**OVERTON PARISH COUNCIL**

**Meeting**

Minutes of the Meeting of Overton Parish Council held in Overton Memorial Hall on

Monday 13th January 2025 at 7.00pm

**Parish Councillors Present:** J Higginson

D Hamer

P Fleming J Dean

S Bargh

**Apologies Received:** S Ayrey

D Edmondson

**Also Present:** C Mashiter – Clerk

The meeting opened at 7.00pm

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| **25-001** | **Dispensations and Declarations of Interest**  There were no dispensations or declarations of interest |  |
| **25-002** | **Public Participation.**  No public present |  |
| **25-003** | **Reports from County Councillors –** None |  |
| **25-004** | **Minutes of Previous Meeting**  The minutes of the December meeting, previously circulated, were approved as a true record and signed by Cllr J Higginson – Chairman. |  |
| **25-005** | **Updates and Progress from Previous Meeting**  Mrs L Molloy has set up a survey on All Things Overton. Facebook page regarding transport. Ongoing  Refuse Bin Sunderland Point – a different platform has been used to try and move this forward. Ongoing.  Grit Bins have been refilled. Complete  Christmas Tree disposal. Cllr Sam Bargh will remove and dispose of this when the lights have been removed. Ongoing  Love Clean Streets, 2 more pot holes, just before Lades bridge going out of the village, have been reported. Ongoing  Share The Road signs. A reply had been received refusing to let Overton Parish Council have any. It was stated that the criteria wasn’t met. The Clerk has appealed against this decision as we are a village where roads are used by cars, horses, buses and scooters. Ongoing  Sunderland Point Toilets, Trailholme Road, Kersey Meadow, the Play Park and the Overton stone all separate agenda items. | **LM/Clerk**  **Clerk**  **SB**  **Clerk**  **Clerk**  **Clerk** |
| **25-006** | **Governance**  Date of Annual Parish Meeting – It was decided that the meeting be held in the afternoon of Wednesday 14th May from 2pm – 4pm in the supper room of Overton Memorial Hall. As suggested by a parishioner, refreshments will be served. The date was recorded by Cllr J Dean – booking clerk for the hall. Ongoing | **Clerk** |
| **25-007** | **Finance**  The Precept demand has been sent to the City Council and has been acknowledged. Complete  E-On Next has sent a letter regarding the business plan for electricity at Sunderland Point Toilets which comes to an end in February, In view of the impending purchase of the toilet block it was decided to select the 1 year Fixed Business Plan. | **Clerk**  **Clerk** |
| **25-008** | **Payments**  **Cheques** Clerk **263.90**  Salary 311.00  PAYE **-** 62.20  248.80  Vodafone 15.10  12.58  + 2.52 vat  Dennis Barnfield Ltd **8000.00**  Mower 6666.67  + 1333.33 vat  SLCC **144.00**  Training 120.00  + 24.00 vat  **D/Ds**  Waterplus S/Pt toilets **12.79**  E-On Next S/Pt toilets **29.62**  Electricity 28.21  + 1.41 vat  **On Line** HMRC -PAYE **62.20**  **TOTAL PAYABLE £8512.51** |  |
| **25-009** | **Training**  The clerk has booked with SLCC for ILCA course - Introduction to Local Council Administration. Ongoing | **Clerk** |
| **25-010** | **Planning**  24/01360/LB Listed building application for replacement of the front roof using photovoltaic slates and repairs to the rear roof elevation at 6 First Terrace, Sunderland Point for Mr Brennen. On Objections  24/01419/LB Listed building application for a replacement roof and rainwater goods at Dennison Farm, Back Street, Overton for Mr Ian Gardner. No Objections | **Clerk**  **Clerk** |
| **25-011** | **Parish Matters**  A verbal request was made on behalf of St Helen’s Church by the clerk, for assistance with a repair to the fencing/hedge down the PROW that passes the church yard. This was agreed and to be carried out by the Green team as soon as anyone is available. Ongoing  Sunderland Point Toilets. The T’s & C’s. have not yet been received. The clerk has contacted Ann Wood on this matter but there has no reply. Ongoing  Ball Court – Cllr’s J Dean and J Higginson will take this forward. Social Media may have to be used for registering a funding page. The project detail has to be registered before February 6th at the latest for this round of funding. Ongoing  Mrs Tyrell’s fence repair pending alterations to play park.  Kersey Meadow. There had been no update. Cllr J Higginson attempted to contact one of the Preston’s from the meeting but there was no response. Ongoing  The ‘Overton Stone’ has been transported to Tony Holmes’s workshop. Ongoing  Overton Flag Ongoing  Green Team – The new Stigma 900WX mowing machine has been reserved. It can be stored with Dennis Barnfield until we are ready to take delivery. The old machine will be put on an appropriate sales site when the weather improves and people are starting to think about grass mowing. Ongoing  The fallen tree in Trailholme Wood has been removed. Complete  Correspondence has been received from the Land Registry regarding parcels of land on Trailholme Road. They indicted insufficient evidence to register two parcels of land but will proceed with the registration of the other two – Trailholme Wood and Trailholme Banking. The clerk to contact the solicitors and/or The Land Registry to fight for possession of the other two – one where Steve Scott’s bench is sited and the other, the strip of land from the banking round to the where people join the footpath to Sunderland Point. Ongoing | **Clerk**  **Clerk**  **JD/JH**  **JD**  **JH/Clerk**  **DE**  **Clerk**  **DE/Clerk**  **Clerk** |
| **25-012** | **Correspondence**  Clerks and Councils Direct magazine - to be discontinued at the renewal date  **Date of Next Meeting, Monday 10th February 2025 at 7pm in the Supper Room, Overton Memorial Hall** | **Clerk** |