

**OVERTON COMMUNITY COUNCIL
MINUTES OF FULL COUNCIL MEETING
12th June 2023 (at 18.50hrs)
held in person**

PRESENT: Cllr Alstead, Cllr Copeman (Acting Chair), Cllr Hellingman, Cllr Lynch, Cllr Pugh, County Cllr McCusker, Clerk

Note: Cllr Walker gave his apologies. Cllr Copeman volunteered to act as Chair for the meeting

1. 5180. APOLOGIES FOR ABSENCE

Apologies received: Cllr Herbert, Cllr Roberts, Cllr Whittaker, Cllr Walker (Chair)

Did not attend: Cllr Ashton

2. 5181. TO DISCLOSE PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING

- Cllr Hellingman declared a personal interest in the item regarding the Twinning Association 11.5190

3. 5182. TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE MEETING

- None

4. 5183. TO CONSIDER ANY POLICE MATTERS <https://www.police.uk/your-area/north-wales-police/overton/>

- Report received

5. 5184. COUNTY COUNCIL MATTERS AND HIGHWAYS MATTERS

County Cllr McCusker updated members on:

- Local Development Plan – after WCBC voted to reject the LD, a group of builders have threatened to sue WCBC as they suggested the vote was not legal and created a precedent. A second vote will now be held on Wednesday 14th and the way forward should be clearer. Phosphates levels remain a significant concern.
- Cllr McCusker will *enquire about the previous arrangement for a pop-up Post Office in the Parish Rooms. The projected cost will be then considered by the Community Council (*note this was sent on 13.06.23)

Highway Matters

- The sinkhole near the center of the road opposite Willow and Wren is to be further investigated to establish responsibility for any repair(s)
- Salop Road incidents/issues – nothing further to report
- The reduction in restricted road speed limits, continues to gather pace for a start date of September 17th 2023. It is estimated it will save 6-10 lives a year and anyone recorded speeding over 20mph will be prosecuted.

6. 5185. TO AGREE AND SIGN MINUTES OF THE COUNCIL MEETING 9TH MAY 2023

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

7. 5186. TO AGREE AND SIGN MINUTES FROM COMMITTEE MEETINGS

- Planning Committee Meeting 22nd May 2023

Resolved – that the Minutes of Committee Meeting held were approved by members

8. 5187. TO NOTE ACTIONS FROM THE MINUTES OF PREVIOUS MEETING.

For information only

- Actions were reviewed and further suggested actions proposed

9. 5188. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS AND MEETINGS ATTENDED SINCE THE LAST COUNCIL MEETING

- The Clerk met with Vicki Lindley-Jones (WCBC), Ian and Caroline (managers) at Rainbow centre. The Clerk confirmed that all the Community Councils covered by the Consortium (Rainbow Centre) will not supervise/manage their local community agents. Funding has still not yet been allocated.

10. 5189. TO RECEIVE REPORTS / ISSUES FROM

a) Finance

- WCBC have confirmed a rebate of £271.91 to OCC for charges incurred by the new Electric Vehicle Charging points in the main village car park

b) Cemetery

- Clerk is investigating the three possible war graves in Overton Cemetery and reporting back to the Commonwealth War Graves Commission

c) Playingfields

- RoSPA annual inspection in June. If OCC moved to September there would have been a significant additional cost - £252
- Quotes for plumbing, installation and electrical supply for new showers in the football pavilion
Action: Clerk to chase up to the contractors
- Sanitary towels were retrieved from the accessible toilet
Action: Clerk to include in report to Oracle and compose a public information sign for all village toilets

d) Trim Trail

- Cllr Lynch read out the testimonial for AcePlay, recent supplier of our outdoor gym and playground swings

e) Main Car Park toilets

- Clothes Bank near Main Toilets – confirmation that business contracted by Fire Fighters Charity is legitimate
Action: Clerk to reply to the contractors with support from OCC and inform them that this is WCBC land

f) Training for Councillors

Action: Clerk to provide more examples of online training

g) Community Hub

- Cllr Copeman reported more good attendance. A village hall community hub session with the Rainbow Centre has been scheduled for 10th July 2023. Hannah, our local community agent will attend a community hub session at the end of June, after a successful session earlier in the year.

Approved by Council, including £35 costs

h) Overton-on-Dee Jubilee Community Fund

- Nothing further to report.

i) CPR training – Community First Responder

- No further responses

Action: Clerk to schedule a first meeting in the village hall in July and advertise in the Oracle (the oracle article will include a reference to the defibrillators in the village)

j) War Memorial repairs

- Visit TBC

Action: Clerk to make arrangements

k) Fete lite on Saturday 24th June 2023

- Proposals to purchase a portable PA (cost £200), mains cable extension (cost £50) and Traffic cones/road signs (cost £70)

Approved by Council

- 28 stalls booked thus far

11. 5190. TO RECEIVE ANY CORRESPONDENCE

- Request by the Twinning association request for funding for minibus hire
Approved by Council - £400 allocation was not used in 2021 by the Twinning Association due to Covid visit cancellation, Cllr Hellingman abstained due to a declared personal interest
- Weeds near the Main toilets – to be sprayed
- Cllr Roberts to return to the Full Community Council Meeting, in August. This was agreed by Council
- Council Member Clive Hellingman has submitted a letter rescinding his resignation

12. 5191. TO RECEIVE ANY PLANNING APPLICATIONS/DECISIONS

- P/2023/0216 Bryn Hall, Knolton Bryn, Overton, Wrexham, LL13 0LF (12.05.23) - Erection of warehouse building

13. 5192. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS**PAYMENTS LIST 19-56 (MAY 2023)**

Voucher	Status	Code	Date	Description	Supplier	Total
19	Paid	Grass Cutting Cemetery	02/05/2023	Cutting cemetery grass	J D Bell	£420.00
21	Paid	Cutting Cemetery extension	02/05/2023	Cutting extension cemetery	J D Bell	£70.00
20	Paid	Litter collection and Litter bins Cemetery	02/05/2023	Litter collecting	J D Bell	£60.00
30	Paid	Litter Collections / Dustbins	02/05/2023	Litter collection	WCBC	£33.00
24	Paid	Litter Collections / Dustbins	02/05/2023	Rake existing bark	J D Bell	£40.00
25	Paid	Litter Collections / Dustbins	02/05/2023	Litter collection	J D Bell	£240.00
23	Paid	Grass cutting	02/05/2023	Grasscutting in the Playing Field	J D Bell	£180.00
22	Paid	Grass Cutting Cenotaph	02/05/2023	Grass cutting Cenotaph	J D Bell	£90.00
29	Paid	Water at car park Public Toilets	02/05/2023	Public Toilets car park - water	Hafren Dyfrdwy	£34.73
26	Paid	Weeding barked area o/s Pavillion & Scout Hut	02/05/2023	Weeding barked area	J D Bell	£35.00
28	Paid	Cut grass/tide area front of MM gate	02/05/2023	Cutting grass by Millennium Meadow gate	J D Bell	£35.00
27	Paid	Emptying dog bin in Millennium Ave	02/05/2023	Emptying Dog wast bin MM	J D Bell	£60.00
31	Paid	AVOW Membership	03/05/2023	Membership	AVOW	£15.00
32	Paid	Hire of sanitary unit at both Public Toilet sites	03/05/2023	Supply and emptying of nappy and Sanitary unit	Supremem Hygiene	£601.53
38	Paid	Mowing Millennium Meadow	05/05/2023	Grass cutting	Andrew Jones	£240.00
35	Paid	Rates Non dom for garage store	10/05/2023	Non Dom Rates - Pavillion Garage	WCBC	£62.00
34	Paid	Rates Non dom Cemetery	10/05/2023	Non Dom Rates - Cemetery	WCBC	£56.00
33	Paid	Water bill at cemetery	15/05/2023	Water bill - Cemetery	Hafren Dyfrdwy	£4.95
37	Paid	Electricity at Car Park Public Toilets	17/05/2023	Electricity charge for Public Toilets	British Gas	£97.25
36	Paid	Telephone and Broadband	17/05/2023	Telephone and broadband service	Vodafone Limited	£33.20
42	Paid	Maintenance work at both toilet sites	22/05/2023	Drains cleared at the main toilet	Budget Rodz	£290.00
40	Paid	Public Toilet Caretakers wages	22/05/2023	Caretaker's wages May	AVOW	£551.25
41	Paid	Clerk's wages	22/05/2023	Clerk's May wages	AVOW	£1,296.64
39	Paid	AVOW Payroll charges	22/05/2023	Payroll Charge May	AVOW	£22.00
43	Paid	Misc	22/05/2023	Office furniture	Argos Retail Ltd	£65.00
44	Paid	Mowing Millennium Meadow	25/05/2023	Grass cutting	Andrew Jones	£240.00
45	Paid	Grass Cutting Cemetery	30/05/2023	Grasscutting in the Cemetery	J D Bell	£840.00

47	Paid	Cutting Cemetery extension	30/05/2023	Grass cut in extension field	J D Bell	£140.00
46	Paid	Litter collection and Litter bins Cemetery	30/05/2023	Litter collecting	J D Bell	£75.00
52	Paid	Raking existing bark	30/05/2023	Rake existing bark	J D Bell	£50.00
51	Paid	Grass cutting	30/05/2023	Grasscutting in the Playing Field	J D Bell	£270.00
50	Paid	Grass Cutting Cenotaph	30/05/2023	Grasscutting in the Cenotaph	J D Bell	£135.00
54	Paid	Weeding barked area o/s Pavillion & Scout Hut	30/05/2023	Weeding barked area	J D Bell	£35.00
53	Paid	Litter Collections / Dustbins	30/05/2023	Litter collecting	J D Bell	£240.00
55	Paid	Emptying dog bin in Millennium Ave	30/05/2023	Emptying Dog wast bin MM	J D Bell	£60.00
48	Paid	Ad Hoc Tasks Cemetery	30/05/2023	Path weeded	J D Bell	£40.00
56	Paid	Cut grass/tide area front of MM gate	30/05/2023	Strimming and tidy inside millennium gates	J D Bell	£35.00
49	Paid	Ad Hoc Tasks Cemetery	30/05/2023	Weeding new G of R	J D Bell	£30.00
Total						£6,822.55

RECEIPTS LIST 14-23 (MAY)

Voucher	Code	Date	Description	Supplier	Total
14	Bank interest	10/05/2023	Bank interest	TSB	£42.50
15	Overton Community Fund	10/05/2023	Stall at fete	Penley Rainbow Centre	£10.00
16	Overton Community Fund	13/05/2023	Stall at fete	The Taste of Wales	£15.00
18	Overton Community Fund	16/05/2023	Stall at fete	Catlyn Gifts	£15.00
19	Overton Community Fund	16/05/2023	Stall at fete	Sweet Alternative (Rowlands)	£15.00
17	Overton Community Fund	17/05/2023	Stall at fete	The taste of wales (Simon Creamer)	£15.00
20	Overton Community Fund	19/05/2023	Stall at fete	The Royal British Legion	£10.00
21	Overton Community Fund	24/05/2023	Stall at fete	St. Mary's Church	£10.00
22	Overton Community Fund	25/05/2023	Stall at fete	Overton Twinning Association	£10.00
23	Overton Community Fund	26/05/2023	Stall at fete	Overton Tennis Club	£10.00
Total					£152.50

Resolution: Approval of income and expenditure proposed by Cllr Hellingman and seconded by Cllr Lynch – all in favour

14.5193. TO RECEIVE ANY FINANCIAL STATEMENTS YEAR TO DATE

Forecast 2022/2023	£	Comments - Clerk
As at 31st May 2023		
Opening Balance 1st April 2022	£ 44,941.50	NB: Community Agents Contract 2023/24
Precept 2023/24 to date	£ 20,472.66	Excluded from total
Income (Cemetery, Bank Interest)	£ 482.46	
Income Total	£ 65,906.62	See bank reconciliation 31st May 2023
Expenditure to date	£ 11,779.48	See bank reconciliation 31st May 2023
Balance to date	£ 54,127.14	See bank reconciliation 31st May 2023
Earmarked/Reserves		
Reserve Figure	£ 15,776.72	
Strategic Planning Projects	£ 6,732.39	
Overton Events Fund	£ 5,349.60	
Community Chest Fund (solar farm)	£ 1,242.28	
Overton Community Fund	£ 2,862.30	
Ringfenced Total	£ 31,963.29	See reserves balance
General Fund	£ 22,163.85	
Balance to date	£ 54,127.14	

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

15.5194. TO SET ANY DATES FOR MEETINGS

- General Amenities Committee meeting, date (Saturday) and agenda tbc by Clerk

16.5195. ITEMS FOR INCLUSION IN THE NEXT AGENDA AND CONFIRMATION OF DATE (17TH JULY 2023) - TO BE HELD IN PERSON (REMOTE ACCESS AVAILABLE)

- Review of 2022-2023 Annual Governance Accounting Report (AGAR) and rescheduling of Exercise of Public Rights deadlines

The Chair closed the meeting at 20:35 hrs.