

**Draft Minutes of the Oving Parish Council Meeting held at The Village Hall, Oving  
on Tuesday 9 September 2014 at 8.00pm**

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**Attendees:** Cllr McGinn (Chair) Cllr Peeters, Cllr Boulton, Cllr Couper, Cllr Myatt, Sue Severn (Clerk), Michelle Jackson (Minute Secretary) plus 2 members of the public attended.

1. **Receive Apologies:** to accept apologies for absence – BCC Cllr Janet Blake would join later, AVDC Cllr Sue Polhill.
2. Open Forum: (Adjournment).
3. Declarations of interest in items on the agenda: To declare any interests – Cllr Peeters – Tutt's Farm.
4. **The minutes** of the last meetings held on 8<sup>th</sup> July 2014 and EGM on 15<sup>th</sup> July 2014 were confirmed as true records.
5. Planning: To consider any planning applications or issues.  
  
14/02495/AGR – Ramhill Farm, Oving HP22 4HR – Erection of steel framed agricultural barn – the Council Resolved that it had No Objections to this planning application.
6. Recreation Ground:
  - a. Confirmation of weekly inspections and agree any work required
    - Cllr Peeters to assist with the removal of the dead oak tree on the Rec and replace with a sapling from Cllr Cooper's garden. **ACTION: JP/KC**
    - The Clerk to take advice from PlaySafety on installing a fence around the play area, plastic catches on entrance gates to avoid possible risk of finger entrapment and resolutions to prevent children climbing across the top of the tunnel. **ACTION: SS**
    - The Rec Ground Committee would be meeting again on 6 October and was hoping to organise one or more volunteer days to do some tidy up work on the Rec.
  - b. Update on Pavilion refurbishments
    - The Clerk to contact the Community Workers regarding painting of the pavilion. **ACTION: SS**
    - Cllr Peeters reported that a good job had been done on refurbishing the Pavilion. There were still a few things left to do but the extension was finished and the rendering completed.
    - Cllr Myatt reported that Paul Hodson had advised that most of the LAF money had already been allocated for this year. Projects were being funded where there was evidence of funding having already been sought. It was agreed to discuss this with BCC Cllr Janet Blake. Cllr Myatt to attend the next LAF meeting thought to be on Tuesday 16 September. **ACTION: MM**
  - c. The Clerk to check with Terry Lynch whether the footpath to the Black Boy Pub had been cut back yet. **ACTION: SS**
7. Village Hall:
  - a. Update on Oving Village Hall trust status

# OVING

Parish Council

- The declaration was agreed subject to a replacement clause 3 “The Property and the trust fund and any income therefrom shall be applied to provide or assist in the provision of facilities for recreation or other leisure time occupation in the interests of social welfare for the benefit of the inhabitants of the Parish of Oving. The facilities are to be available to the members of the public at large without distinction of sex, sexual orientation, age, disability, nationality, race or political or religious or other opinions.”
- The Clerk to work out anticipated yearly income from bookings of the hall.  
**ACTION: SS**
- The Clerk to speak to Luton Airport Community Fund regarding possible funding to cover the legal costs of £2k to set up the Trust.  
**ACTION: SS**
- The draft lease and plan from the PC as trustees to Oving Hall Village Trust to be registered with land registry. A bank account had now been set up in the name of Oving Village Hall Trust.

b. Update from village hall management committee

- The committee had met last Friday chaired by Cllr McGinn. The Pop-Up Cafe had been extremely successful and new groups were meeting as a consequence of the new village hall being up and running. Positive feedback had been received by users of the hall.
- The Hall to be put forward for the Design Awards next year.

8. Meetings attended.

Users of the route 60 bus had attended the meeting in Buckingham regarding proposed changes to the service. BCC Cllr Janet Blake to report back that residents from Oving had been disappointed with the lack of opportunity to speak at that meeting and that it should have been done in a much fairer forum.

9. Finance:

- a. The cheque run was approved.
- b. To consider the proposal from Bucks CC for devolved services and agree Oving Parish Council's response – the Clerk was authorised to investigate options of joining a cluster and obtain quotes from AVDC and the Town Council.  
**ACTION: SS**

Banking:

To consider cash reserve required by OVH Trust and agree transfers between Parish Council accounts – a minimum of £5001 was required by Charity Commission at time of registration. It was agreed to leave £5,500 in the Oving Village hall Trust Account and transfer remainder to PC current account.

Internet banking update - The Clerk was now able to transfer money between accounts by transfer or internet banking with single signature.

10. **To agree the date of** the next meeting – Tuesday 11 November 2014

Speeding and Tennis Club to be added to the November agenda

Meeting closed at 9.25 pm.

Signed ..... Date .....