

OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
Overton Village Hall, Penyllan Street, Overton, LL13 0EE
Telephone: 01978 710055
e-mail clerk@overton-on-dee.co.uk

4th December 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 11th December 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 if available
 - PCSO walkaround with the Clerk and County Cllr McCusker
5. To consider any County Council matters

For Cllr McCusker to update members on

- The mysterious Overton humming noise

Highway matters

- Report to follow

6. To agree and sign minutes of the previous full council meeting 13th November 2023
7. To agree and sign minutes of previous Committee meetings
 - General Amenities Committee 3rd December 2023
8. To note actions arising from the minutes of previous meeting – see addendum

For information only

- a) Nothing to report

9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- Clerk attended the Rainbow Foundation Community Agents Stakeholder Meeting on 21st November 2023
10. To receive reports / issues from
- a) Finance
- Precept and budgetary requirements reviewed. Draft TBC by OCC and letter sent to WCBC in the New Year
 - Third 2023/24 precept payment received from WCBC
 - s137 letter for 2024-2025 from the Welsh Government – see addendum
 - Pay rises agreed by NALC and Government
 - Contract between OCC and the Rainbow Centre (Southern Consortia) and the provision of Community Agents services – see addendum
- b) Cemetery
- Nothing to report
- c) Playingfields
- Application to Football Association of Wales for funding of facilities at Overton FC – see addendum
 - General Amenities report and actions needed – Cllr Lynch
- d) Main Car Park toilets
- Replacement lock for disabled toilet and toilet seat for the gents
- e) Training for Councillors
- Training Policy and Training Record – see addendum
- f) Community Hub
- Progress report
- g) Overton-on-Dee Jubilee Community Fund
- Discussion regarding the Fund and the financial implications for the future
- h) Oracle report December 2023
- i) D-day 80th Anniversary
- Further report
- j) Community Chest applications
- Responses to OCC decisions
- k) Changes to the law on workplace recycling – see addendum
10. To receive any correspondence
- None received
11. To receive any additional planning applications/decisions
- P/2023/0795 Installation of a new boiler flue, 5 Bryn-y-Pys Court, Overton Wrexham (01.02.23)
12. To receive details of income and payment of accounts – see addendum
13. To receive any financial statements year to date – see addendum
14. To set any dates for meetings
- Meetings to be arranged
- Finance meeting, end of year
15. To receive any agenda items for the meeting and confirm date (**8th January 2024**)