

**OVERTON COMMUNITY COUNCIL  
MINUTES OF FULL COUNCIL MEETING  
17<sup>th</sup> July 2023 (at 18.50hrs)  
held in person**

**PRESENT:** Cllr Walker (Chair), Cllr Alstead, Cllr Hellingman, Cllr Herbert, Cllr Lynch, Cllr Pugh, Cllr Whittaker, County Cllr McCusker, PCSO Sawyer, Clerk

**1. 5196. APOLOGIES FOR ABSENCE**

**Apologies received:** Cllr Ashton, Cllr Copeman, Cllr Roberts

**2. 5197. TO DISCLOSE PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING**

**3. 5198. TO RECEIVE ANY QUESTIONS OR COMMENTS FROM THE PUBLIC ATTENDING THE MEETING**

- None

**4. 5199. TO CONSIDER ANY POLICE MATTERS** <https://www.police.uk/pu/your-area/north-wales-police/overton/>

- 120 speeding offences in 4 hours were recorded in the village. Go Safe cameras will continue to operate in the area.
- Misbehavior was reported near Overton Cricket Pavilion and verbal warnings given.
- The council discussed the introduction of the 20mph speed limit in Wales on September 17<sup>th</sup> 2023 and the impact on the village and the local residents.

**5. 5200. COUNTY COUNCIL MATTERS AND HIGHWAYS MATTERS**

County Cllr McCusker updated members on:

- Recent flooding in the village due to the exceptional rainfall. Houses were flooded and grids/drains blocked.
- There have been problems with overgrown hedges affecting some properties in the village.
- Car owners have been told not to park their vehicles on the grass in Parkside.
- The light on the corner near the garages in St. Mary's Avenue not still not been fixed. Cllr McCusker is following up this issue with WCBC.

Highway Matters

- Pothole repairs are continuing. (See 4.5199 for 20mph update)

**6. 5201. TO AGREE AND SIGN MINUTES OF THE COUNCIL MEETING 12<sup>TH</sup> JUNE 2023**

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

**7. 5202. TO AGREE AND SIGN MINUTES FROM COMMITTEE MEETINGS**

- Planning Committee Meetings 14<sup>th</sup> June and 4<sup>th</sup> July 2023

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

**8. 5203. TO NOTE ACTIONS FROM THE MINUTES OF PREVIOUS MEETING.**

**For information only**

- No request for an election for a new member of Overton Community Council has been received. The Community council will give public notice of the vacancy which will be filled by Co-option (Section 116 of Local Government Measure (Wales) Act 2011 Appendix 4)
- The Community Council decided to support the management of a defibrillator outside the village hall as the village hall committee are no longer responsible for supporting the defibrillator.

**Action:** Clerk to investigate costs of a new defibrillator station

**9. 5204. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS AND MEETINGS ATTENDED SINCE THE LAST COUNCIL MEETING**

- Clerk attended the Wrexham Town and Community Council Forum (4pm 17<sup>th</sup> July 2023). There was a presentation on De-carbonisation and an update on Info sharing in the community.
- Clerk reported on conversations with WCBC and the Rainbow Centre and the contractual arrangements. The council agreed that moving forward the arrangements could be simplified.

**Action:** Clerk to work with both parties and report back to Council

**10. 5205. TO RECEIVE REPORTS / ISSUES FROM**

a) Finance

- Request for funding to regulate and supply a cradle for the Grand Piano in St. Mary's Church

**Action:** Clerk to seek clarification, as the piano is currently owned by the new Vicar

- Annual return 2022-2023

**Approved:** by the Community council and signed by the Chair

b) Cemetery

- Nothing further to report on dog fouling

c) Playingfields

- RoSPA annual inspection report was discussed and no major issues identified

**Action:** Clerk to seek clarification on the splay of the new swings with the supplier – AcePlay (page 31 of the report)

- Quotes for plumbing, installation and electrical supply for new showers in the football pavilion - In progress

d) Trim Trail

- Nothing to report

e) Main Car Park toilets

**Action:** Clerk has ordered signs (Warning circle plus "Please do not flush paper towels, cleaning wipes or sanitary towels down the toilet. Please use the bin provided")

f) Training for Councillors

In progress

g) Community Hub

- No further update

h) Overton-on-Dee Jubilee Community Fund

- No further update

i) CPR training – Community First Responder

- 10 attendees

j) War Memorial repairs

- Completed and positive feedback received

**Action:** Clerk to clarify the invoice details and the costings (£1900 + VAT)

k) Fete lite on Saturday 24<sup>th</sup> June 2023

- The Community Council would like to personally thank Cllr Copeman for all her hard work and organisation of this year's fete - Street Market and Picnic on the pitch

l) Community Chest application for Community Pub – Plunkett foundation

- In progress, awaiting reply from applicant

m) New version of Clerks Job Specification (March 2023)

**Approved by Council** (signed by Clerk and Chair)

n) Oracle report for July 2023 to be completed by the Clerk

**11. 5206. TO RECEIVE ANY CORRESPONDENCE**

- None received

**12. 5207. TO RECEIVE ANY 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. 5208. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS****PAYMENTS LIST 57-76 (June 2023)**

<b>Voucher</b>	<b>Status</b>	<b>Code</b>	<b>Description</b>	<b>Supplier</b>	<b>Total</b>
57	Paid	Water at car park Public Toilets	Public Toilets car park - water	Hafren Dyfrdwy	£34.73
58	Paid	Litter Collections / Dustbins	Litter collection	WCBC	£32.70
59	Paid	Rates Non dom Cemetery	Non Dom Rates - Cemetery	WCBC	£56.00
60	Paid	Rates Non dom for garage store	Non Dom Rates - Pavillion Garage	WCBC	£62.00
62	Paid	Water bill at cemetery	Water bill - Cemetery	Hafren Dyfrdwy	£5.00
63	Paid	Telephone and Broadband	Telephone and broadband service	Vodafone Limited	£33.20
65	Paid	AVOW Payroll charges	Bank Charge	AVOW	£39.00
66	Paid	Public Toilet Caretakers wages	Caretaker's June wages	AVOW	£535.50
67	Paid	Public Toilet Caretakers holiday cover	Caretakers holiday cover June	AVOW	£94.50
68	Paid	Clerk's wages	Clerk's June Wages	AVOW	£1,720.04
69	Paid	Clerk's wages	Previous Clerk back pay	AVOW	£197.72
64	Paid	Electricity at Car Park Public Toilets	Electricity charge for Public Toilets	British Gas	£378.95
61	Paid	Overton Events Fund	Road Closures for village fete	Street Solutions UK Ltd	£150.91
70	Paid	Mowing Millennium Meadow	Cutting Millennium meadow	Andrew Jones	£240.00
72	Paid	Training for Councillors	First Aid Training	AVOW	£35.00
71	Paid	Overton Events Fund	Banner for village fete	Excel Signs	£324.00
75	Paid	Overton Events Fund	First Aid cover for Fete and Community Picnic	St John Ambulance	£249.60
74	Paid	Annual Play Equipment Inspection	RoSPA play equipment inspections	Playsafety Limited	£132.00
73	Paid	Maintenance work at both toilet sites	Sewage drains at toilets cleared	A-N-L Drainage Contractors	£162.00
76	Paid	Overton Events Fund	Items for fete	David Williams	£364.64
<b>Total</b>					<b>£4,847.49</b>

**RECEIPTS LIST (June 2023)**

<b>Voucher</b>	<b>Code</b>	<b>Description</b>	<b>Supplier</b>	<b>Total</b>
24	Cemetery - burials & headstones	Headstone	Mossford Brothers	£80.00
25	Bank interest	Bank interest	TSB	£40.92
26	Overton Community Fund	Stall at fete	Karen mp proton	£45.00
27	Overton Community Fund	Stall at fete	John Lewis - will writing	£15.00
28	Electricity at Car Park Public Toilets	Electricity rebate	WCBC	£271.91
29	Overton Community Fund	Stall at fete	JRP Kennels	£15.00
31	Overton Community Fund	Raffle ticket sales	Overton Community Council	£543.90
30	Overton Community Fund	Stall at fete	Tom Tree Farm	£15.00
34	Overton Community Fund	Stall at fete	Overton Playcentre	£10.00
32	Overton Community Fund	Stall at fete	Lucy Bakes	£15.00
33	Overton Community Fund	Stall at fete	We are Plas Madoc	£10.00
<b>Total</b>				<b>£1,061.73</b>

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

**14.5209. TO RECEIVE ANY FINANCIAL STATEMENTS YEAR TO DATE**

Forecast 2022/2023	£	Comments - Clerk
<b>As at 30th June 2023</b>		
Opening Balance 1st April 2022	£ 44,951.50	NB: Community Agents Contract 2023/24 TBC
Precept 2023/24 to date	£ 20,472.66	
Cemetery	£ 255.00	
Bank Interest	£ 118.38	
Overton Community Fund Proceeds	£ 898.90	
Others (EVC rebate)	£ 271.91	
<b>Income Total</b>	£ 66,968.35	<b>See bank reconciliation 30th June 2023</b>
<b>Expenditure to date</b>	£ 16,626.97	<b>See bank reconciliation 30th June 2023</b>
<b>Balance to date</b>	<b>£ 50,341.38</b>	<b>See bank reconciliation 30th June 2023</b>
<b>Earmarked/Reserves</b>		
Reserve Figure	£ 15,776.72	
Strategic Planning Projects	£ 6,732.39	
Overton Events Fund	£ 4,441.98	
Community Chest Fund (solar farm)	£ 1,242.28	
Overton Community Fund	£ 3,531.20	
<b>Ringfenced Total</b>	£ 31,724.57	<b>See reserves balance</b>
<b>General Fund</b>	£ 18,616.81	
<b>Balance to date</b>	<b>£ 50,341.38</b>	

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

**15.5210. TO SET ANY DATES FOR MEETINGS**

- General Amenities Committee meeting Saturday 22<sup>nd</sup> July 2023 09:30

**16.5211. ITEMS FOR INCLUSION IN THE NEXT AGENDA AND CONFIRMATION OF DATE (17<sup>TH</sup> JULY 2023) - TO BE HELD IN PERSON (REMOTE ACCESS AVAILABLE)**

- Father Jeremy to be invited to attend the next Full Council Meeting

The Chair closed the meeting at 21:05 hrs.