

OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mrs Katrina Chalk
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2nd November 2020

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **OVERTON COMMUNITY COUNCIL** to be held remotely, on Tuesday 10th November 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.

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

..... 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
4. To consider any Police Matters – <https://www.police.uk/pu/your-area/north-wales-police/overton/> - Members were also updated on the crimes reported in September.
5. To consider any County Council matters

For Cllr McCusker to update members on

- a. Response from WCBC and Cllr McCusker with regards to the ongoing flooding of Cloy Lane and residents' concerns.
- b. Update on 'No Parking' sign for garages on St Mary's Ave.
- c. Repair of the manhole cover on Wrexham Road.

For information and reference:

Complaints have been received from residents about the new LED lights being fitted to existing lampposts in Overton (this is being rolled out in the whole of Wrexham); residents have complained that the light given off from the old lights was far better than the new ones and due to this, they feel vulnerable using the pavements and in their own homes.

6. To agree and sign minutes of the previous full council meeting 13th October 2020 LGA 1972 Sch. 12 para 41

7. To note actions completed from the minutes of previous meeting

For information only

Information on drug dealing at the Millennium Meadow passed onto the Police for action.

8. To receive reports / issues from

- a. External Auditors Report –Overton CC received an unqualified audit report. The auditor had one matter they wished to bring to the Council’s attention: [WAL368 Signed Audit Report 2019-20.pdf](#) and [WAL368 Signed Annual Return 2019-20.pdf](#)
- b. Update on Public toilet Project at the Playingfields – Cllr Lynch and Clerk
- Members updated regarding the Football Club needing to turn off the electrics as the season has been postponed – Standing charge for electrics is .37p – Clerk will update members during the meeting as additional information has been requested.
- c. Members to note monthly Playground equipment inspection (November) – Cllr Whittaker.
- d. To consider Annual Grants request – Grants awarded at the beginning of April the following year (organisations write to the Council to confirm request/requirement).

| Organisation | Amount requested |
|------------------------------------------------------------------------------------|-------------------------|
| Overton Oracle | £ 300.00 |
| Poppy Appeal (RBL) – this a grant OCC supports each year, no request is submitted. | £ 50.00 |
| Overton Playcentre | £ 350.00 |
| Total | £ 700.00 |

- e. Member to approve Clerk’s updated Contract of employment and Job Specification.
- f. Members to consider, and if agreed, approve The National Joint Council for Local Government Services (NJC) new pay scales for 2020-21 to be implemented from 1 April 2020 (Clerk’s grade is SCP18) – Please note: local Councils are not obliged to adhere to the above, and can pay as they see fit.
- g. Re-engaging with your Community: Older People in Wales – Cllr Copeman – report to be disseminated to members
- h. Members to approve and adopt Standing Orders and Risk Assessment – these will be emailed to member prior to the meeting.
- i. Community Stakeholder Meeting (Community Agents) – Cllr Copeman
- j. Condition of the bench on Wrexham Road – Cllr Hellingman
- k. Member to approve Cllr Copeman will replace Sue England at the United Charities meeting
- l. For information only - Loss of Income (due to the Fete and Parade not being held this year) – application successful - £1,580 received. This will be ringfenced for the event next year.

- m. Community Chest Applications - Members to consider and approve applications received for Community Chest Grant - £2,837 available.

(Grants may be made by OCC towards capital expenditure by local organisations within the area administered by the Community Council. Grants will normally be capped at £500, however applications above this amount will be considered on an individual basis).

| Organisation | Amount requested |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Overton Playcentre – Winter Clothing for staff | £543.71 |
| Overton Playcentre – Shelter to be used as parents and children arrive and leave the Playcentre (Three options given – Pergola, Shed or pop up Gazebo) | Pergola - Wildbanks - £2,450.00 + vat Rob Lawrenson - £1,474.68 (VAT not mentioned) |
| | Shed - Regency Timber Buildings £1,613 including vat |
| | Pop up gazebo - Argos pop up £170 for a 3mx3m weather resistant (not to be used in high winds) Amazon pop up £149.12 for a 3m x 4m. (As accessed on Thursday 29 th October 2020) |
| St Mary's Primary School To fund White Rose Maths 12 months' access to resources to support blended learning | 99.00 |
| St Mary's Primary School - To fund a subscription to e-aware which is an online, interactive tool to be used across the school to promote and educate internet safety. | 395.00 |

- n. Quote to trim the two holly bushes in front of the Millennium Meadow Gate

9. To receive any correspondence

For information only

- a) Pene Coles – Thank you to the Community Council for agreeing to fund the purchase of dog bags.
- b) One Voice Wales – Remote meeting survey
- c) **Local Government and Elections (Wales) Bill** – The Bill is currently at Stage 3 (“detailed consideration, by the Senedd, of the Bill and any amendments tabled to that Bill”). Stage 3 proceedings are scheduled take place in Plenary on Tuesday, November 10, and it’ll then move to Stage 4 (“a vote by the Senedd to pass the final text of the Bill”). - [Agenda Item 9. c. Local Government and Elections \(Wales\) Bill.docx](#)
- d) Email from Katie Piercy – Overton Wildlife Group – deferred from October meeting.
- e) Update regarding Community Liaison Meetings (Recycling Centre)

10. To consider any Highway matters

11. To receive any additional planning applications/decisions

12. To agree and receive details of income and payment of accounts – addendum attached – September to be approved.

13. To agree and receive any financial statement year to date – addendum attached

Please note: TSB in Ellesmere will close on 10 February 2021 – cheques and cash can be paid into the account via the Post Office.

14. To set any dates for meetings

- Cemetery Committee Meeting – clarification regarding headstone work and date for the next safety headstone check.
- Set up a working party to review Disciplinary and Grievance Policy, Environmental Policy, Equal Opportunities Policy – short documents
- Amenities Committee Meeting
- Playingfield Committee Meeting

15. Items for inclusion in the next agenda and confirm date (8th December 2020)