

OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
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7th February 2023

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 14th February 2023 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/>
 - See addendum
5. To consider any County Council matters

For Cllr McCusker to update members on

- Update

Highway matters

- Pothole repairs - Burgess Lane, Cloy Lane and the end of Willow Street, opposite the park.

6. To agree and sign minutes of the previous full council meeting 10th January 2023
7. To agree and sign minutes of previous Committee meetings
 - Planning meeting minutes 11th January 2023
 - Playingfield minutes 12th January 2023
 - Cemetery minutes 12th January 2023
8. To note actions arising from the minutes of previous meeting – see addendum

For information only

- The Clerk delivered a letter to Cllr Roberts proposing an extension of absence from Council business from January to June 2023. Cllr Roberts accepted the offer and asked if during this period he could be excluded from all Council correspondence/business.
9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
10. To receive reports / issues from
- a) Finance
 - WCBC street lighting maintenance costs have increased by 27% for 2023-2024 due to increased energy and material costs (precept budget of £1000 will be exceeded as new total will be over £1100).
 - VAT return, as submitted by OCC - £5304 has been refunded.
 - b) Cemetery
 - Coatech (Rhyl) have quoted for a resin-based cover for the gravel path, in the Cemetery - £7610 (plus VAT) see brochure
 - New gate post for Cemetery extension
 - c) Playingfields
 - Water pipes burst in Football Pavilion loft, meeting held on 23rd January 2023. Further discussion and plans to be confirmed.
 - Mole Control visiting Playingfield and Cemetery to assess mole problem
 - d) Trim trail
 - Litter bin needed – in place near Trim Trail
 - Large refuse collecting bin, supplied by WCBC has been upgraded from 360 litres to 660 litres
 - e) Main Toilets issues
 - Cleaning – improved
 - f) Training for Councillors/Clerk
 - OCC Training plan, One Voice Wales course modules - see addenda
 - g) Warm spaces update and Cost of Living Crisis
 - Cllr Copeman to provide feedback
 - h) Civility and Respect Pledge (NALC, SLCC, OVW) – see pledge (addendum)
 - i) Overton-on-Dee Jubilee Community Fund – Nothing to report
 - j) King Charles Coronation – May 6th 2023, for discussion
 - k) Community First Responder (CFR)
 - Cllr Walker and Clerk met with Effie Cadwalader, the CFR on 18th January – see addendum
 - l) War Memorial repairs – see addendum
 - m) Community Agents Stakeholder meeting – see report
 - n) Defibrillator registration
 - There are four Public Access Defibrillators in the village, Police Station, St. Mary's School (limited access), Village Hall and Football pavilion. There is a fifth in treatment room A, Medical Practice.
 - *The Circuit* (the national defibrillator network) ONLY indicates the Police Station when accessing the search using its link to NHS 111 WALES. This is the reference site (co-ordinated by Heart Foundation) as confirmed by Welsh Ambulance Headquarters, St. Asaph.
 - Successful registration for OCC defibrillator as of 01.02.23
 - There are at least two other search websites (e.g. Defib map), not up to date.
11. To receive any correspondence
- None received
12. To receive any additional planning applications/decisions
- P/2022/1024
 - P/2022/1039
13. To receive details of income and payment of accounts – see addendum
14. To receive any financial statements year to date – see addendum
15. To set any dates for meetings

Meetings to be arranged

- Finance Committee
- Clerk requests change of date for September Meeting from Tuesday 11th to Tuesday 5th September
- Clerks appraisal TBA
- Clerks request to carry over 5 days leave to 2023-2024

16. To receive any agenda items for the meeting and confirm date (**14th March 2023**)