OVERTON COMMUNITY COUNCIL MINUTES OF STRATEGIC PLANNING COMMITTEE MEETING 20th September 2022

PRESENT: Cllr Copeman, Cllr Kellaway and Cllr Whittaker (Chairman)

- 1. <u>2022.01 APOLOGIES FOR ABSENCE</u> Not present: Cllr Hellingman.
- 2. <u>2022.02 TO DISCLOSE PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS DISCUSSED AT THE</u> <u>MEETING</u>

None received

3. <u>2022.03 TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE MEETING</u> No members of the public attended

4. 2022.04 PROPOSED STRATEGIC PLANS

a. Overton on Dee Jubilee Community Fund (JCF)

The Draft Jubilee Community Fund Scheme was discussed by the Committee and recent additions and amendments agreed.

Action: Cllr Whittaker will prepare a final draft, ratified by the Strategic Planning Committee, for approval at the next Full Council Meeting on 11th October.

In response to a question regarding the annual Community Chest Grant applications, the Clerk confirmed that this applied to organisations not individuals. The JCF applies to individuals or families and only in exceptional circumstances would the JCF be considered to support specific organisations (option iii in "Eligibility for Assistance")

b. Response to "Cost of Living" Crisis

The provision of a "drop-in" area/location for the benefit of the community was proposed

This facility would provide a heated environment with the provision of hot drinks and food.

Careful consideration would be given to other local organisations potentially affected e.g. Two Doves, Rainbow Centre

Action: For discussion at the next Full Council (possible working group set up)

c. Car Parking

As this would benefit from possible support it was discussed. However, no further proposals were put forward as this issue has been discussed in detail at Full Council.

d. Cemetery Paths

This item has been discussed before and the Committee agreed that the cost of improving the path(s) at present is prohibitive.

e. Support for Village Hall Facilities

The Committee discussed several additions to the Village Hall.

- Screen and Projector
- Piano
- Lift (access to the Recreational Club)

Action: Cllr Copeman offered to approach the Village Hall Committee on an informal basis to discuss all of the above

f. Village History Project

Cllr Whittaker proposed collecting and displaying historic information and artifacts of historical interest to the Community. He suggested this may be located in the Church as space is available and it is the historic centerpiece in the village.

This project would external to the Community Council but funds could be allocated by the Community Council.

Action: Cllr Whittaker to identify potential location(s) for display exhibits and to liaise with Jill Burton regarding content of the project

5. 2022.05 ANY OTHER PROPOSALS

None submitted

6. Date of next meeting: December 2022 date TBC

The Chairman brought the meeting to a close at 15.00hrs