

VERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
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3rd October 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 11th October 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
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/>
 - Overton Crime figures – see spreadsheet
 - Go safe – 24 speeding offences in Overton. Permission refused for Lower Lodge location (resident)
 - North Wales Police update – August 2022
5. To consider any County Council matters

For Cllr McCusker to update members on

- Increased parking for Parkside residents - update
- Joint local Community meetings
- Additional car parking provision near Overton Playingfields – pre application to WCBC (Clerk to update)

Highway matters

- Road markings (SLOW/ARAF) near the playing field – request sent to WCBC
- Village Fire Hydrants – see addendum
- Flooding between Overton and Penley, in the dip – plan for gully clearance and resurfacing works
- Road signage is in a poor state around the village

6. To agree and sign minutes of the previous full council meeting 30th August 2022

7. To agree and sign minutes of previous Committee meetings
 - Strategic Planning Meeting – 20th September 2022
 - Amenities and Playingfield Meetings – October 1st 2022
8. To note actions arising from the minutes of previous meeting – see addendum

For information only

9. Queens Platinum Jubilee (QPJ)
 - Legacy for QPJ - update
 - Overton on Dee Jubilee Community Fund 2022 – approval of final draft
10. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
 - Cllr Ashton attended the WCBC forum on 14th July – in progress
11. To receive reports / issues from
 - a) Finance
 - Electricity at Car Park Public Toilets now £122.11 (last year - £25 - £40)
 - Tender for new Grounds Maintenance Contract 2023-2026 – current precept = £13,095
Council to agree Contract details and timetable
 - Independent Review Panel for Wales (IRPW) return – see addendum
 - b) Cemetery
 - c) Playingfields
 - New climbing frame has been installed
 - Revised Playingfield Inspection template – Cllr Copeman
 - RoSPA inspection feedback
 - d) Trim trail
 - New litter bin
 - e) Main Toilets issues
 - None reported
 - f) Overton Oracle monthly report
 - Cllr Ashton completed
 - g) Training for Councillors/Clerk
 - One Councillor has replied
 - New One Voice Wales training plan template and competency matrix
 - h) Litter issues
 - Awaiting signs
 - Response to enquiry regarding hay litter from WCBC
 - i) WCBC Forum - update
 - j) OCC Annual Report 2021/2022 – update
 - k) Winter Fair
 - Winter fair/Photography exhibition – Cllr Copeman to update
12. To receive any correspondence
 - a Food bank donation and pick-up for Bangor - see addendum
 - b Pedestrian Crossing - see addendum
 - c Cemetery comments - see addendum
 - d Civility and Respect Pledge (NALC, SLCC, OVW) – see addendum
13. To receive any additional planning applications/decisions
14. To receive details of income and payment of accounts – addendum attached
15. To receive any financial statements year to date – see addendum agenda item 15.
16. To set any dates for meetings

Meetings to be arranged

- Village forum
- To give notice of Extra-Ordinary Meeting 29th November to discuss the precept for 2023-2024 and the Tender applications for Grounds Maintenance
- Strategic Planning Meeting – before 2023?

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