

# OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mrs Katrina Chalk  
Overton Village Hall, Penyllan Street, Overton, LL13 0EE  
Telephone: 01978 710055  
e-mail [clerk@overton-on-dee.co.uk](mailto:clerk@overton-on-dee.co.uk)

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30<sup>th</sup> 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 8th December 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 in a thin black rectangular box.

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

## A G E N D A

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/> -

Below is a link to NWP website explaining a scheme they have set up to assist people who have dementia. The aim of the scheme is to help keep people who are living with dementia to stay safe.

<https://www.north-wales.police.uk/advice-and-support/stay-safe/herbert-protocol>

5. To consider any County Council matters

For Cllr McCusker to update members on:

- Concern from residents living on Penley Road at the speed which vehicles are travelling along this stretch of road (From Cloy Lane to Red Hall Lane on the A539).
- Repeated flooding outside a property on Cae Dyah Lane – reported WCBC
- Grass cutting and pavement clearance throughout Overton in November

For information only:

- Parking signs ordered for garage on St Mary's Ave
- Repair of manhole cover on Wrexham Road
- Oak tree felled on Argoed Lane
- Condition of road surface on Wrexham Road, after utilities have been working in the vicinity - **this section of the road will be resurfaced during the school holiday in December.**
- Vegetation on the pavement on Salop Road, prior to right hand turning for St Martins, has been cleared.
- Notice to be served by WCBC on landowner on Cloy Lane to clear ditches.

6. To agree and sign minutes of the previous full council meeting 10<sup>th</sup> November 2020 and Tuesday 1<sup>st</sup> December 2020 LGA 1972 Sch. 12 para 41

7. To note actions completed from the minutes of previous meeting  
Cemetery Committee Meeting – 21<sup>st</sup> November 2021

8. **To note actions from the minutes of previous meeting.**

**For information only**

- Letter sent to Overton Football Club updating them on the need for the electricity and water to remain on, unless there is a particularly cold snap (and advising OCC must be notified prior to the water being turned off).
- New toilet at the Playingfield completed and open to the public.
- Work highlighted in RoSPA report due to be carried out in the next two weeks (by Eastwick - £740)

9. To receive reports / issues from

- a) Report from the Clerk advising members of an overpayment of £31.
- b) Fete and Parade 2021
- c) Members to consider extending the Community Chest Application as there are remaining funds (£1,571.00).
- d) Approval of Equal Opportunities Policy; Disciplinary and Grievance Policy and Environmental Policy
- e) New monitor (27" Dell) purchased for the OCC Office (£159.97 including VAT)
- f) Members to consider and approve amended Burial Form – form emailed to members prior to the meeting.
- g) Members to note monthly Playground equipment inspection (November) – Cllr Ashton
- h) Request for a bench in the Cemetery
- i) Betsi Cadwaladr Stakeholder Reference Group – minutes from meeting
- j) Statement of Payments made to Members of Overton Community Council for Year end 31<sup>st</sup> March 2020
- k) Members to consider additional lighting at the new public toilet.
- l) Update membership of Committees

10. To receive any correspondence

1. WCBC - Precept Payment Schedule & Tax base 2021/22 – 691
2. Appropriate Sum under Section 137 (4) (A) of the LGA 1972
3. Request from Overton Recreational Football Club for the second rent installment (£75), due on the Pavilion, to be waived this year due to Covid 19 and restrictions placed on sporting events (First installment received in May 2020).
4. The two-year initiative, called Plant Britain, will encourage residents to help grow trees at various sites across the UK in an effort to tackle climate change – additional information requested.

Information only

- Royal British Legion Overton on Dee Branch – Thank you to the Community Council for the cooperation received in planning the Remembrance Sunday tribute.

11. To consider any Highway matters

Pothole of Wrexham Road, heading towards the Playground – photograph showing location required.

12. To receive any additional planning applications/decisions

- P/2020/0758 - Trotting Mare, Knolton - Extension to restaurant and amendments to elevations previously approved under P/2015/0714

13. To agree and receive details of income and payment of accounts – addendum attached – November 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 (12<sup>th</sup> January 2021)