

**Minutes of Oving Parish Council meeting Tuesday 12th May 2015**  
**The Village Hall, Oving, Buckinghamshire**

**Attendees**

Cllr Ambrose McGinn (Chairman)  
Cllr Kit Couper  
Cllr Jack Peeters

AVDC: Cllr Kevin Hewson (part)  
Sue Severn (Clerk)  
Linda Nicholls (Minutes Secretary)

**1 Election of chairman**

Cllr Peeters took the chair during the election of the chairman.

Nominated: Cllr Ambrose McGinn  
Proposed: Cllr Kit Couper  
Seconded: Cllr Jack Peters

**Cllr McGinn took the chair.**

**2 Election of vice-chairman**

Nominated: Cllr Jack Peeters  
Proposed: Cllr Kit Couper  
Seconded: Cllr Ambrose McGinn

Linda Nicholls was welcomed to the meeting.

**3 Acceptance of office**

All councillors signed Acceptance of Office.

**4 Receive apologies**

Cllr Janet Blake

**5 Open session**

No matters were raised.

**6 Declarations of interest**

None declared.

**7 Minutes of the last meeting**

The minutes of the meeting held on 14<sup>th</sup> May 2015 were approved and signed as a true record.

**8 Planning**

The following applications were considered:

**15/01071/ACL** Hill House, Pulpit Lane, Oving. It was agreed that this is a legal matter and it was not necessary to consult the Parish Council.

**15/01097/APP** Magpie Cottage. and to the south of Oving Road, Whitchurch. The parish council had no objection to this application.

**9 Recreation ground**

a] Dogs not on leads: Cllr Peeters had spoken to three local dog walkers, and another person had been rude to another villager when asked to put their dog on a lead. It was agreed to:

- Add a notice to the website immediately. **Action SS**
- produce a notice stating that dogs must be on a lead and must not enter the playground.  
**Action SS**
- Notices would be placed at the gate, by the playground, and in the car park. **Action SS**
- Contact to be made with the Dogs Trust for advice. **Action SS**

b] Cricket nets: Cllr Peeters reported that the cricket net had disintegrated. Cllr McGinn proposed making repairs for this summer. Both football goal posts needed replacing. Cllr McGinn would take responsibility for the cricket net and Cllr Peeters for the football posts. **Action AM/JP**

c] Outstanding work to the Pavilion : SS had not received a reply from Community Payback and will contact again and if no response the work can be re-planned and appropriate contractors sought.  
**Action SS**

d] Tennis Club hut: Cllr Peeters had a quote for the hut. Cllr McGinn asked for a drawing of the plan before the parish council agreed. Cllr Peeters to circulate. **Action JP**

e] The councillors thanked Rachel and David Barnett for their donations to the garden outside the village hall.

f] Cllr Peeters to resend the invoice for landscaping to SS. **Action JP**

## 10 Village Hall

- The next OVHT meeting would take place on Monday 15<sup>th</sup> June 2015.
- Charity Commission application still in progress, contact made by officer dealing with the application for Charity Commission.
- Cllr Peeters is waiting for a quote for the kitchen hatch doors.
- The shutter blinds would be installed during half term (23<sup>rd</sup> – 31<sup>st</sup> May).
- Cllr Peeters would produce a sign regarding the stacking of chairs and tables.

## 11 Meetings

Nothing to report.

## 12 Finance

- a] Cheques and invoices presented for signature were agreed and cheques issued outside of the meeting ratified.
- b] The end of year accounts are with the internal auditor, Gus Orchard.
- c] The laptop and mobile telephone have been added to the Fixed Asset register.
- d] The Reading Room and the defibrillator are now insured at an additional cost of £36.41.
- e] The insurance now costs £1,768.61. SS recommended a three year agreement with the insurance company which would save 5% in year one and guarantee the premium for each of the three years. This was agreed.
- f] Cllr Peeters reported that the Section 106 money (£17,000), must be used for new recreational facilities, e.g. play area, toilets, but not for the car park or similar. The parish council has 10 years in which to spend the money and possible uses for the money could be discussed at the Annual Parish Meeting. A practice wall for football, tennis etc., was suggested and would be discussed at the next meeting.
- g] Balances: Current account - £3,934.06; deposit account - £20,818.66; OVH account - £11,539.69; fundraising account - £429.47.

Cllr Kevin Hewson arrived during the financial discussion.

**13 Devolved services**

Grass cutting: Bucks County Council requested a map of Oving. A quote of £100 per month had been received for grass cutting in addition to original quote, requested by Bucks CC to cover all areas within the 30 mph speed limit. Footpath 9 would be strimmed.

**14 Minutes Secretary**

LN to produce KPIs for the OVHT meeting on 15<sup>th</sup> June 2015.

**15 Election**

Cllr Peeters asked how many people the parish council can co-opt. SS to check. Cllr McGinn would place an article in the village newsletter and SS would add to the website. An open meeting would be held after Cllr Couper returns from holiday. **Action AM/SS**

**16 Date of future meetings**

Tuesday 9<sup>th</sup> June 2015

Annual Parish Meeting

Tuesday 14<sup>th</sup> July 2015

Parish Council Meeting

As Cllr Couper will be absent from the Annual Parish Meeting, another member of the Plan team would be asked to present the questionnaire results to date in her absence.

Cllr Peeters would ask the Tennis Club to make a report, and Phil Shuffil would be asked to report on behalf of the football club.

SS would produce a PowerPoint presentation. **Action SS**

The agenda for 14<sup>th</sup> July to include a review of the Standing Orders and a discussion about section 106.

The meeting closed at 2110.

**Date of next meeting:** Tuesday 14<sup>th</sup> July 2015