

# OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams  
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4<sup>th</sup> April 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 11<sup>th</sup> April 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

6. To agree and sign minutes of the previous full council meeting 14<sup>th</sup> March 2023
7. To agree and sign minutes of previous Committee meetings
8. To note actions arising from the minutes of previous meeting – see addendum

For information only

- Cllr Kellaway and Clerk performed a mock audit on 21<sup>st</sup> February
9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting

- SLCC Clwyd branch meeting – see addendum

10. To receive reports / issues from

a) Finance

- Internal Audit submitted to Morris Cook
- To review the Clerk's pay in light of the recent appraisal and review Job Description

b) Cemetery

- Non-domestic rates for 2023-2024 - £168.53 (slight decrease)

c) Playingfields

- Water pipes in Football Pavilion loft - Further discussion and plans to be confirmed. Water supply back on and toilets reopened.
- Non-domestic rates for 2023-2024 - £615.25 (20% increase)

d) Trim trail

- Nothing further to report

e) Main Toilets issues

- Confirmation – no non-domestic rate charges this year

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

- Donation for Coronation bake off TBC

j) Community First Responder (CFR)

- Clerk is collating numbers for the first session

k) War Memorial repairs – quote requested

l) Fete Lite update

- Cllr Copeman/Working party

11. To receive any correspondence

- Visit from Wendy Lunt regarding litter and litter signs

12. To receive any additional planning applications/decisions

- None received

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 TBC

16. To receive any agenda items for the meeting and confirm date (**9<sup>th</sup> May 2023 AGM**)

- To include review of protocols and procedures