

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

1st March 2021

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **OVERTON COMMUNITY COUNCIL** to be remotely, on Tuesday 9th March 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', is enclosed in a thin black 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

Consider application for Co-opted Member – John Herbert

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

Please note PCSO Griffiths-Hughes may be able to join the meeting around 8pm.

Request from NWP for OCC to consider purchasing one of two packages, Target Hardening Products, to be used when residents have been targeted by criminal in their homes (email from NWP forwarded to members).

5. To consider any County Council matters

Items to be updated

- Flooding issue on Cloy Lane has not been addressed by landowner.
- Lane leading to Rhewl – potholes and raised manhole covers due to tarmac erosion.
- Gulleys on Salop Road – just as you leave Overton on the Ellesmere Road are still blocked and causing damage to road.

Items already updated on – see report

- Flooding on Penley Road
- Gully Wagon
- Potholes on Argoed lane
- Willow Street – collapsed drain

6. To agree and sign minutes of the previous full council meeting 9th February 2021

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

For information only

1. OFC have cleared out the Football Pavilion
2. Play equipment repairs completed apart from one item – contacted Eastwick regarding the repair – replacing the ply board at the top of the slide plinth.
3. Soil under the oak tree in the MM has been dispersed around the area.

8. To receive reports / issues from

- a. Permanent replacement dog poo bag dispensers – request from Pene Coles
- b. Approval of Internal Audit (Engagement Letter)
- c. SLA from WCBC for Street Light Maintenance 2021/22
- d. Virtual Village Fete, or similar activity, on 26th of June – Cllr Copeman
- e. Permission to use the Avenue for parking 27th August 2021 – person hiring The Brow.
- f. Request to carry 5 days' holidays forward to next financial year – Clerk
- g. Update on Easter Bunny Competition and approval of expenditure £200/£250
- h. Chairs of Amenities; Playingfield and Cemetery to confirm if meetings can take place in person or via Zoom.
- i. Members to approve and adopt Terms of Reference for Strategic Planning Committee
- j. Overton CC Litter Campaign – update – Cllr Copeman/Clerk
- k. For information only:
Cemetery burial map – the lineal map will become obsolete as the new area (extension field) starts to be used. The new G of R is only able to fit on the original map. Additional copies of this map will be required.

9. To receive any correspondence

For information only

- a) St Mary's Church – acknowledgement and thanks for the grant towards the survey of the yew trees.
- b) UK Government has provided the Welsh Government with an additional £650 million to support people, businesses and public services affected by Coronavirus.
- c) Marjorie Dykins OBE - Volunteer Memorial Awards 2020– Cllr Copeman
- d) IRPW's Annual Report, February 2021 - The report will have effect for the financial year 2021 - 2022.

10. To consider any Highway matters

11. To receive any additional planning applications/decisions

P/2021/0148 - 1 Penyllan Court- Extension and alteration to bungalow to create first floor accommodation

For information only

Chair of Planning Committee advised - This is application is for reserved by condition in P/2020/0357. It does not require input from OCC, as dealt with by wcbc.

Decisions by WCBC

P/2020/0535 Deva Terrace trees - Granted
P/2020/0775 Crab Mill rear extension - Granted
P/2020/0875 Penyllan House felling trees - Granted

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

For Information only:

Five banks have been approached (including TSB) regarding opening a second account (in which to add the Community Agent Grant). None of the banks are currently allowing additional accounts to be opened. This is protection against fraud/money laundering.

13. To receive any financial statements year to date

14. To set any dates for meetings

Meetings to be arranged.

Working party to review: Local Resolution Protocol and Complaints Policy

15. To receive any agenda items for the meeting and confirm date (**13th April 2021**)