

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 14<sup>th</sup> September 2021

#### Attendance:

**PRESENT:** Cllr Alstead, Cllr Ashton (Chairman), Cllr Copeman, Cllr Herbert, Cllr Lynch, Cllr Pugh, Cllr Roberts, Cllr Walker and Cllr Whittaker

PCSO Sawyer  
County Councillor McCusker  
Clerk

#### Apologies:

Cllr Hellingman  
Cllr Kellaway

Declarations of Interest – None declared

Agenda Item No	Topic	Decision
10. a	The Queen's Green Canopy	<b>Action: Clerk to contact Woodland Trust to enquire what species of tree would grow best in the war memorial area; if this area is not suitable, an additional tree in the Millennium Meadow may be an option. St Mary's Church is considering whether to apply for a sapling.</b>
10. b	The Queen's Platinum Jubilee Beacons - 2nd June 2022	<b>Action: Clerk to contact landowner whose field was used at the last beacon event, to ascertain whether he would agree to the field being used again. 1<sup>st</sup> Overton Scouts would be approached to see if they wished to become involved in organising the beacon.</b>
10. d	Approval and adoption of Financial Regulations	<b>Resolution: Members approved using a Debit Card. The Clerk stressed the need for regular monitoring and spending on the card, to show a clear audit trail and the internal controls in place. An application will be made to TSB.</b>

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

10. f	Update on applications for Clerk to OCC	<p><b>Action: Draft contract to be updated</b></p> <p><b>Resolution: Members voted in favour of flexible working with agreed workings days/hours when the Clerk will be in the office available to speak to members of the public, service providers and councillors.</b></p>
10. g	Approval for painting work at the Pavilion and main public toilets	<p><b>Action: Clerk to contact John Davies and request the garage door is painted.</b></p> <p><b>Resolution: Members noted and approved the quote given by John Davies</b></p>
10.h	Approval of options for the Trim Trail	<b>Action: The options for the Trim Trail will be prepared by the Clerk and Cllr Lynch</b>
10.i	Members to discuss the main drive to cemetery and gravel path maintenance work	<b>This project will be undertaken by the Amenities Committee.</b>
10. k	Community Fridge Members recommendation to Full Council was; this amenity would be more successful and beneficial in other locations in Wrexham.	<b>Action: An article in the Oracle will be prepared to ‘signpost’ businesses and anyone who wished to get involved, to the necessary web page</b>
10. l	Workshop and Public Consultation	<p><b>Resolution: Members approved the following:</b></p> <ul style="list-style-type: none"> <li>• Open the workshop with, a facilitated session, engaging with residents to ask them what they want within and from their village.</li> <li>• Outline OCCs ideas and get feedback from residents</li> <li>• Carry out the consultation, with those present, on the Trim Trail proposal.</li> </ul>
10. m	Clarification required on section 1.4 of the Contractors Tender..... <i>All rubbish/litter bins require picking up/emptying daily.</i> The Contractor has requested	<b>Resolution: members discussed the clause and agreed that daily means 7 days a week.</b>

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

	Members clarify their interpretation of the wording within the tender.	
10. p	Members to approve work required on trees in the Millennium Meadow, timescale and costs	<b>Resolution: Members voted in favour of the work required.</b>
10. q	Wood surround around the central play area needs to be repaired.	<b>Action: Clerk to contact Eastwick to replace the surround. Action: Clerk to contact RoSPA to enquire if play equipment inspections could be carried out in October/November. This would allow any necessary work to be carried out in the winter months when the play equipment is used less.</b>
12. 4832	Planning applications P/2021/0828 and 0862	<b>Resolution: Members approved both applications</b>