

OVERTON COMMUNITY COUNCIL



Clerk to the Council: Mr David Williams
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3rd February 2025

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 10th February 2025 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/pu/your-area/north-wales-police/overton/>
 - See addendum if available
5. To consider any County Council matters
For Cllr McCusker to update members
 - Sinkhole near Poethlyn Terrace
 - Light out on Dark Lane – reported by Clerk on WCBC website on 29.01.25
 - Highway matters
 - To be considered
6. To agree and sign minutes of the previous full council meeting 13th January 2025
7. To agree and sign minutes of previous Committee meetings
 - Planning Committee Meeting 29th January 2025
8. To note actions arising from the minutes of previous meeting
For information only
 - a) Clerks update – see Decision notes January 2024
9. To receive feedback from Cllrs and Clerk re: consultations and meetings attended since the last council meeting
 - None received

10.To receive reports / issues from

a) Finance

- Transfer of funds to reserves – £9187.98 = end of year (2023-2024) general fund balance transferred to the Strategic Planning Projects reserve as per resolution at the Community Council meeting on 8th April 2024 (see agenda item 14 for record).

b) Cemetery

- Cemetery extension planning – see addendum

c) Playingfields

- Meeting with wildflower/grower's meadow in the avenue
- Moles in play area and MM – visits on 28.01.25 and 30.01.25
- Repair to benches in the Millennium Meadow
- Repair to Playingfield toilet – back of cistern

d) Main Car Park toilets

- Tidy up wild area

e) Training for Councillors

- Nothing further to report

f) Oracle report March 2025

g) Overton village fete - Saturday 28th June 2025

- Same format and location as last year
- Funds raised

11.To receive any correspondence

- Overton Twinning Association Annual Grant – see addendum

12.To receive any additional planning applications/decisions

- Update from Chair of planning committee

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

- Finance Meeting TBC

16.To receive any agenda items for the meeting and confirm date (**10th March 2025**)