

VERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
Overton Village Hall, Penyllan Street, Overton, LL13 0EE
Telephone: 01978 710055
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4th February 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 12th February 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.

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
 - Request from PCSO Sawyer for OCC to request double yellow lines on the corner/junction of School Lane and Bangor Road - see addendum
5. To consider any County Council matters
For Cllr McCusker to update members on
 - Cemetery - grave maintenance complaint from resident
 - Maelor School budget cuts – see addendum
Highway matters
 - Queensbridge area of A539 – see addendum
 - Vehicle Activated Sign (VAS) for Salop Road (request from resident)
6. To agree and sign minutes of the previous full council meeting 8th January 2024
7. To agree and sign minutes of previous Committee meetings
 - Planning Meeting 10th January 2024
 - Planning Meeting 31st January 2024
8. To note actions arising from the minutes of previous meeting – see addendum

For information only

- a) Clerks update – see Decision notes December (Actions)
 - b) Official portrait of King Charles III will be available to Community Councils from February – free of Charge
 - c) VAT for OCC calendar year 2023 (total - £1990.33) has been successfully reclaimed (02.02.24)
9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- Clerk attended Community agents meeting on Tuesday 16th January
 - Scribe webinar on Lottery Income - Affinity lottery to generate funds for community projects
10. To receive reports / issues from
- a) Finance
 - Contract between OCC and the Rainbow Centre (Southern Consortia) and the provision of Community Agents services – update
 - New Model Contract – Clerk see addendum
 - d) 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.
 - e) Playingfields
 - Application to Football Association of Wales for funding of facilities at Overton FC – see addendum
 - f) Main Car Park toilets
 - Replacement lock for disabled toilet and toilet seat for the gents
 - g) Training for Councillors
 - Nothing further to report
 - h) Community Hub
 - Clerks update
 - i) Overton-on-Dee Jubilee Community Fund
 - In progress
 - j) Oracle report January 2024
 - k) D-day 80th Anniversary
 - Further report
 - l) Advertising surveys/events/meetings on our website/Facebook
11. To receive any correspondence
- Email received concerning the growth of Ivy on the Yew trees in the churchyard
 - Horse Chestnut tree leaf litter and its removal
 - Provision for Bowling Green and Tennis Club improvements following housing development application approval
 - Penelope Coles submission to join OCC. Pene was previously a member of Overton Community Council
 - VAS - see highways
12. To receive any additional planning applications/decisions
- P/2024/0017 Stable Cottage, Hill Farm, Station Road, Overton, LL13 0LJ Conversion of a stable into ancillary accommodation including porch to front
 - P/2024/0022 Land Adjoining Whooters Lodge, Oswestry Road, Overton, Wrexham Retention and continued use of gazebo, jetty, bridge and tree house
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 (**11th March 2024**)