

**Minutes of the Oving Parish Council Meeting
Monday 14th January 2019 in the Reading Room**

Present: Cllr Ambrose McGinn
Cllr Jack Peeters (Vice Chairman)
Cllr Kit Couper
Cllr Richard Devas
Cllr Vanessa Wiggins
Linda Nicholls (Minutes Secretary)
Sue Severn (Parish Clerk)

1 Apologies for absence

Cllr Janet Blake (AVDC); Cllr Scott Raven (AVDC); Janet Russell (Bookkeeper).

2 Open Forum for Parishioners

No members of the public attended the meeting.

3 Declarations of interest in items on the agenda

None.

4 Minutes of the last meeting

The minutes of the meeting held on 9th November 2018 were agreed and signed subject to the amendment of item 5: *Cllr Wiggins* name amended to *Cllr Couper*.

5 Speeding and Road Safety

- The working group had not met. The clerk would remind the volunteers to arrange a meeting.

Action: SS

- The clerk would contact the manufacturers, Swarco, regarding the cost of two new poles and footings.

Action: SS

- The latest speed watch results would be updated shortly.

6 Planning

18/04505/APP - land adjacent to Wayside.

Cllr Peeters had reviewed the application and had no objections. The application was agreed by councillors.

- 7 Ultrafast broadband**
 Cllr McGinn reported that Gigaclear would be online from 24th January. The clerk would contact Gigaclear regarding the village hall and give notice to BT. **Action: SS**
- 8 Recreation Ground**
 - The Clerk would arrange for quotes for a tree survey at the ground and forward them to councillors. **Action: SS**
- Reading Room**
 - The clerk had an application form from UK Providers for moving the electricity cabinet from the Reading Room to the village hall. **Action: SS**
 - Cllr Peeters would obtain quotes for demolishing the Reading Room. **Action: JP**
 - A suggestion was made that an advertisement be placed in the parish newsletter asking if anyone would like to take on the area as a garden.
 - Since £5,000 had been allocated to demolishing the Reading Room, any spare money could be used to improve the Pavilion to enable meetings to be held there if the hall was booked.
- 9 Oving Village Hall**
 - The clerk would contact the company that services the rainwater and sewage systems to arrange for maintenance/service visits. **Action: SS**
 - Cllr Peeters reported that he had placed covers over the heating thermostat to prevent the temperature being changed by hall users.
 - It was agreed to leave the table tennis table should remain in its current location, between the tennis court and the hall. It could be moved in the event of a marquee being erected.
 - Cllr McGinn presented a proposal for a commercial lettings associate. The clerk had a potential candidate. This would be taken forward. **Action: AM/SS**
- 10 OPAG**
 - Cllr Wiggins reported that two more gates would be erected.
 - Approval had been given for three more gates in 2019/2020.
 - Cllr Wiggins would arrange for a gate to be erected at the end of the footpath on Marston Hill. **Action: VW/JP**
- 11 Finance**
 - Compensation had been received from TSB and it was agreed to use the money for an additional gate.
 - The clerk presented the forecast for the year end, based on last year's accounts, together with the proposed 2019-2020 budget.

- The Parish Precept for Oving Parish for the financial year 2019/20 was agreed at £27,500. Proposed by Cllr Ambrose McGinn. Seconded by Cllr Devas, agreed unanimously.
- The payment run was agreed as circulated.

Payee	Detail	PARISH COUNCIL ACCOUNT			OVH TRUST ACCOUNT		
		Net £	VAT £	Total £.	Net £	VAT £	Total £
Mrs S J Severn	Net pay and expenses for December 2018						
	Underpayment of salary financial years 2014 to March 2018 miscalculation of hourly rate £1347.10			£1,537.88			
Mrs J Russell	Oving PC accounts			£65.00			
	OVH Trust accounts						£50.00
Mrs J Bowden	Cleaning January						£110.00
Mrs J Nicholls	OVH Booking Secretary January 28 hours						£280.00
	OPC Minutes January 4 hours			£40.00			
	Repayment from TSB of additional hours, phone calls, mileage etc., in connection with non-functioning IT at the bank, compensation also paid to OPC			£350.00			
Mrs S Severn							
Aqua Window Care	Window Cleaning December						£18.00

12 Devolved services

- Councillors resolved to extend existing devolved services for another year, since this was the limit of time before the new Buckinghamshire Council was formed and new contracts would be required.
- A tree in Dark Lane required urgent attention. The clerk had contacted UK Power Networks. **Action: SS**
- Hossil Pond. No report had been produced by Marcus Militello. Cllr Peeters would enquire. **Action: JP**

13 Oxford-Cambridge Expressway

- Councillors were still awaiting information about the consultations that should take place.

14 Unitary and Parish Council Elections

- Parish Council elections were deferred to 2020 following unitary decision.
- Cllr Peeters advised that he would stand down after the July 2019 meeting. Cllr Devas would stand down after the March 2019 meeting.
- Cllrs Couper and Wiggins would remain until the 2020 elections.
- The clerk would contact the returning office and enquire about casual vacancies. Cllr McGinn requested a copy of the rules and regulations regarding parish councillors. **Action: SS**
- An item regarding joining the parish council would be added to the Annual Meeting agenda. **Action: SS**

15 Meetings

Cllr Couper attended LAF meetings but noted that there had often been inaccuracies in the minutes and will endeavour to have them corrected in future.

16 Any other business

None.

17 Dates of future meetings

Tuesday 12th March

Wednesday 8th May, 7.15 pm in the Reading Room.

Tuesday 21st May, Annual Parish Meeting

Wednesday 10th July

Tuesday 10th September

Tuesday 12th November

There being no further business the Chairman closed the meeting at 8.15pm.