00	2457
Total	3656.85	

INCOME

Details	£	Voucher No
Fete donation - Eastwick Garden Centre	15.00	649
WCBC – grant for the updating of the community website	500.00	BACS
TOTAL	515.00	

Proposed by Cllr Lynch seconded by Cllr Rogers – all agreed**17. 2690.COUNCIL FINANCIAL STATEMENTS**

Balance as at 02/10/13

Current Account £ 1,000.00

Savings Account £ 41,231.02

TOTAL £ 42,231.02**Proposed by Cllr Lynch seconded by Cllr Rogers – all agreed****18. 2691. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND DATE (12TH NOVEMBER 2013)**

- Consideration of Community Chest applications
- Ramblers Association presentation – Gordon Emery
- Outcome of consultation for new play equipment in the Playingfield
- Drop in regarding council budget cutbacks
- Drop in session (Overton Community Council)