

# VERTON COMMUNITY COUNCIL



Clerk to the Council: Mrs Katrina Chalk  
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6<sup>th</sup> October 2020

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **VERTON COMMUNITY COUNCIL** to be held remotely, on Tuesday 13<sup>th</sup> October 2020 6.50pm – Council meeting commences at 7.00pm, (The Local Authorities (Coronavirus) (Meetings) (Wales) Regulation 2020). 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 – Please email the Clerk for log-in details.

..... 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 – LGA 2000, s.52
3. To receive any questions or comments from the public attending the meeting
  - a. Co-Option for new Community Councillor

4. To consider any Police Matters – <https://www.police.uk/your-area/north-wales-police/overton/>

Speed check carried out at The Berwyns (Salop Road) 15<sup>th</sup> September – average speed 32.6mph. It was noted that vehicles were crossing the white line in the centre of the road as they took the bend. Another speed check is due to take place in the near future.

5. To consider any County Council matters

For Cllr McCusker to update members on

- a. Response from WCBC and Cllr McCusker with regards to correspondence raising the concerns of the Community Council that work required on A528, and other main A roads, is not being carried out by WCBC (which they have responsibility to maintain); and to advise Cllr McCusker that members felt the stretch of road (A528 Salop Road) was too busy and potentially dangerous for volunteers to clear themselves – **correspondence emailed to members for reference.**
  - b. Who is responsible for the bench on the Wrexham Road (left hand side prior to the brow of the hill) – it is assumed that it is the property of WCBC – waiting for a response from Cllr McCusker
6. To agree and sign minutes of the previous full council meeting 8<sup>th</sup> September 2020 and Extra Ordinary Meeting held on 6<sup>th</sup> October 2020 LGA 1972 Sch. 12 para 41
  7. To agree and sign minutes of previous Committee Meetings LGA 1972 Sch. 12 para 35

8. To note actions completed from the minutes of previous meeting
- For information only**
- a. Litter Pick – low turnout on the day. It may be wiser to hold a volunteer’s day in March or April 2021.
  - b. Cllr McCusker advised members the £66k available to use within the Ward of Overton was only to be allocated against areas of Council / Social housing to enhance or “tidy up “ the area, i.e. raised flowerbeds, fencing, extra parking space (not on properties). Nothing would be done without consultation with local residents and the Community Council.
  - c. Cllrs Lynch and Walker agreed, after inspecting the gate between the cemetery extension and tennis club car park, the gate did not need to be repositioned.
9. To receive reports / issues from
- a. External Auditors Report – this will be emailed to members as soon as it is received.
  - b. Update on Public toilet Project at the Playingfields – Cllr Lynch and Clerk
  - c. Members to note monthly Playground equipment inspection (September). See agenda item below
  - d. Report on recommended work from RoSPA report – Cllr Walker.
  - e. Maintenance check on Playingfield Defibrillator. Note cost of replacement AED battery (£300) will be required in March 2021.
  - f. Council to consider request received from Pene Coles for OCC to funding the purchase of 400 bags a month – approximately £4 a month.
  - g. Members to note guidance on holiday entitlement for employees <https://www.acas.org.uk/coronavirus/using-holiday>
  - h. Email protocol – required responses from members.
  - i. Visual inspection of larch situated by the main gate to the Millennium Meadow (on the left). And observation of vegetation under 2 oak trees behind the Scout Hut.
    - Cost to remove hanging dead branches from larch - £240 plus vat
  - j. Set up working party to review (remotely) Standing Orders and Risk Assessment policies.
  - k. Consultation on the IRMP [Independent Remuneration Panel for Wales Draft Annual Report - February 2021](#) - responses required by 23 November – would two members like to respond?
  - l. Report on Headstone Safety Check – Cllr Walker and Clerk
  - m. Welsh Water contacted regarding water coming off the bank and running down the concrete drive to the sewer works – reported again by Welsh Water and OCC.

10. To receive any correspondence

**For information only**

- Bangor Road – before Bangor Bridge – the road will be closed (approx.) start date of the 19<sup>th</sup> October-through to the 23<sup>rd</sup>
- Water pipes being replaced on Council owned properties between 23<sup>rd</sup> November to 18<sup>th</sup> December

11. To consider any Highway matters

12. To receive any additional planning applications/decisions

P/2020 /0563 - Replacement front door canopy - 1 Bramblewood Close, Overton, Wrexham

**Decisions - Granted**

P/2020/033 Darlands

P/2020/0339 and 0340 Knolton Hall

P/2020/0341 Kingfisher House.

13. To agree and receive details of income and payment of accounts – addendum attached – September to be approved.
14. To agree and receive any financial statement year to date – addendum attached
15. To set any dates for meetings
16. Items for inclusion in the next agenda and confirm date (10<sup>th</sup> November 2020)