

**Minutes of the Oving Parish Council meeting held at the Reading Room
Bowling Alley, Oving on Tuesday 14 July 2009 at 8:00pm**

Councillors Present: Roger Ball (Chairman), Ambrose McGinn, Stuart Nicholls, Jack Peeters

Visitors Present: 0

Action

Item

The meeting started at 8:00pm

1 To accept apologies for absence

Chris George

2 Declaration of interest in items on the agenda

None.

3 Acceptance of minutes of Annual General Meeting held on 12 May 2009

These were agreed and signed by the Chairman.

4 Matters arising not covered by the agenda

It was reported that no response had yet been received by the Clerk regarding vehicular access – item 16

5 To agree Accounts to end of June 2009

The Clerk had previously circulated the accounts which were agreed.

6 To agree the Cheque run for June/July 2009

The cheque run was approved. It was requested that the issue date of cheques be included on the spreadsheet.

7 To update on Street Light upgrades

The Clerk reported that the order for street lights had been placed with delivery expected within 4-5 weeks. The works were estimated to take a couple of weeks and would be completed in time for the Autumn.

8 To update on Pavilion Project

Design & Location Group

Cllr Peeters reported that he had received a memo from Stuart Taylor with his suggested amendments to the design of the proposed pavilion. The Design & Location Group had met to discuss the proposed amendments, the 2 most significant being vertical railings instead of balustrading and a clock and weather vane to be included on the central feature. These proposals were considered by OPC and it was agreed not to spend any more money on having new designs drawn up until after the village had been consulted and responses had been received. Cllrs Ball and Peeters would meet to put together the questionnaire and pros and cons for both sites and circulate for review. It was agreed that everyone on the electoral role would be sent a copy of the questionnaire and it was hoped

that it would be ready for the beginning of September. The majority of Cllrs preferred site B – between the tennis courts and the playground area. Parishioners were reminded about the event at Oving House to take place on Sunday afternoon. Tickets were available on 641621 and were priced at £2.50.

Fundraising Group

Cllr Ball reported that the Great Oving Run would take place on 20 September. An auction night at the Black Boy Pub was planned for November. The Springtime Ball had made a surplus of £5,715.64. Thanks were given to all involved especially Jo Smith and her team.

9 To clarify Ordnance Survey permission for reproduction of map

It was reported that Ordnance Survey permission was needed to use maps – the Clerk would investigate this issue.

The Clerk

10 Update on Neighbourhood Action Group

Cllr Nicholls reported on the last meeting at which PCSO Wendy Taylor had been named PCSO of the Year. A number of volunteers had come forward to man the speeding equipment.

11 To discuss proposal for sale of small parcel of Recreation Ground

An informal approach had been received from the owners of the barn to purchase a small strip of Recreation Ground. Cllrs discussed this and agreed that it was not currently feasible.

12 To discuss policy on Calvert Incinerator Plant

It was reported that a letter had been received regarding this issue but that no planning application had yet been made. Cllrs were unable to form a policy until further information was received. It was agreed that Cllr Peeters would follow this up.

13 Planning applications considered since 12 May

No applications received.

14 To update on litter bins

There were still issues with bins not being emptied. The one in the car park had rubbish left underneath it because the bin was full. The salt bin outside the church was full of water and rotting rubbish. It was agreed that the Clerk should arrange for it to be emptied of rubbish and refilled with grit. It was agreed to purchase a bin to be sited outside the church.

The Clerk

15 Dates of next meetings

8 September, 10 November, 12 January 2010, 9 March 2010, 11 May 2010 (AGM)

There being no further business the meeting closed at 9.45 pm.