

VERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
Overton Village Hall, Penyllan Street, Overton, LL13 0EE
Telephone: 01978 710055
e-mail clerk@overton-on-dee.co.uk

7th March 2023

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 March 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.

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

6. To agree and sign minutes of the previous full council meeting 14th February 2023
7. To agree and sign minutes of previous Committee meetings
 - Finance 21st February 2023
8. To note actions arising from the minutes of previous meeting – see addendum

For information only

- Morris Cook have agreed to be our Internal Auditor for 2022-2023
- Cllr Kellaway and Clerk to arrange a short mock audit

9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- WCBC Town and County Forum attended virtually by Clerk – see addendum
10. To receive reports / issues from
- a) Finance
 - Nothing further to report
 - b) Cemetery
 - Nothing further to report
 - c) Playingfields
 - Water pipes in Football Pavilion loft - Further discussion and plans to be confirmed.
 - Exercise trail – chain suspended balance beam broke in the middle. The wooden beam was rotten and split near the centre (reported by adult who broke it the previous day).
 - d) Trim trail
 - Nothing further to report
 - e) Main Toilets issues
 - Theft of one toilet roll from both disabled and gent's toilets
 - f) Training for Councillors/Clerk
 - OCC Training plan – in progress
 - g) Warm spaces update and Cost of Living Crisis
 - Cllr Copeman to provide feedback
 - h) Overton-on-Dee Jubilee Community Fund
 - Nothing further to report
 - i) King Charles Coronation
 - j) Community First Responder (CFR)
 - Clerk is collating numbers for the first session
 - k) War Memorial repairs – quote requested
 - l) To discuss this year's Fete Lite to include a street market and picnic
11. To receive any correspondence
- Email received regarding the main car park toilets. On Sunday 26th February the toilets were reported shut at approximately 08:10am. They were actually opened just after.
 - Stephen Jones – Worthenbury Councillor called in to pick up litter collecting materials. Good contact for the future
12. To receive any additional planning applications/decisions
- P/2022/1070 – 44 homes near St. Mary's Avenue
County Cllr McCusker – “There is actually nothing on the file other than APPLICATION WITHDRAWN. The applicant has obviously considered all the comments and feedback from the Village consultation and from their own findings, maybe phosphate issue delays had forced their hand and they considered to withdraw the application in that format and not proceed with P20221070 with no reason need to be given. The applicant can either not re visit it OR put in the same application at a later date OR perhaps submit in a different format / plan as they often do apparently. This would need to be a totally new application.”
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
- Website Committee
16. To receive any agenda items for the meeting and confirm date (**11th April 2023**)