

# VERTON COMMUNITY COUNCIL



Clerk to the Council: Mrs Katrina Chalk  
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5<sup>th</sup> January 2021

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **VERTON COMMUNITY COUNCIL** to be held remotely, on Tuesday 12<sup>th</sup> January 2021 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 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 <https://www.police.uk/pu/your-area/north-wales-police/overton/>
5. To consider any County Council matters

For Cllr McCusker to update members on

- Update on Library services
  - Cae Dyah Lane
  - Cloy Lane
6. To agree and sign minutes of the previous full council meeting 8<sup>th</sup> December 2020
  7. To note actions arising from the minutes of previous meeting  
**For information only**
    - Community Chest Grant advertised (due to be discussed during February Meeting – 9<sup>th</sup>)
    - Football Club advised the six month rent due in December has been waived.
    - No response from notice regarding the headstone in the cemetery requiring maintenance (correct at time of circulation).
    - Resident advised Plant Britain may be considered under the Council's long term plan, currently being developed.

8. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting

Blue Sky Thinking Workshop - brief update – Cllr Whittaker

9. To receive reports / issues from

a) Approval of Precept for 2021/22

Members required to consider:

- Do members wish to support Church request for financial assistance in maintenance of the yew trees and if so, through a grant over a number of years or through the Community Chest
- Do members wish to support the Village Hall through a one off grant or through the Community Chest.
- Quote from Bebbington & Wilson for additional sockets for festive lights - £960.25 plus vat

b) Members to consider a date for the Fete/Parade (volunteers will be needed to organise this event).

c) Members to consider adding additional mains value to pipes in new public toilet – see report 9.c.

d) Members to discuss and, if in agreement, adopt the Disciplinary and Grievance Policy

e) Monthly Playground equipment inspection rota to be noted and any maintenance work scheduled as required (December and January).

f) For information only

Clerk's appraisal

g) Community Chest Grant Application - Grant Form and supporting letter from Wildbanks Conservation - £485

10. To receive any correspondence

a) NHS, Social Care & Frontline Workers Day 5th July 2021

b) Postponement of local government by-elections

11. To consider any Highway matters

12. To receive any additional planning applications/decisions

For information only

P/2020/0506 – Bryn Hall - granted

P/2020/0655 - Dispatch Building, A E Evans - granted

P/2020/0357 – Knolton Farm – granted

OCC Planning Committee

P/2020/0775 - Extension to the rear of Crab Mill Farm- No objections

P/2020/0840 – Musley Farm – stable block and access

13. To receive details of income and payment of accounts – addendum attached

TSB to reduce interest rate on Business Account from 7<sup>th</sup> February 2021 – From .50% to .30%

14. To receive any financial statements year to date – see addendum Agenda Item 14.

For reference: Bank Reconciliation December 2020

- Members to consider an extra ½ hours pay to be added to the Caretaker's January wages due to the additional cleaning required at the new toilet in December.

15. To set any dates for meetings

Meetings to be arranged.

16. To receive any agenda items for the meeting and confirm date (**9<sup>th</sup> February 2021**)