

VERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
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2nd January 2024

To the Councillors of Overton Community Council.

You are summoned to attend the meeting of **VERTON COMMUNITY COUNCIL** to be held in the Parish Room with remote access available, on Monday 8th January 2024 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.

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
5. To consider any County Council matters

For Cllr McCusker to update members on

- Camera warning signs (FCM 9th October 4.5232)

Highway matters

- Water mains and pipes, recent issues

6. To agree and sign minutes of the previous full council meeting 11th December 2023
7. To agree and sign minutes of previous Committee meetings
 - Extraordinary Budget Meeting 30th November 2023
 - Planning Meeting 19th December 2023

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

For information only

- a) Clerks update – see Decision notes December (Actions)

9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- Clerk attended the Clwyd SLCC branch meeting on Thursday 21st December
10. To receive reports / issues from
- a) Finance
- Final Precept and budgetary requirements review – see addendum. A Letter needs to be sent to WCBC
 - Contract between OCC and the Rainbow Centre (Southern Consortia) and the provision of Community Agents services – update
 - Our current contract with British Gas is Zero Carbon Fixed Energy Plan protected from rising prices until August 2024
 - Approval for a new digital cordless office answer phone - cost £30
 - Loneliness and Isolation Grant – see addendum
- b) Cemetery
- The graveyard is progressively filling up so thought now needs to be given to the graveyard extension field and its future management and layout.
- c) Playingfields
- Application to Football Association of Wales for funding of facilities at Overton FC – see addendum
 - General Amenities report and actions needed
- d) Main Car Park toilets
- Replacement lock for disabled toilet and toilet seat for the gents
- e) Training for Councillors
- Nothing further to report
- f) Community Hub
- Progress report
- g) Overton-on-Dee Jubilee Community Fund
- Discussion regarding the Fund – see addendum
- h) Oracle report January 2024
- i) D-day 80th Anniversary
- Further report
11. To receive any correspondence
- None received
12. To receive any additional planning applications/decisions
- P/2023/0716 Ty Newydd, Knolton, Overton, Wrexham, LL13 0LE, Erection of agricultural building (28.11.23)
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, end of financial year
16. To receive any agenda items for the meeting and confirm date **(12th February 2024)**