

# OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams  
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5<sup>th</sup> July 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 Monday 17<sup>th</sup> July 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

- Report to follow

Highway matters

- Report to follow

6. To agree and sign minutes of the previous full council meeting 12<sup>th</sup> June 2023
7. To agree and sign minutes of previous Committee meetings
  - Planning Committee Minutes 14<sup>th</sup> June 2023
  - Planning Committee Minutes 4<sup>th</sup> July 2023
8. To note actions arising from the minutes of previous meeting – see addendum

### **For information only**

- Vacancy notice period for new Community Councillor ends on 10<sup>th</sup> July 2023
  - The village hall committee have considered the cost and management of the defibrillator outside the village hall. They have decided not to support the management (and necessary cost of replacing parts) of this defibrillator as there are others in the village and one nearby outside the Police Station
9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- Clerk spoke with Vicki Lindley-Jones and Steve Latham-White (WCBC) regarding the funding agreement with the Rainbow Centre (RC). There is no formal contract between RC and OCC whereas there is a formal contract signed by WCBC and OCC. WCBC procurement will work with OCC to complete this new contract before funding is allocated. Next year this contract would have to go through a tender process, so OCC has to decide by then whether they wish to drop out and arrangements made directly between RC and WCBC.
10. To receive reports / issues from
- a) Finance
- Request for funding for Grand Piano (Cllr Whittaker) – see addendum
  - Internal Audit 2022-2023 has been concluded with no issues to report and no action plan necessary (Morris Cook, Chartered Accountants)  
Approval of Annual Return is required by Full Council – see addendum
- b) Cemetery
- Dog fouling reported on Facebook
- c) Playingfields
- Clerk met with new local heating and plumbing installers, Coppercroft Ltd, and asked for a quote for new electric showers. Unfortunately, Ian Matthews Electrical contractors confirmed the supply to the pavilion is inadequate to support 5 electric showers units. Alternative options will now be considered.
  - Drains in the accessible toilet blocked with wet wipes, £135 plus VAT (cheaper option from ANL drainage) – see addendum for proposed signage – 22<sup>nd</sup> June 2023
  - RoSPA inspection June 13<sup>th</sup> 2023 - see addendum
- d) Trim Trail
- Nothing further to report
- e) Main Car Park toilets
- Theft of toilet roll from the accessible toilet
  - Drains in the main car park toilet blocked (again) with wet wipes, £135 plus VAT (ANL drainage) – 4<sup>th</sup> July 2023
- f) Training for Councillors
- Clerk to schedule training sessions with One Voice Wales.
- g) Warm spaces
- Cllr Copeman to provide feedback
  - Community Hub sessions are booked up until 18<sup>th</sup> December 2023 (excluding August Bank Holiday Monday)
- h) Overton-on-Dee Jubilee Community Fund
- Nothing further to report.
- i) CPR training – Community First Responder
- Date for delivery of first session is Tuesday 25<sup>th</sup> July 2023, advertised on notice boards and Facebook - see addendum. Five attendees have confirmed thus far.
- j) War Memorial repairs
- Work has been completed
- k) Fete lite on Saturday 24<sup>th</sup> June 2023
- Report from Cllr Copeman
- l) Community Chest application for Community Pub – Plunkett Foundation
- m) Approval of new version of Clerk's Job specification – see addendum
- n) Oracle report June 2023 – see addendum
11. To receive any correspondence
- None received

12. To receive any additional planning applications/decisions

- P2023/0299 Methodist Chapel, Knolton, Overton, Wrexham, LL13 0LE - Change of use of chapel to residential annexe
- P2023/0337 The Gables, Station Road, Overton, Wrexham, LL13 0EF - Erection of two storey rear extension
- P2023/0354 Carreg Y Ffranc, Bangor Road, Overton, Wrexham, LL13 0HL - Erection of slurry tower and associated works

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

- General Amenities Meeting, suggested dates Saturday 22<sup>nd</sup> July or Saturday 29<sup>th</sup> July

16. To receive any agenda items for the meeting and confirm date **(29<sup>th</sup> August 2023)**