

VERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
Overton Village Hall, Penyllan Street, Overton, LL13 0EE
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8th June 2022

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **VERTON COMMUNITY COUNCIL** to be held in the Parish Room with remote access available, on Tuesday 14th June 2022 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 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
Please note: Signing of Declaration of Acceptance of Office for newly elected Councillors
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/>
Most commonly reported crimes during – see addendum
“After reports of parking issues and traffic problems at local schools in the area.

As a result, this morning (13.05.22) I conducted patrols at schools in Hanmer, Penley and Overton. Pleased to report no issues seen, however more patrols planned over the coming weeks.”

5. To consider any County Council matters

For Cllr McCusker to update members on

- Communication with WCBC

Highway matters

- None reported

6. To agree and sign minutes of the previous full council meeting 10th May 2022
7. To agree and sign minutes of previous Committee meetings
 - Planning Committee 24th May
8. To note actions arising from the minutes of previous meeting

- Approval for Cllr Herbert – joining the Finance Committee

For information only

- Clerk contacted WCBC Planning Enforcement officer, Jo Last regarding the Shelbrook Lane site. She was aware of all the details and issues in question, listing them in an email to the Clerk

9. Queens Platinum Jubilee (QPJ)

- Chairs comments
- Feedback from QPJ weekend
- Legacy for QPJ
 - Medallion for Children in St. Mary's, cost £371
 - Top of Beacon to be mounted in stone and inscribed plate
 - Any other suggestions

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

- Maelor South – Cllr Ashton

11. To receive reports / issues from

a) Finance

- Council Approval of the Annual Return: External Audit: Notice and Inspection of Audit – see addendum
- Southern Cluster/WCBC Funding Agreement for approval – see addendum
- Complete TSB bank mandate
- Budgets reviewed and amended in Scribe for 2022-2023

b) Cemetery

- Spoil heaps in Cemetery – removal in next few weeks

c) Playingfields

- New swings and bouldering (climbing) wall – Clerk and Cllr Lynch arranged for installation in June
- Additional Car Parking – see addendum
- Inspections/rota – see addendum
- Leak in football pavilion water supply

d) Trim trail

- Installation arrangements week starting 13th June

e) Main Toilets issues

- Hand Dryer in Ladies toilet needs repairing

f) Overton Oracle monthly report

- Cllr Ashton to report

g) Training for Councillors

- No progress as yet

h) Community Agents costs - see addendum

- Signed on behalf of OCC by chair after consultation with Full Council

i) Village Forum group - TBC

j) Litter issues

k) Clerk's office – see addendum

l) Extra grass cuts in areas currently done by WCBC (infrequently) - £3552 per annum

m) Phone box maintenance

12. To receive any correspondence

- New bench in churchyard – thank you from Treasurer – see addendum
- Mini meadows and verges – see addendum

13. To consider any Highway matters

14. To receive any additional planning applications/decisions

- P/2022/0438 – No objections

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

16. To receive any financial statements year to date – see addendum agenda item 15.

17. To set any dates for meetings

Meetings to be arranged

- Village forum
- Strategic Planning meeting – can we have suggestions for funding projects to the Clerk please

18. To receive any agenda items for the meeting and confirm date (**12th July 2022**)