OVERTON PARISH COUNCIL

Meeting

Minutes of the Meeting of Overton Parish Council held in Overton Memorial Hall on Monday 9th January 2023 at 7.00pm

Parish Councillors Present: J Higginson (Chair)

S Ayrey S Bargh J Dean P Fleming D Hamer

Also Present:

D Clarke, C Mashiter (Joint Clerks).

Apologies: D Edmondson

The Chairman welcomed those in attendance and opened the meeting at 7.00 pm.

Item No.		Action
23-01	Declarations of Interest There were no declarations of interest.	
23-02	Dispensations There were no requests for dispensation.	
23-03	Open Section for members of the public to speak No members of the public were present but parish councillors discussed the provision of commemorative plaques for Margaret Glover and Danny Maddox. Suitable locations to be investigated subject to consultation with relatives.	Clerk
23-04	Minutes of the previous meeting The minutes of the meeting of Overton Parish Council on Monday 12 th December 2022 were received and approved for signature by the Chairman	Clerk
23-05	Matters arising from the minutes There were no matters arising from the minutes.	
23-06	Annual Estimates 2023-24 It was reported that the precept demand for 2023-24 had been submitted to Lancaster City Council who had acknowledged receipt.	Clerk
23-07	Village Christmas Tree The PC will consult with Overton Scout Group and Time 4 Nursery about the possibility of installing an external 13 amp power point at the Scout Hut.	Clerk

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23-08	Lancaster Road Development – Section 106 Update There was no report on this item.	Clerk
23-09	Registration of Parish Council Property Registration documents not yet received. PC's solicitor advises that the Land Registry is behind with work but there is no cause for concern.	Clerk
23-10	Defibrillators - Update The Memorial Hall defibrillator had been deployed at an emergency on Monday 9 th January 2023. The defibrillator was still emergency ready but it was necessary to order new adult pads and Charge-Pak. Resolved: An order be placed for new adult pads and Charge-Pak.	Clerk
23-11	Green Team It was noted that the gates to the Trailholme Road embankment had been repaired.	
23-12	Grants and Donations There were no applications for grants or donations.	
23-13	Grounds Maintenance . There was no report on this item.	
23-14	Playground Inspection, Maintenance and Safety Issues .New shims would be fitted to the roundabout's bearings to reduce play at the rim.	JH
23-15	Road Maintenance, Cleansing and Safety It was noted that Lancashire County Council had repaired damaged railings at Wood Bridge on the Sunderland Point causeway.	
23-16	SpID Sign Quotations for a new solar powered sign had been requested from CA Traffic Ltd, who supplied the current sign, and Eolis.	Clerk
23-17	Definitive Map Modification Orders – Moss Lane & First Terrace There was no new information to report on this item.	Clerk
23-18	Planning There were no new planning applications to consider. The Planning Inspectorate has acknowledged receipt of the PC's representation relating to the Planning Appeal on land to the East of Annie's Barn, Yenham Lane.	Clerk
23-19	Sunderland Point Road – warning signs – road repair It was noted that the sign at the SP end of the causeway had been damaged. The sign proposed for the beach parking area would be fixed to the wall to the right of the Gents toilet entrance. There was no report on progress with repairs to the SP road.	Clerk

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Resolved: Two new signs be ordered to replace the damaged sign and an additional new sign to go on the parking area wall.	
Sunderland Point Toilets – Electricity Supply Contract A 1 year contract was offered by E.ON NEXT at Standing Charge 56p per day. All electricity units at 50.3p per kwh. Estimated annual cost £406.52 plus VAT. Start date 06 February 2023. Resolved: The electricity supply contract be renewed from 06 February 2023 on the terms offered by E.ON NEXT.	Clerk
Complaints Procedure ACAS guidance notes had been circulated to PC members. A draft complaints and disciplinary policy will be prepared.	Clerk
Overton Flag There was no report on this item.	
Website The website had gone down temporarily but was now up and running again. Overtonpc.co.uk accesses the site. It may now be possible to run the website course. A laminated information notice about the PC's website will be prepared for display on the notice board.	JD Clerk
Accounts for payment 01. DGS Clarke – Clerk's salary Dec 2022 £229.08 PAYE tax £ 45.80 Salary payable £183.28	Clerk
02. CM Mashiter – Clerk's salary Dec 2022 £262.50 PAYE tax £ 52.60 Salary payable £209.90	
03. HMRC – PAYE tax £98.40	
04. J Higginson – Reimbursement of expenses – Plumbase polypipe and fittings, ducting for elec cable to Christmas tree £35.87 VAT £ 7.17	
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05. Glasdon UK Ltd – 'Froggo' spare door C/W lock and key £147.65

Delivery £ 12.50

VAT £ 32.03

Total £192.18

06. Water Plus Ltd – Water charges SP toilets 21/11/22 to 20/12/22 **£9.81**

07. EJ Ward & Sons - Emptying septic tank at SP toilets

£206.50

08. E.ON NEXT – Elec charges SP toilets 01/11/22 to 30/11/22 £23.14

VAT £ 1.16

By DD on or around 03/01/2023 Total £24.30

09. E. ON NEXT – Elec charges SP toilets 01/12/22 to 31/2/22 £23.90

VAT £ 1.20

By DD on or around 18/01/2023 Total £25.10

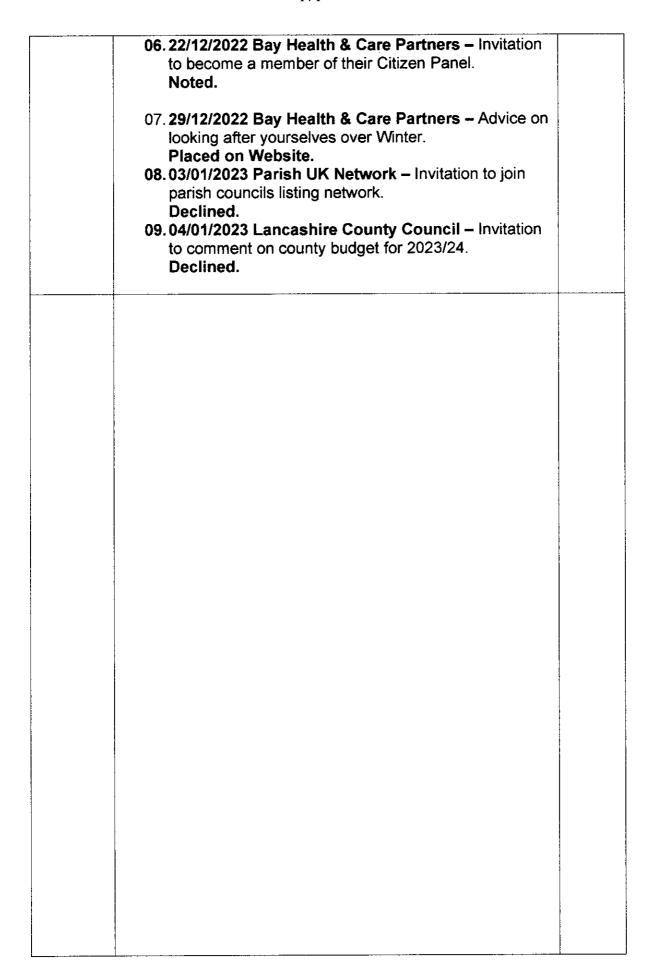
Resolved: Accounts be paid as presented.

23-25 Correspondence

- **01.15/12/2022 Community Connectors Invitation to** take part in Outcomes-Based Resourcing workshop. Online Thursday 12th January, 9.30am-11.00am. **Noted.**
- 02. 16/12/2022 Lancaster City Council UK Shared Prosperity Fund – Invitation to Rural Partnership Group Meeting, online Wednesday 11th January 3-4pm. – CM to attend.
- 03. 19/12/2022 Lancashire County council request for examples of better working with LCC and parish and town councils. Posters about mobile libraries. Noted.
- **04.20/12/2022 The Planning Inspectorate –**Acknowledgement of OPC representation in Appeal Ref: APP/A2335/W/22/3305040. **Noted.**
- 05.22/12/2022 Lancashire County Council –
 Information and posters on New £2 flat fare scheme on all Lancashire bus services. Posters displayed.

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