OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams

Overton Village Hall, Penyllan Street, Overton, LL13 0EE

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27th March 2024

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 8th April 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.

Did will.

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/pu/your-area/north-wales-police/overton/
- See addendum
- 5. To consider any County Council matters
 For Cllr McCusker to update members on see addendum/update

Highway matters

- · Report from County Cllr McCusker
- 6. To agree and sign minutes of the previous full council meeting 13th March 2024
- 7. To agree and sign minutes of previous Committee meetings
- None received
- 8. To note actions arising from the minutes of previous meeting see addendum **For information only**
- a) Clerks update see Decision notes March (Actions)
- 9. To receive feedback from Cllrs re: consultations and meetings attended since the last council meeting
- None received

- 10. To receive reports / issues from
- a) Finance
- British Gas Bills 6 individual bills on 26th February, then demand for payment of £2449 by 11th March 2024
- b) Cemetery
- · War grave memorials
- c) Playingfields
- Application to Football Association of Wales for funding of facilities at Overton FC see addendum
- Quote from Dave Edwards and Matthew Chadwick, for £3000 (plus VAT) for replacement of fort edging timbers
- d) Main Car Park toilets
- New cleaning schedule introduced see addendum
- e) Training for Councillors
- Nothing further to report
- f) Community Hub
- · Clerks update
- g) Overton-on-Dee Jubilee Community Fund
- Any progress
- h) Oracle report March 2024
- i) D-day 80th Anniversary
- See addendum
- i) Overton Village Fete
- 11. To receive any correspondence
- None received
- 12. To receive any additional planning applications/decisions
- None received
- 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 (13th May 2024)