

**OVERTON COMMUNITY COUNCIL
MINUTES OF MEETING
TUESDAY 9th February 2010**

PRESENT: Cllr J Kember (Chairman), Cllr J Maskall (Vice-Chairman), Cllr D Burton, Cllr M Pinder, Cllr J Ralphs, Cllr C Starkey and Cllr H Toone.

K Chalk (Clerk)

1. 1992. COMMENTS & QUERIES FROM MEMBERS OF PUBLIC – none present

2. 1993. APOLOGIES FOR ABSENCE

Cllr A Dodwell – abroad on business
Cllr D Hughes – working away
Cllr R Lawrenson – attending Cricket Club AGM
Cllr L Pugh – due to illness

3. 1994. TO CONSIDER ANY POLICE MATTERS

Overton Event Summary

ONLY ONE CRIME TO REPORT - 16TH OF JANUARY CRIMINAL DAMAGE INCIDENT AT UNOCCUPIED DWELLING ON STATION ROAD - WINDOW SMASHED AND PAINT THROWN OVER DOOR.

THREE SEPARATE INCIDENTS OF ROWDY NUISANCE ON THE 14TH OF JANUARY DUE TO SNOW ON THE GROUND - SNOWBALLING AT HOUSES ON WREXHAM ROAD AND ALSO ST MARY'S AVENUE. TWO YOUNG GIRLS CAUGHT BY OFFICERS EARLY HOURS OF THE MORNING AND RETURNED TO THEIR HOMES WITH PARENTS SPOKEN TOO.

ONE SUSPICIOUS INCIDENT REPORTED WHEREBY ON THE 17TH OF JANUARY RESIDENT OF BRAMBLEWOOD CLOSE REPORTED NEIGHBOURS ALARM SOUNDING AND SEEING A OLD STYLE VAUXHALL ASTRA DRIVE OFF. OFFICERS ATTENDED HOWEVER THE VEHICLE WAS NOT SEEN AND EVERYTHING AT ADDRESS APPEARED IN ORDER. NO OTHER REPORTS MADE.

21ST OF JANUARY STRAY DOG INCIDENT ON ARGOED LANE.

DOG WAS FOUND HAVING COME FROM OUT OF THE FIELDS. NOBODY WITH THE DOG HOWEVER DOG HAD LEAD STILL ATTACHED.

DUE TO THE AREA OFFICERS WERE DISPATCHED INCLUDING THE NORTH WALES POLICE HELICOPTER. IT TRANSPIRED THAT THE DOG WAS FROM THE WREXHAM AREA. HOWEVER THE OWNER HAD LEFT THE DOG WITH A FRIEND IN PENLEY DURING THE DAY AND THE DOG WAS MISSING ITS OWNER AND HAD DECIDED TO WALK BACK HOME

Vulnerable people

PC Evans advised that no information was on file regarding vulnerable people, but that a local database could be set up, but only containing information that has resident's approval.

PC Evans and PCSO White left the meeting

4. 1995. DISCLOSURE OF PERSONAL & PECUNIARY INTERESTS IN ANY ITEMS DISCUSSED IN THE MTG – none disclosed

5. 1996. TO AGREE AND SIGN MINUTES OF THE PREVIOUS FULL COUNCIL MEETING HELD ON TUESDAY 12th JANUARY 2010.

Council approved the minutes of the meeting of the Council held on Tuesday 12th January to be signed as a correct record.

6. 1997. TO AGREE AND SIGN MINUTES OF THE FOLLOWING COMMITTEE MEETING

Planning Committee 12th January 2010

7. 1998. MATTERS ARISING FROM PREVIOUS MEETINGS

Council meeting

6. 1967. MATTERS ARISING FROM PREVIOUS MEETINGS

Playingfield meeting

5.2 Repainting of the Playingfield gates.

The Clerk has written to Mr M Lawrenson enclosing a copy of the agreed tenancy between Overton Community Council and Bryn-y-Pys Estates. It was also clarified that the clause relating to the maintenance of the gate was taken from the agreed tenancy agreement between Bryn-y-Pys Estate and Overton Cricket Club – signed in 2003.

Action: If the Clerk does receive a response within the next two weeks, she will contact the Bryn-y-Pys Estate.

8. 1983. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

Setting up of Youth Council

Cllr Starkey advised the meeting that it would be necessary to contact all youth organisations within the village and at the Maelor School to gauge whether or not there is support for a Youth Forum.

Action: Contact addresses/numbers to be emailed to Cllr Starkey. Report back at next Council meeting

10. 1985. CORRESPONDENCE RECEIVED

6. St Mary's Primary School, Lea Road, Wrexham – Minor authority governor vacancy – Cllr Toone advised the group that a meeting is due to be held on 24th February when a decision will be made.

Action: Cllr Toone to feedback at next meeting

12. 1988. TO CONSIDER HIGHWAYS MATTERS

1. Parking outside Rowlands Pharmacy

The Clerk has been in contact with Darren Green (Senior Engineer, Traffic Section at Wrexham Council). He had advised the use of double yellow rather than double white lines and that Wrexham County Borough Council would meet the cost of implementation and enforcement.

Action: Clerk to compile an article for the Oracle to ask residents whether or not they want double yellow lines.

8. 1999. TO RECEIVE FEEDBACK FROM COUNCILLORS RE: CONSULTATIONS/DRAFT DOCUMENTS/MEETINGS RAISED AT LAST MEETING

1. One Voice Wales meeting – Cllr Maskall advised the meeting One Voice Wales recommends that all Councillors attend training sessions made available. There is a system in place for Councillors who are unable to attend session to request alternative dates.

Planning training packs are available to be downloaded and can be carried out within house.

Due to the Lisbon Treaty changes within the structure of County Councils and Community Councils may start to roll out.

A credit card for Town and Community Councils is in the development stage.

It was suggested that One Voice Wales were informed of the campaign for traffic calming within the village and a request for a letter of support be made.

Forthcoming significant dates:

One Voice Wales meeting (Mold) 15th March 2010

One Voice Wales AGM 16th June 2010

Planning Aid conference (Park Inn, Cardiff City Centre) 29th and 30th April.

9. 2000. TO RECEIVE REPORTS /ISSUES

a. Network of people to assist vulnerable people

Contact has been made with the Secretary of the Parish Church Fundraising Committee. At their next meeting the setting up of a network to assist vulnerable people at severe times will be discussed.

Action: Cllr Kember to feedback at next meeting

b. School Governors Report

Concern was raised at the Governors meeting that the school was closed for too long during the recent poor weather. The majority of the board supported the decision made by the Head to close the school. Years 5 & 6 had a very successful skiing trip to France representing St Mary's School and Wales in the cross county event. Two pupils came 1st and 2nd in their categories.

c. Updating of cheque signatories

The Clerk requested new signatories for cheques. Members agreed to go into the Lloyds bank in Ellesmere to sign the necessary paperwork.

10. 2001. CORRESPONDENCE RECEIVED

Wrexham County Borough Council

1. Wrexham Town and Community Forum – Tuesday 2 March 2010, 6.30pm The Guildhall, Council Chamber – **Cllrs Kember, Maskall and Toone to attend.**
2. Floral tribute to 70th anniversary of the Battle of Britain in 2010 – **copy of letter to be given to Cllr Burton.**
3. Local Government Boundary Commission for Wales – electoral review of Wrexham – Tuesday 16th February – **Clerk to attend.**
4. Wrexham's Community Strategy 2009-2020 – for information only
5. Best Kept Village/Community 2010/2011 – **Article for Oracle to be compiled**
6. Tidy Towns grant aided projects 2010/2011 – **no projects currently under consideration**
7. Wrexham low carbon community challenge – **passed onto Cllr Dodwell**
8. Borrowing by community and town councils in 2010-201 – for information only

Police - none received

Newsletters – none received

Other

9. One Voice Wales – Buckingham Palace garden party – 20th July 2010 – **Chairman unable to attend**
10. Ombudsman – Want to complain about a public body? – Information only
11. Letter from Craig Williams advising council that he is no longer able to cut the grass in the Millennium Meadow – **Playingfield Committee to discuss on 20th February**
12. Appointments of community health councils – **Cllr Toone has volunteered, but not as a Councillor**

Funding request

13. High Sheriff of Clwyd – donation for Crimebeat
14. Kidney Wales Foundation

It was agreed that unless the funding request came from a local charity the Clerk would not notify the Council.

PLANNING APPLICATIONS (DECISION MADE BY WCBC)

Granted

- 1.P/2009/0808 – The Rectory, 4 Sundorne, Overton-on-Dee – Fell 1 Birch tree and reduce 1 Birch tree.
- 2.P/2009/0876 – Dornoch, 8 Sundorne, Overton-on-Dee – Coppice 1 Holly and prune 1 Yew tree.
- 3.P/2009/0953 – 7 Salop Road, Overton-on-Dee – porch extension. Policies GDP1 and PS2 considered.

Refused

- 1.P/2009/0885 – Agricultural land adjoining Cover All Tarpaulins Ltd – erection of agricultural building to store hay and straw bales. Policies EC3, EC5, GDP1 and PS2 considered.

11. 2002. TO RECEIVE DETAILS OF ANY BURIALS & MEMORIALS- none received

12. 2003. TO CONSIDER HIGHWAYS MATTERS

An article will be compiled requesting members of the public report any concerns regarding potholes and general state of the highways directly to Wrexham County Borough Council. It was felt that this would be more effective than the Clerk phoning.

13. 2004. TO RECEIVE DETAILS OF INCOME AND PAYMENT OF ACCOUNTS

January

EXPENDITURE

Details	£	Cheque No.
WCBC – invoice for payment of Clerk's pay (Nov 09)	445.48	2014
O.V.H.M.C. – invoice for hire of Parish Room for traffic calming meetings	37.50	2015
Mr Pat Loughlin – Maintenance of Playingfield, Cemetery and Cenotaph for December 09	57.60	2016
Mrs Katrina Chalk – payment for stamps, cds, cd storage box and BT answerphone	42.66	2017
Society of Local Council Clerks – renewal of membership	95.00	2018
* Mrs Katrina Chalk – payment for the purchase of Adobe Contributor (software for use with website)	177.54	2019
Mr Dave Edwards – maintenance of Football Pavilion	685.00	2020
Bryn y Pys Estate – annual rent for Millennium Meadow	490.00	2021
WCBC – invoice for Clerk's pay (Dec 09)	445.48	2022
Total	2,476.26	

* Cllr Burton advised the members that Adobe Contributor had now been installed, but more information was required for the website pages. It was agreed a meeting would be held in the Overton Community Council office on Wednesday morning at 9.30am – **Cllrs Burton, Maskall, Pinder, Pugh and Ralphs to attend.**

January – income – none received.

14. 2005. COMMUNITY COUNCIL FINANCIAL STATEMENTS

Balance as at 31/01/10

Current Account £ 1,000.00

Savings Account £ 21,027.74

TOTAL £ 22,027.74 The accounts were proposed by Cllr Burton and seconded by Cllr Toone

15. 2006. TO RECEIVE ANY AGENDA ITEMS FOR THE NEXT MEETING AND CONFIRM DATE (9TH MARCH 2010)

- Community South Safety Group meeting – **Cllrs Burton and Ralphs**
- Network to assist vulnerable people – **Cllr Kember**
- Youth Forum – **Cllr Starkey**
- Website update – **Cllr Maskall**
- Playingfield Committee minutes – **Cllr Burton**
- Traffic Calming working party update – **Cllr Maskall**
- Town and Community Council Forum – **Cllrs Kember, Maskall and Toone**
- Local Boundary Commission for Wales – **Clerk**