

# OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mrs Katrina Chalk  
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2<sup>nd</sup> April 2019

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **OVERTON COMMUNITY COUNCIL** to be held at the Parish Rooms, Overton, on Tuesday 9<sup>th</sup> April 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.

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

## AGENDA

- 1) To receive any questions or comments from the public attending the meeting
- 2) To consider applications for Co-opt Community Councillors vacancies
- 3) To accept apologies for absence
- 4) To consider any Police Matters
- 5) To disclose personal and pecuniary interests in items of business discussed at the meeting
- 6) To consider any County Council matters
  - St Martins Road – to be resurfaced in identified areas (to be confirmed by Cllr McCusker).
  - Removal of welfare unit on St Mary's Ave – request for Cllr McCusker to request removal or what the timescale is for its removal)
  - Trimming of tree which is obscuring lamp light on the path between Clerc y Mendy and Plas Madoc – request for Cllr McCusker to follow up request as no action has been taken.
  - Repairs to lintels repaint over garages on St Mary's Ave – inspection due to take place on 5<sup>th</sup> April
  - Musley Lane – condition of road surface – Cllr Pugh
  - Request for VAS, additional road signs and a speed check on Salop Road
  - Litter on the A 483 – increasing number of complaints from users of A 483
- 7) To agree and sign minutes of the previous full council meeting 12<sup>th</sup> March 2019
- 8) To agree and sign minutes of committee meeting  
Finance Committee – 11<sup>th</sup> March 2019
- 9) To note actions arising from the minutes of previous meeting  
Information only  
Official opening of the Public Toilets on 18<sup>th</sup> March – the Overton Oracle was there to take pictures.  
Electrical Installation check at the Football Pavilion
- 10) To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- 11) To receive reports / issues from
  - a. Project to install a toilet at the Playingfield  
To consider and approve tenders received, via QS, for the new toilet at the Playingfield.
    - Contractor 1 - £14,465.00 plus VAT
    - Contractor 2 - £16,602.41 plus VAT
  - b. Year End 31<sup>st</sup> March 2019
    - To advise members that the following cheque has been deleted as it has not been presented for payment £77.76
    - Query on one of the Accounting Statements requested by WAO – advise awaited.
  - c. For members to discuss and approve the increase in Clerk's hourly rate in line with NALC recommendations £12.39 (2%) rather than the 1% Precepted.

- d. Members to discuss and approve additional cost for public toilet Caretaker: no budget was allocated to cover cleaning the new toilet at pavilion (half an hour a day) £137.50 per month (£1,650.00per annum).
- e. Members to discuss and approve the survey for Pelican/Puffin crossing - £400 to carry out the survey. Suitable position/area for the crossing will need to be identified by members. WCBC were unable to give the criteria required for a crossing.
- f. To discuss and approve new email addresses for all members and staff
- g. Responses received from the questionnaire on renewal of the Millennium Meadow Lease
- h. OVHMC – event in June – Cllr Coles deferred to May Meeting
- i. Update on Fete – Cllr Copeman

- 12) To receive any correspondence
- 13) To consider any Highway matters
- 14) To receive any planning applications/decisions
- 15) To receive details of income and payment of accounts
- 16) To receive any financial statements year to date
- 17) To set any dates for meetings
- 18) To receive any agenda items for the meeting and confirm date (**14<sup>th</sup> May 2019 AGM**)