

Overton Community Council – Attendance and any apologies for absence; any declarations of interest and any decisions taken at the meeting, including the outcomes of any votes

Full Council Meeting 13th July 2021

Attendance:

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

Clerk

Apologies:

Cllr Hellingman
Cllr Herbert
Cllr Roberts
County Councillor McCusker
PCSO Sawyer

Declarations of Interest

Cllr Lynch – Agenda Item 10 e. Quotes for fencing and gate – personal friend

Cllr Whittaker – Agenda Item 11. 2. Overton Community Growers correspondence – member of the group

Agenda Item No	Topic	Decision
4.	Bike Track	Action: The Insurance Company have advised, prior to insuring the track, they will require OCC to consult with a Playground Consultant, to ensure the design and location is acceptable. The Clerk will contact Play Inspections for a price (RoSPA have already quoted £395) for this service.
10. b	Approval of Expenses Policy and Internal Control Policy	Resolution: Members approved the two policies.
10. c	Improvements to Cemetery paths	Resolution: Members approved the quote received as maintenance work is urgent.
10. e	Fencing and gate to be installed at the Playingfield:	Resolution: Members approved the quote from Ross Evans – 9 in favour, 1 abstention (personal interest).

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10. f	Litter signs	Resolution: Members did not approve to have the additional signs printed in Welsh – 8 against, 2 in favour.
10.g	Recommendations and agree work required in Tree Assessment from Shields Arboricultural Consultancy	Resolution: Members approved the recommendations made in the Tree Assessment. The Clerk will contact the Contractor about the work required.
10.l	Request from Overton Recreational Football Club Overton CC to pay electricity bill as invoice relates to public toilet	Resolution: Approved by Members
11. 2	Request to extend the wildflower area in the Millennium Meadow – Community Growers	Resolution: Members approved.
11.2	Storage of the cut and collect mower, which was part of the successful bid made by the Growers..	Action: The Chair and Clerk will measure the available space in the garage and contact the Growers, prior to the purchase of the item as there is some concern that it will be too large for the available space.
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