



Oving Parish Council

Minutes of Oving Parish Council Meeting Tuesday 10th September 2019 held in Oving village Hall

Present:

Cllr McGinn (Chairman)
Cllr Cheetham
Cllr Perkins
Cllr Wiggins

Cllr Winward
Linda Nicholls (Minutes Secretary)
Sue Severn (Parish Clerk)

In attendance:

Chris Palmer

1 Apologies

Cllr Janet Blake (BCC), Cllr Raven (AVDC)

2 Open Forum

None.

3 Declarations of interest in items on the agenda

None.

4 Minutes of the previous meeting

The minutes of the Annual Meeting held on 10th July 2019 were agreed and signed by the Chairman as a true record..

5 Matters arising

1902762/80 P at 20 The Pightle, Oving,

There were no objections.

6 Recreation Ground

The Tennis Club application for floodlights was discussed with regard to curfew, curtilage etc. These matters would be discussed with planning by the Tennis Club. The PC resolved to support the application.

7 Village Hall

The Clerk has been advised by AVDC that all commercial premises must now have commercial bins which would cost c.£350 per annum as the hall is a registered charity. Two bins would be required plus another brown bin. The clerk would find out when the bins would be collected and whether the lorry would be able to back down to the hall area.

Action: SS

The water company (Wave) had refused to reduce the outstanding bill. Cllr McGinn would write to the CEO of Wave. **Action: AM**

The hall rental strategy would be discussed at the Village Hall Management Committee meeting on 16th September 2019. Meanwhile the cleaner would be asked to clean twice a week and a job specification for a hall manager would be drawn up. **Action: SS**

It was not known if Gigaclear had visited the hall. **Action: SS**

8 Reading Room

Refurbishment of the Reading Room would start in November 2019 at a cost of £4,200 plus electrical work costs. It was agreed that WiFi would be essential. Cllr Winward would then write a social media/newsletter release advising parishioners. **Action: MW**

The clerk would check the costs for a suitable disability access, and is currently applying for grants **Action: SS**

9 Highways and Speeding

A meeting about the Expressway had been held in Winslow and the presentations had been posted online. The route would possibly be the same as the East-West rail route, i.e. north of Winslow and past Verney Junction.

The speeding statistics had been forwarded by Stuart Nicholls and the results were better than expected.

To place speed gates on roads into the village would cost in the region of £20,000. Cllr Winward would investigate. **Action: MW**

10 Bus Shelters

The bus shelter at the top of Marston Hill was neither weatherproof nor stable. The clerk and Cllr Wiggins would investigate. **Action: SS/VW**

11 VALP

There had been very little progress on the Vale of Aylesbury Local Plan.

12 Devolved Services

Councillors confirmed acceptance of BCC's offer to continue with Devolved Services for a period of up to two years from April 2020 on existing terms and conditions.

13 Finance

The payment run was agreed as circulated.

| Oving Parish Council payment run 10th September 2019 | | | | | | | |
|---|---|------------------------|----------------|------------------|-------------------|-------|----------------|
| Payee | Detail | PARISH COUNCIL ACCOUNT | | | OVH TRUST ACCOUNT | | |
| | | Net £ | VAT £ | Total £ | Net £ | VAT £ | Total £ |
| Mrs S J Severn | Net salary & expenses August 2019 | | | £516.02 | | | |
| PKF Littlejohn | External audit | £200.00 | £40.00 | £240.00 | | | |
| Mrs Jo Bowden | Cleaning Oving Hall | | | | | | £192.00 |
| Mrs Linda Nicholls | OVH Trust booking secretary August-September | | | | | | £280.00 |
| | OPC Minutes March | | | £40.00 | | | £40.00 |
| Argos | Urn & kettles for Oving Hall (to be re-charged to OVH Trust) | | | £114.97 | | | |
| RTM Landscapes Ltd | Invoice 1907: Devolved grass cutting, hall playground, football pitch x 2, outfield | | | | | | |
| | Footpaths & bridleways, Herbicide, Hedge cutting rec, Opposite Phigtle, Windmill Bungalows, additional cut bridleways & footpaths 28, 25, 21) | £1,751.25 | £350.25 | £2,101.50 | | | |
| Aqua Windows | Window cleaning hall August/September | | | | | | £36.00 |
| | Total | £1,951.25 | £390.25 | £3,012.49 | | | £548.00 |
| Budgeted payments made August 2019 for ratification: | | | | | | | |
| Mrs S J Severn | Net salary & expenses including agreed increase | | | £744.28 | | | |
| Mrs Jo Bowden | Cleaning Oving Village Hall | | | | | | £192.00 |
| Mrs Linda Nicholls | OVH Trust bookings secretary | | | | | | £280.00 |
| RTM Landscapes Ltd | Invoice 1857: devolved grass, hall & playground, outfield & football pitch | £495.00 | £99.00 | £594.00 | | | |
| Ramblers Association | 2 gates Ripple donate a gate scheme | | | £500.00 | | | |
| Forde & McHugh Ltd | Baffle for light no 2 Manor Road | £189.00 | £37.80 | £226.80 | | | |
| | | £495.00 | £99.00 | £2,065.08 | | | £472.00 |
| | TSB Current account | £4,956.21 | | | | | |
| | TSB Deposit account | £7,510.23 | | | | | |
| | TSB Fundraising account | £430.93 | | | | | |
| | OVH TRUST current account | £5,666.73 | | | | | |

To upgrade the streetlights to LED would cost £7,500. To obtain a loan would require a business plan. The Clerk advised that Stoke Hammond Parish Council had paid back their loan in less than five years. LED lighting can be dimmed and maintenance costs are lower. The matter would be agreed once loan costs and potential savings were known. **Action: SS**

14 OPAG

Cllr Wiggins confirmed that two more gates had been installed using the 2019-2020 budget, which had £500 remaining.

Dave Lucas had been asked to quote for a gate and surface work at the top of Marston Hill.

The parish council agreed to undertake the work to create the wildflower verge as planned, and Cllr Mcginn would inform Mrs Cullen. **Action: AM**

Chris Palmer would meet with Jack Peeters on 17th September to discuss the village pond and would report back to the next meeting. **Action: CP**

15 Oil Buying Group

Stuart Nicholls had asked to hand over the oil buying group to a new person. It was agreed to advertise on the village Facebook page. **Action: SS**

16 Dates of future meetings

Tuesday 12th November, 7.15pm in the Village Hall

Tuesday 9th January 2020, 7.15pm in the Village Hall??

Tuesday 14th January 2020, 7.15 pm in the village hall??

Tuesday 10th March 2020, 7.15pm in the Village Hall

There being no further business the Chairman closed the meeting at 8.50 pm.