

# VERTON COMMUNITY COUNCIL



Clerk to the Council: Mrs Katrina Chalk  
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3<sup>rd</sup> June 2019

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **VERTON COMMUNITY COUNCIL** to be held at the Parish Rooms, Overton, on Tuesday 11<sup>th</sup> June 2019 6.50pm – Council meeting commences at 7.00pm. The business to be transacted is as set out in the agenda below. Members of the public are welcome to attend the meeting and may speak on any issues between 6.50pm and 7.00pm.

A handwritten signature in black ink, appearing to read 'K Chalk', enclosed in a rectangular box.

..... Katrina Chalk (Clerk to Overton Community Council)

## AGENDA

- 1) To accept apologies for absence
- 2) To disclose personal and pecuniary interests in items of business discussed at the meeting
- 3) To receive any questions or comments from the public attending the meeting
- 4) To consider any Police Matters – Report submitted
- 5) To consider any County Council matters
  - Repainting of yellow road hatching outside St Mary's School - update
  - Trimming of tree off St Mary's Ave - update
  - Lintels over garages on St Mary's Ave – work due to be carried out within the next six weeks.
  - Gulley clearance - update
  - Response regarding why the B5426 has been resurfaced and gulleys raised.
- 6) To agree and sign minutes of the previous full council meeting 14th May 2019 (AGM)
- 7) To agree and sign minutes of committee meeting
  - Finance Committee – 20<sup>th</sup> May 2019
  - Planning Committee – 20<sup>th</sup> May and 29<sup>th</sup> May 2019
  - Amenities Committee – 25<sup>th</sup> May 2019
  - Cemetery Committee – 25<sup>th</sup> May 2019 to be forwarded to members by Chair.
- 8) To note actions arising from the minutes of previous meeting
  - Information only
  - Report the poor condition of the dugouts to the Football Club – completed
- 9) To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- 10) To receive reports / issues from
  - a. Report from External Auditor – if received.
  - b. One Voice Wales National Awards - Cllr Pugh
  - c. The Overton Oracle account for year end 31<sup>st</sup> March 2019
  - d. Consider setting up a volunteering group to carry out work such as pavement clearing, sign cleaning (in conjunction with Overton Community Growers initiative in July) – Cllr Copeman
  - e. Councillor's email requirements – Cllr Copeman and Clerk
  - f. Fete update
    - Proposal for the for the public toilet project to be advertised at the village fete (plans to be printed off) – Cllr Hellingman

- g. Discuss and approve repair work highlight in the Electrical Installation Condition Report – Cllr Lynch
- h. Note recommendation from Amenities Committee regarding the renewal of the lease for the Millennium Meadow.
- i. Adopt addition to the Terms of Reference for the Amenities Committee to include inspections of the Pavilion and any issues that may arise regarding this asset.
- j. Update on repair work at the Playingfield – Cllr Walker

**11) To receive any correspondence**

**12) To consider any Highway matters**

**13) To receive any planning applications/decisions**

14) **To receive details of income and payment of accounts and budget report** } emailed to members prior to the meeting

**15) To receive any financial statements year to date**

**16) To set any dates for meetings**

**17) To receive any agenda items for the meeting and confirm date (9<sup>th</sup> July 2019)**

- Representatives from the Overton Village Hall Management Committee to discuss the future management of the assets.