**Full Council Meeting 8th June 2021**

**Attendance:**

Cllr Alstead, Cllr Ashton (Chairman), Cllr Copeman, Cllr Hellingman, Cllr Herbert, Cllr Kellaway, Cllr Lynch, Cllr Pugh, Cllr Walker and Cllr Whittaker.

Clerk

**Apologies:**

Cllr Roberts

County Councillor McCusker

No declarations of interest received from members

|  |  |  |
| --- | --- | --- |
| **Agenda Item No** | **Topic** | **Decision** |

|  |  |  |
| --- | --- | --- |
| 1. | Speed check on Salop Road | **Action: PSCO Sawyer to carry out speed check after speed of vehicles on this road was raised.** |
| 5. | Deteriorating condition of Musley Lane. Residents unable to use the lane as they should be able to. | **Action:**  **Matter to be reported to County Councillor McCusker**  **Reason for decision: Residents becoming concerned that emergency vehicles would not be able to access the lane safely.** |
| 7. | New offices for Overton CC | **Action: Clerk to obtain a quote to convert the garage attached to the pavilion.** |
| 7. | Some of the play equipment needs replacing. | **Action: Cllr Walker to obtain costs for new equipment.** |
| 7. | Strategic Plan – Workshop to be organised | **Action: Cllr Copeman to design a poster to advertise this event.**  **Reason: To share Council ideas and ask residents for their ideas and views.** |
| 10.a | Approval of accounting statements and Annual Governance | **Resolution: Accounts and Statement approved** |
| 10.b | Adopt Financial Reserve Policy and approve Strategic Projects earmarked funds | **Resolution: Policy and earmarked funds approved** |
| 10.c | Asset Register amended | **Resolution: Members approved updated register.**  **Reason: Cemetery area added to register – value £1** |
| 10.e | Additional required maintenance work to be carried out be contractor. | **Resolution: Members approved additional work.**  **Additional painting quotes required**  **Broken electricity box to be replaced**  **Nesting swing to be cleaned.** |
| 10.f | Fencing at Playingfield to be extended and new gate to be installed | **Action: Clerk to follow up with contractor** |
| 10.g | Overton Football Club requested 1st annual payment of the rent is waivered due to current restrictions | **Resolved: All in favour** |
| 10.h | Fete Lite and Community Picnic.  Hire of cherry picker to install banners on the High Street.  Bunting to be purchased to decorate the Football Pitch for the Community Picnic.  OCC to sponsor raffle prize | **Resolved: All in favour** |
| 13 and 14 | Receive and approve details on income and expenditure. And Financial statement.  Financial Check requested by Clerk to ensure there is a clear/accurate audit trial. | **Resolved: All in favour** |