

OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
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4th July 2022

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 12th July 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/pu/your-area/north-wales-police/overton/>
 - Casualty Reduction Officer attended the location on the 14th June between 15:00 to 17:10 and captured 6 recorded offences.
5. To consider any County Council matters

For Cllr McCusker to update members on

- Sundorne Laurels – update to follow, in progress
- Broken garage door on St. Mary's Avenue follow up
- Closure of Penley Swimming pool
- Joint Community Council meetings
- Proposed bike Track

Highway matters

- "Although large stretches of this lane have had pot holes filled the steeper narrower sections would have to wait for a smaller "hot tar box "to complete the job. It appears that this follow up was overlooked for whatever reason but after reporting it will be done within the next seven days" – Musley lane
6. To agree and sign minutes of the previous full council meeting 14th June 2022

7. To agree and sign minutes of previous Committee meetings

- Planning Committee 29th June

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

For information only

- Signs – “ONLY PUT TOILET TISSUE IN TOILET.....” on order
- Village hall (Bill Grindley) has agreed for OCC storage in the room adjacent to office on the balcony

9. Queens Platinum Jubilee (QPJ)

- Legacy for QPJ
 - Top of Beacon to be mounted in stone and inscribed plate – inquiry to be sent to Edgertons
- Thank you letters – plan of action

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

- Cllr Ashton met with Tim Rosselli to discuss additional car parking and the proposed bike track

11. To receive reports / issues from

a) Finance

- Annual grant received from Solar Power installation, £3244.78
- First payment allocated to Rainbow Foundation, Penley - £18,613.75
- Twinning Association grant has not been allocated for 2022-2023 to date (there was no allocation for 2021-22)
- Budgets reviewed in Scribe for 2022-2023 – in progress
- Community Fund donations and organisation

b) Cemetery

- Nothing to report

c) Playingfields

- New swings and bouldering (climbing) wall – Installation TBC
- RoSPA inspected on Monday 27th June – report to follow

d) Trim trail

- RoSPA inspected and passed
- Feedback has been positive

e) Main Toilets issues

- None reported

f) Overton Oracle monthly report

- Cllr Ashton to report

g) Training for Councillors

- Update

h) Litter issues

- i) Enhanced grass cutting in areas currently covered by WCBC – communication with local residents regarding funding by OCC

- j) Mini Meadows - Clerk is meeting with Community (potential toxicity of Foxglove growth to be discussed)

k) Phone box maintenance

- l) Clerk's leave schedule – see addendum

- m) WCBC Forum and Charter – see addendum

12. To receive any correspondence

13. To consider any Highway matters

14. To receive any additional planning applications/decisions

- P/2022/0558, P/2022/0559, P/2022/0560, P/2022/0575, P/2022/0579

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 (**30th August 2022**)