

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

2nd December 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 9th December 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 to be 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
 - Overton library
 - Highway matters
 - Incidents on the A528 near the St. Martins junction
6. To agree and sign minutes of the previous full council meeting 11th November 2024
7. To agree and sign minutes of previous Committee meetings
 - Extraordinary Full Council Meeting (Precept) Wednesday 27th November 2024
 - Planning Committee Meeting Tuesday 3rd December 2024
8. To note actions arising from the minutes of previous meeting
For information only
 - a) Clerks update – see Decision notes October
 - b) Weekly Village Checklist - actions

9. To receive feedback from Cllrs and Clerk re: consultations and meetings attended since the last council meeting
 - Clerk's feedback on OVW/SLCC joint seminar 20th November 2024 – see addendum
 - Clerk's training – OVW module 4 Introduction to Law

10. To receive reports / issues from
 - a) Finance
 - Audit Wales report on 2023-2024 Audit – unqualified (no issues)
 - c) Cemetery
 - Scribe Cemetery – Clerk's update see addendum
 - d) Playingfields
 - Review and proposed interim repairs for Overton Recreational Football Club – see addendum
 - Leak in Playingfield toilet sink – possible new leak
 - e) Main Car Park toilets
 - New Electric Vehicle Charging posts
 - f) Training for Councillors
 - Nothing further to report
 - g) Oracle report January 2025
 - h) Community Chest Grant Applications
 - i) Amendment to standing orders review – see addendum

11. To receive any correspondence
 - Welsh Air Ambulance appeal letter – see addendum

12. To receive any additional planning applications/decisions
 - P/2024/1524 Overton Vale Farm, Knolton Bryn, Overton, Wrexham LL13 0LF
 - Erection of timber building to accommodate sauna and changing room/sitting area
 - P/2024/1583 Ty Newydd, School Lane, Overton, Wrexham, LL13 0ES
 - Conversion of outbuilding to holiday let (20.11.2024)
 - P/2024/1584 Ty Newydd, School Lane, Overton, Wrexham, LL13 0ES
 - Listed building consent for conversion of outbuilding to holiday let (20.11.2024)

13. To receive details of income and payment of accounts – see addenda

14. To receive any financial statements year to date – see addenda

15. To set any dates for meetings
 - Meetings to be arranged
 - General Amenities Meeting January 2025

16. To receive any agenda items for the meeting and confirm date (**13th January 2025**)