

**OVERTON COMMUNITY COUNCIL
MINUTES OF FULL COUNCIL MEETING
11th APRIL 2023 (at 18.50hrs)
held in person**

PRESENT: Cllr Aston (Chair), Cllr Alstead, Cllr Copeman, Cllr Herbert, Cllr Kellaway, Cllr Lynch, Cllr Pugh, Cllr Walker, Cllr Whittaker, County Cllr McCusker, Clerk

1. 5137. APOLOGIES FOR ABSENCE

Apologies received: Cllr Hellingman, Cllr Roberts, Dean Sawyer (PCSO)

2. 5138. TO DISCLOSE PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING

- None declared

3. 5139. TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE MEETING

- None

4. 5140. TO CONSIDER ANY POLICE MATTERS <https://www.police.uk/pu/your-area/north-wales-police/overton/>

- Report received

5. 5141. COUNTY COUNCIL MATTERS AND HIGHWAYS MATTERS

County Cllr McCusker updated members on:

- LDP – deemed sound by Welsh Government Inspectors. WCBC will vote on accepting the LDP, bearing in mind an LDP which has been deemed sound has never been pulled by any Welsh County Council.
- Cllr Ashton asked County Cllr McCusker to report on any updated clean air monitoring on the A483 (speed limit 50 mph)
- Dog fouling incident has been reported and is now a police matter (dog owner was challenged but ignored request).
- A house near Barton Bridge (of wooden construction) needs urgent attention as a result of collapsing road structure near the damaged bridge.
- WCBC will pursue apprenticeships to recruit new employees. “Search for jobs” will begin in Ty Pawb on 13th April and all jobs/applications are online
- Cllr Ashton asked if the issue of litter falling from the rear of WCBC refuse collection vehicles could be addressed as it has become a big issue.

Highway Matters

- Potholes: no further update.

6. 5142. TO AGREE AND SIGN MINUTES OF THE COUNCIL MEETING 14TH MARCH 2023

- **Approved** – that the Minutes of Full Council Meeting were approved by members. Proposed by Cllr Walker and seconded by Cllr Lynch

7. 5143. TO AGREE AND SIGN MINUTES FROM COMMITTEE MEETINGS

- Nothing further to report

8. 5144. TO NOTE ACTIONS FROM THE MINUTES OF PREVIOUS MEETING.

For information only

- Several actions still awaiting responses, need to be followed up by the Clerk
- Clerk will arrange training sessions for councillors and CPR training
- Cllr Whittaker updated on Coronation tree planting (see below)

9. 5145. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS AND MEETINGS ATTENDED SINCE THE LAST COUNCIL MEETING

- Clerk reported on the Clwyd SLCC meeting.
- Cllr Copeman had a meeting with a couple of local residents regarding the possibility of the White Horse pub being re-opened as a community pub. Cllr Copeman explained this potential development is in its very early stages but felt it was important that the Community Council was at least aware of it. The first step would be a consultation with the community to assess the strength of involvement and interest in the proposal(s).

10. 5146. TO RECEIVE REPORTS / ISSUES FROM

a) Finance

- Internal audit to be submitted to Morris Cook
 - First precept (1 of 3) allocation received - £20472.66 (total £61418 as requested by OCC)
 - Clerk's pay review was discussed
- Action:** Clerk to update Council on pay scales/points

b) Cemetery

- Nothing further to report

c) Playingfields

- Water leakage into the ceiling of the Football Pavilion – Clerk to follow up with plumber. Toilet re-opened and water switched on.
 - Latest Playingfield inspection – two issues to address, non-secured litter bins and chain loose on balance beam.
- Action:** Cllr Walker agreed to follow up

d) Trim Trail

- Nothing to report

e) Main Car Park toilets

- Nothing further to report

f) Training for Councillors

- Clerk to schedule training sessions with One Voice Wales.

g) Warm spaces

- Cllr Copeman reported good average attendance (ten). Thanks to all those baking the wonderful cakes, who provide them free of charge.

h) Overton-on-Dee Jubilee Community Fund

- Nothing further to report.

i) King Charles III Coronation.

- Planting of a cherry tree, in St. Mary's Churchyard, will take place on Saturday 6th May.
- Coronation lunch has been arranged on School Lane on Sunday 7th May.
- Donation to Overton Recreational Club (who are organising events on Saturday 22nd and Sunday 23rd April 2023 in support of the Hope House Hospice charity)

Approved: OCC donation of £50

j) CPR training – Community First Responder

- Clerk to organise session for OCC and other interested parties – in progress.

k) War Memorial repairs

- In progress

l) Fete lite on Saturday 24th June 2023 – in progress

- Proposals to include a street market, picnic in the on the football pitch and dog show

Resolution: £10 stall fee for local clubs and organisations, £15 stall fee for businesses

Approved by Council

11. 5147. TO RECEIVE ANY CORRESPONDENCE

- Councillor Hellingman submitted a resignation letter due to his current work commitments

Action: Clerk to advertise for new post.

- The Community Council expressed its gratitude for the considerable contribution Cllr Hellingman made as both a Community Council member and former Chair of the Community Council.

12. 5148. TO RECEIVE ANY PLANNING APPLICATIONS/DECISIONS

- Nothing further to report

13. 5149. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

Overton Community Council PAYMENTS LIST 344-367 (March 2023)

Voucher	Status	Code	Description	Supplier	Total	
344	Paid		WCBC refuse collection charge for bin	Litter collection	WCBC	£56.00
345	Paid		Water at car park Public Toilets	Public Toilets car park - water	Hafren Dyfrdwy	£34.73
347	Paid		Parish Room Hire	Hire of parish rooms for meetings	Overton Village Hall	£88.00
346	Paid		Cleaning materials for both Public Toilet sites	Cleaning items for the public toilets	David Williams	£55.85
348	Paid		Community Chest Grant (solar farm)	Community Chest Grant payment	Overton Community Council	£770.00
349	Paid		Water bill at cemetery	Water bill - Cemetery	Hafren Dyfrdwy	£6.28
351	Paid		Electricity at Car Park Public Toilets	Electricity charge for Public Toilets	British Gas	£50.34
350	Paid		Telephone and Broadband	Telephone and broadband service	Vodafone Limited	£29.03
352	Paid		Public Toilet Caretakers wages	Caretaker's March wages	AVOW	£551.25
355	Paid		AVOW Payroll charges	Payroll Charge March and End of Year	AVOW	£29.00
354	Paid		Public Toilet Caretakers wages	Clerk's March wages	AVOW	£1,296.64
353	Paid		Public Toilet Caretakers wages	Caretaker's holiday cover March	AVOW	£141.75
356	Paid		Grass Cutting	Grass cutting in the cemetery	J D Bell	£280.00
357	Paid		Litter collection and Litter bins	Litter collection	J D Bell	£60.00
366	Paid		Cut grass/tide area front of MM gate	Cutting grass by Millennium Meadow gate	J D Bell	£30.00
358	Paid		Cutting Cemetery extension	Grass cutting in Cemetery Extension	J D Bell	£60.00
361	Paid		Grass cutting	Grasscutting in the Playing Field	J D Bell	£160.00
359	Paid		Strimming Graves (inside)	Strimming Graves	J D Bell	£50.00
364	Paid		Weeding barked area o/s Pavillion & Scout Hut	Weeding barked area	J D Bell	£30.00
360	Paid		Grass Cutting	Grass cutting Cenotaph	J D Bell	£70.00
362	Paid		Raking existing bark	Rake existing bark	J D Bell	£60.00
363	Paid		Litter Collections / Dustbins	Litter collection	J D Bell	£131.03
365	Paid		Emptying dog bin in Millennium Ave	Emptying Dog wast bin MM	J D Bell	£60.00
367	Paid		Community Chest Grant (solar farm)	Community Chest Grant payment	St Mary's Primary School	£1,851.36
Total					£5,951.26	

Overton Community Council
RECEIPTS LIST 79 (March 2023)

Voucher	Code	Description	Supplier	Total
79	Bank interest	Bank interest	TSB	£34.53
			Total	£34.53

Resolution: Approval of income and expenditure proposed by Cllr Whittaker and seconded by Cllr Herbert – all in favour

14.5150. TO RECEIVE ANY FINANCIAL STATEMENTS YEAR TO DATE

Forecast 2022/2023	£	Comments - Clerk
As at 31st March 2023		
Opening Balance 1st April 2022	£ 59,297.59	
Precept 2022/23 received to 31st December 2023	£ 61,418.00	
Other Income (Burials, Bank Interest, JCF donations)	£ 6,018.15	
Community Chest Grant (Solar Panels)	£ 3,244.78	2022-23 allocation
Community Agent Contract - 1st April 2022 to 30th April 2023	£ 75,455.00	
VAT return	£ 5,303.00	
Income Total	£ 211,211.21	See bank reconciliation 31st March 2023
Expenditure to date	£ 166,259.71	See bank reconciliation 31st March 2023
Balance to date	£ 44,951.50	See bank reconciliation 31st March 2023
Earmarked/Reserves		
Reserve Figure	£ 15,776.72	
Strat.Project reserve + Comm. Chest (31.03.22) + 2022 QPJ unspent + OvJuCoFund	£ 20,576.00	
Ringfenced Total	£ 36,352.72	Note: there will be £7779 less in precept 2023-2024
Remaining funds	£ 8,598.78	
Projected spend		
Community chest payments for 2022-23	£ 575.00	Remaining payment (overdue)
End of year General Fund	£ 8,023.78	

Resolution: Approval of the Financial Statement proposed by Cllr Kellaway and seconded by Cllr Herbert – all in favour

15.5151. TO SET ANY DATES FOR MEETINGS

- Website Committee Meeting – Monday 17th April 19:00
- Finance meeting

16.5152. ITEMS FOR INCLUSION IN THE NEXT AGENDA AND CONFIRMATION OF DATE (11TH APRIL 2023) - TO BE HELD IN PERSON (REMOTE ACCESS AVAILABLE)

The Chair closed the meeting at 20:45 hrs.