

# OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams  
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20<sup>th</sup> August 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 29<sup>th</sup> August 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
  - Cllr Ashton, Cllr Copeman
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
  - Father Jeremy
4. To consider any Police Matters <https://www.police.uk/pu/your-area/north-wales-police/overton/>
  - See addendum if available
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 17<sup>th</sup> July 2023
7. To agree and sign minutes of previous Committee meetings
  - General Amenities Committee Minutes 22<sup>nd</sup> July 2023
  - Planning Committee Minutes 28<sup>th</sup> July 2023
  - Planning Committee Minutes 14<sup>th</sup> August 2023

8. To note actions arising from the minutes of previous meeting – see addendum

**For information only**

- No Applicants for Co-option as yet
- RoSPA inspection June 13<sup>th</sup> 2023 – AcePlay will replace the beam and adjust the splay of the swings as requested by Cllr Lynch
- The Boundary Commission for Wales final proposals on boundary changes place Overton in the expanded Wrexham Constituency
- The Community pub business plan would be submitted at the same time as any potential application for membership of the Plunkett foundation. Any potential Community Chest application, including the business plan would be £600. Any profits would have to be used to improve pub facilities or community projects under a Community Benefit structure.

9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting

10. To receive reports / issues from

a) Finance

- Request for funding for Grand Piano (Cllr Whittaker) – see addendum
- External Audit 2022-2023 – Statement of Expenses 2022-2023 is now published on OCC website  
Period for “Exercise of Elector’s Rights to ask questions and make objections at audit has ended with no requests

External Audit documents were physically taken to Abergele Audit Office on Wednesday 16<sup>th</sup> August

- The Community Council has received the first two payments for the Southern Consortia – The Rainbow Centre and the sum of £40456.50 has been transferred over to the Rainbow Centre.

b) Cemetery

- Verbal request to the Clerk by resident of adjacent property to extend hedge height on Cemetery entrance path to the right allowing more privacy – Clerk visited the site and spoke with the resident.

c) Playingfields

- Heating and plumbing quote for electric showers (see addendum). Recommendation from the General Amenities Committee that no further action or expense was warranted due to the very limited amount of use.
- As two of the four supporting posts for the balance beam had been uprooted and stolen (from the trim track) it will not be replaced – the beam itself was also in need of replacement

d) Main Car Park toilets

- There is a broken toilet seat in the gents.
- Clerk has secured additional signage with regard to flushing items down the toilets

e) Training for Councillors

- Clerk to schedule training.

f) Community Hub

- Any feedback to report?

g) Overton-on-Dee Jubilee Community Fund

- Minutes from Trustees meeting 6<sup>th</sup> July – see addendum
- Advice from AVOW regarding payments – see addendum

h) CPR training – Community First Responder

- First session on Tuesday 25<sup>th</sup> July 2023 – feedback

i) War Memorial repairs

- Cost reduced to £1733 plus VAT
- Additional “superficial” repairs to the stonework have been requested

j) Defibrillator at the Village Hall

- Clerk and Cllr Lynch have sourced a second hand, unused, defibrillator from CFR Rhyl and Prestatyn (cost for new one plus accessories is £950). Cost is £250 plus new pads and battery in 2024 which can be included in budget for 2024-25 precept. An outdoor cabinet is required, costing around £450.

k) Oracle report July 2023 – see addendum

- No report for August edition

11. To receive any correspondence

- PayPal link for church fund donations – see addendum
- Invoice from the Twinning Association for minibus hire – see addendum

12. To receive any additional planning applications/decisions

- P/2023/0186  
Housing Development near St. Mary's Avenue – Update received from WCBC "The application is currently being assessed and there are on-going discussions between the Local Planning Authority and the Applicant. Further documents are now viewable on WCBC applications webpage(s)
- P2023/0452  
13 Salop Road, Overton, Wrexham, LL13 0EG Replacement windows and door (25.06.23)
- P2023/0441  
Fair View, Cloy Lane, Overton, Wrexham, LL13 0HR  
Formation of new access and construction of new garage and first floor extension above (05.07.23)
- P2023/0461  
Plas Newydd, Lightwood Green, Overton, Wrexham, LL13 0HT  
Removal of condition (occupancy) of planning permission over 18412 (07.07.23)
- P/2023/0466  
Bumble Bee Cottage, 20 High Street, Overton, Wrexham, LL13 0DT  
Listed building consent for two stoves (07.07.23)

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

- Finance meeting – 6 months budgetary. Late September would be ideal.

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