

OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mrs Katrina Chalk
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6th December 2021

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **OVERTON COMMUNITY COUNCIL** to be held in the Parish Room with remote access available, on Tuesday 14th December 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.

..... David Williams (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/>
 - Crime stats up to End of September
 - 3 Anti-Social behaviour
 - 1 Violence and Sexual Offences
 - Follow up on RTC on A539 – see addendum

5. To consider any County Council matters

For County Cllr McCusker to update members on:

- Street Light on School Lane (20)

To report any Highway matters

6. To agree and sign minutes of the previous full council meeting 9th November 2021 and Extra-Ordinary Full Council meeting 23rd November 2021.
7. To agree and sign minutes of previous Committee meetings
 - Playingfield Committee Meeting – 13th November 2021
 - Cemetery Committee Meeting – 13th November 2021
 - Planning Committee Meeting – 16th November 2021

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

For information only

- a) Electric Vehicle Charging Point – see attached report
- b) Correspondence sent to WCBC regarding taking over cleaning/spraying of all pavements in Overton – still awaiting response.
- c) Brick driveway (used for parking) at Peel Close has been reported to WCBC – advice received is that this area is privately owned.

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

10. To receive reports / issues from

a) Finance

Precept approved by Full Council, please note the following:

- Payment of Zoom Meetings. We Bank transfers are accepted, but there is a minimum of £187 per year (current payment is £14.99 per month).
The other options are credit cards or PayPal.
 - The electricity budget for the main public toilets was adjusted to £400 as per previous year.
 - Connecting the Defibrillator alarm to the mains is not possible, as confirmed by the electrician as it only operates by battery.
Please note: The sub meter in the garage records the electricity used for the Defibrillator and the public toilet. As the pavilion is being used regularly by the FC, we will take regular meter readings to monitor our own usage, and pay accordingly (approximately 19.4 pence per kWh).
- Strategic Planning
- An explanation of planned expenditure listed in the Reserve Report (against Strategic Planning Projects) is required over the next couple of months in preparation for the end of year.
- b) Bench options – Report from Cllr Lynch
 - c) Outcome of online Trim Trail Consultation and feedback from Football Club and Landowner regarding the proposed location of the equipment. Overton Recreational Football Club acknowledged letter and raised no objections – please see email from Landowner.
 - d) Consider reviewed WI Community Chest Application for a projector and screen - TBC awaiting response
 - e) WI – updating banners on the High Street and producing 2 or 3 new ones – The WI have asked how much money can be spent on the material and additional items – Members may wish to allocate up to £250.
 - f) To approve New Clerk's Contract
 - g) Queen's Platinum Jubilee Beacon – see addendum
 - h) Playground equipment inspection: November and December – Cllrs Ashton and Walker respectively.
 - i) Members to consider switching from Zoom £14.39 per month to Microsoft Teams £3.90 plus VAT
 - j) Headstone Check in section C – to be completed
 - k) Reconnection of BT line in Parish Rooms – see addendum
 - l) External Audit Report – if received
 - m) Committee minutes – items to be discussed by Full Council

Cemetery minutes

- Painting of the old Garden of Remembrance posts, rails and shuttering
- Shed door requires repainting
- Gate into extension field right hand post broken at ground level.
Recommendation: to replace
- Spoil heaps in dire need of sorting out.
Recommendation: to reduce content of same.
- Plan needs putting in place to extend gravel pathway up to the extension field gate.
- Cllr Ashton suggested planting saplings along the brick wall in the extension field to help disguise it to some degree. It was suggested we ask the growers advice on this.

Playingfield minutes

- Basketball net required -
Action: Cllr Kellaway to acquire one
- A new climbing wall was discussed and members thought this would be a useful addition to the park.
- A request from a villager for a three set of swings for older children was discussed and will be looked into.
- Due to the amount of dog fouling on the football pitch a new sign at the entrance was discussed.
- n) Update on the Collector and test carried out (used by the Community Growers to cut wild flower areas) see addendum
- o) **For information only:**
All Things Trees have completed the first section of the moderate work as identified in the Tree Survey 2021. The large holly was also reduced in height (please note, the smaller holly is in a poor condition). After the storm, emergency removal of deadwood and hung-up branches was carried out. Payment has been made under Scribe 300.

11. To receive any correspondence

- HMRC correspondence re overdue payment for PAYE and NI Contributions – There was an error in allocation (It may take up to 40 days to get it updated on their systems. Contact AVOW Payroll if any further correspondence is received.
- The following organisations have thanked OCC for their support via the Community Chest Grant:
Overton and District Bowling Club
Overton Oracle
Overton Playcentre
- Lottery funding pots for the Jubilee: <https://www.tnlcommunityfund.org.uk/news/press-releases/2021-11-17/over-22million-the-queens-platinum-jubilee>

12. To receive any additional planning applications/decisions

Refused by WCBC

P/2021/0862 - Musley Farm, Musley Lane, Overton, Wrexham, LL13 0LB - storage and welfare facility for equestrian purposes

P/2015/0739 – Land adjacent to Alderside, Station Road, Overton – small housing development

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

Please note:

- **Public toilet non-dom rates refund, £1644.24 received from WCBC to cover the period from 01/04/2020 to November 2021 – DD payments for both toilets has been cancelled from December 2021.**
- **Section 137 of Local Government Act 1972, the sum per elector is £8.82 (691 electors)**

14. To receive any financial statements year to date – addendum attached and Reserve Report.

15. To set any dates for meetings

Meetings to be arranged.

16. To receive any agenda items for the meeting and confirm date (11th January 2022)