

OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
Overton Village Hall, Penyllan Street, Overton, LL13 0EE
Telephone: 01978 710055
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18th January 2022

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **OVERTON COMMUNITY COUNCIL** to be held remotely using Zoom on Tuesday 8th February 2022 6.50pm – Council meeting commences at 7.00pm. 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 Zoom log-in details.

A handwritten signature in black ink that reads "David Williams".

..... 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/your-area/north-wales-police/overton/>
 - Litter issues in the Overton area
5. To consider any County Council matters

For Cllr McCusker to update members on

- Proposed Bike Track
- Tennis club wooden hut and litter issue
- Plas Madoc garages light out, number 30 (previously reported)

Highway matters

- Obstruction issues near Overton Corner Shop including dropped pavement access

6. To agree and sign minutes of the previous full council meeting 11th January 2022
7. To agree and sign minutes of previous Committee meetings
Planning Committee – 24th January 2022
8. To note actions arising from the minutes of previous meeting

For information only

- Edgertons to re-letter the Queens Tree Planting plaque in May 2022 ready for unveiling ceremony in June
- Three Benches - an order has been raised and expected 7-10 days' delivery

- Council Bin in Playing field emptied regularly as required – no further issues reported
 - Report on Parish Rooms internet – no further progress
 - Zoom contract – Invoice now paid, total cost: £293.22
 - SLCC advisor reviewed Clerk's contract and all is in order, signed by Chair and Clerk (submitted as pdf)
9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
10. To receive reports / issues from
- a) Finance
Nothing to report – bank mandate meeting arranged in TSB for Thursday 3rd February
- b) EV charging – no response as yet from WCBC
- c) Pavement maintenance – Clerk, Cllr Ashton and Cllr Walker assessed priority areas for WBC repairs – see addendum
- d) Cemetery
- Broken post – request for repairs to Paul (Eastwick) to be completed
 - Spoil heaps in Cemetery – clerk to follow up
 - Improvements to gravel path in the Cemetery – smoothing of current surface to ease the progression of wheeled transport (coffin trolley/wheelchairs) to gravesides. Although this has been discussed previously by Council it was decided to revisit the issues.
 - Headstone Check is overdue
- e) Playingfields – see addendum
- Request for repairs to Paul (Eastwick) to be completed
 - Proposed new swings and bouldering (climbing) wall
- f) Trim trail – see addendum
- g) Review of Disciplinary and Grievance Policy and Complaints Policy – ongoing
- h) Overton Oracle monthly report – see addendum
- i) Clerks qualification approval for finance (ILCA cost £144 includes VAT) plus probationary period review
- j) Rainbow Foundation stakeholder meetings – see addendum
- k) Queens Platinum Jubilee (QPJ)
- Cross section of Councillors and volunteers - 13 at present (list available from Clerk)
 - First QPJ working party meeting was held on 31st January 2022
11. To receive any correspondence
12. To consider any Highway matters – Clerk request to remove or clarify please as it is addressed in Item 5
13. To receive any additional planning applications/decisions
- Meeting was held 24th January 2022**
- P/2022/0031 - 8, Dispensary Row, Wrexham Road, Overton, LL13 0DU - listed building consent to demolish outbuilding, replace 4 windows and 1 door to rear of property
Decision: No objection – see comment
 - P/2022/0036 - 1, Bramble Cottages, Bryn Y Pys Court, Overton, Wrexham, LL13 0EJ - replacement of 6 windows, 1 front door and French doors to rear from timber to pvc
and
P/2022/0037 - 2, Brambles Cottages, Bryn Y Pys Court, Overton, Wrexham, LL13 0EJ - replacement of 7 windows, 1 front door and rear French doors from timber to upvc
Decision: Members objected to the proposed replacement with different materials (pvc) in line with local planning guidance and agreed that timber casements would be acceptable replacements.
 - P/2021/1095 which was for 9 dwellings on a greenfield site at Bettisfield has been withdrawn.
14. To receive details of income and payment of accounts – addendum attached
15. To receive any financial statements year to date (note: dependant on TSB statements – see addendum Agenda Item 14.

16. To set any dates for meetings
Meetings to be arranged.

17. To receive any agenda items for the meeting and confirm date (**8th March 2022**)