

**Minutes of the Oving Parish Council Meeting
Tuesday 12th March 2019 in Oving Village Hall**

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)

One member of the public attended the meeting.

1 Apologies for absence

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

2 Open Forum for Parishioners

No issues were raised.

3 Declarations of interest in items on the agenda

None.

4 To confirm the minutes of the Parish Council Meeting held on 14th January 2019

The minutes of the meeting held on 14th January 2019 were agreed and signed by the chairman.

5 Speeding and road safety in Oving

Stuart Nicholls had been collecting data from the MVAS which was useful and the Sentinel Speedwatch meeting would be held on Thursday 28th March in the village hall.

LAF had not responded to Cllr Couper regarding possible funding and as she would not be able to attend the next LAF meeting, the clerk would write to the secretary to see if there was any funding. **Action: SS**

6 Planning

No applications received.

A complaint had been received regarding the verge in Meadway where the builders had enclosed it in the gardens of the houses being built. The clerk had complained to Enforcement and would contact BCC again. **Action: SS**

7 Ultrafast broadband

The village hall is yet to be connected and there would not be a charge to OVHT.

Cllr McGinn reported that Gigaclear had been pleased with the number of villagers who had requested their service.

8 Recreation Ground and Reading Room

The netting on the baseball hoop needed replacing. The Clerk will provide the spare netting from Berryfields which is not used. **Action: SS**

The clerk has made an application to UK Power Networks to move the electricity supply from the Reading Room to Pavilion. She is also obtaining quotes for the actual demolition. **Action: SS**

9 Oving Village Hall

Following a problem with the rainwater and sewage systems, now repaired, a charge of £3,700 was received from Wave (formerly Anglian Water). The Clerk is in contact with Wave in an attempt to have the bill reduced or waived, but she believes the best outcome will be a charge for water supply with sewage charge removed, which would result in a bill of c.£1,500. She will continue to negotiate with Wave. Six monthly services had now been arranged of the pump. **Action: SS**

The above matter had raised the issue of the heating at the hall not being covered by a service contract. The clerk would find out if it was possible to arrange a service contract. Cllr Peeters would send the clerk details of the system. **Action: JP/SS**

Cllr Peeters reported that the tiles on the roof had been repaired free of charge by a local builder, saving £565. A bottle of whiskey had been purchased as a thank you from the PC and a vote of thanks was recorded.

David and Rachel Barnett were thanked for looking after the hall garden and keeping it in such magnificent order.

The pantomime had been a success and had made a profit, as had the quiz night.

Cllr McGinn presented a proposal for a commercial lettings associate. It was agreed that the candidate (from Waddesdon) would work for three months on a trial basis. . Cllr Peeters requested a written reference from Waddesdon Hall Trustees. **Action: SS**

10 OPAG

Cllr Wiggins reported that a new gate had been erected on the Hodges' land and had others waiting to be set up.

11 Finance

£2,100 would be re-claimed for VAT. **Action: SS**

The Financial Regulations would be reviewed at the May OPC meeting at which the accounts to year end and for audit would be presented, for financial and governance statements to be agreed and signed.

Cllr McGinn would be added to the forms for moving the bank account to Lloyds but this would now await the co-option or election of new Councillors. **Action: AM/SS**

The payment run was agreed as circulated and the payment run for February 2019 ratified:

Payee	Detail	PARISH COUNCIL ACCOUNT			OVH TRUST ACCOUNT		
		Net £	VAT £	Total £.	Net £	VAT £	Total £
Mrs S J Severn	Net pay and expenses for February 2019			£465.58			
Mrs J Bowden	Hall cleaning February						£88.00
Aqua Windows	Window cleaning						£18.00
RTM Landscapes	Football pitch extra cut	£112.50	£22.50	£135.00			
Tracepower.com	Replacement batteries for MVAS			£331.80			
Mrs LM Nicholls	OVH Bookings Secretary February 28 hours						£280.00
		£112.50	£22.50	£932.38	£0.00	£0.00	£280.00

Oving Parish Council payment run 13th February 2019							
Payee	Detail	PARISH COUNCIL ACCOUNT			OVH TRUST ACCOUNT		
		Net £	VAT £	Total £.	Net £	VAT £	Total £
Mrs S J Severn	Net pay and expenses for January 2019						
Mrs L Nicholls	OVH Booking Secretary January 28 hours			£460.38			£280.00
	OPC Minutes January 4 hours			£40.00			
PKF Littlejohn	Audit: outstanding account not paid in Sept by TSB (authorised September)			£360.00			
Mrs J Bowden	Cleaning January						£88.00
Berryfields Parish Council	One third charge for SLCC Membership - Parish Clerk			£33.72			
Bucks Playing Fields Association	Annual subscription			£20.00			
RTM Landscapes	Rock salt/grit for Oving bins in 5 locations & leave pile on Marston Hill	£385.00	£77.00	£462.00			
Aqua Window Care	Window Cleaning January						£18.00
Excel Expertise Ltd	Preparation of Excel spreadsheet for 2019/20 budget	£332.50	£66.50	£399.00			
Howse Electrical	Repair faulty downlight hall kitchen & 3 in ladies' loo						£260.00
HMRC	PAYE underpayment for salary balancing payments Dec/January			£523.81			
		£717.50	£143.50	£2,298.91			£646.00

12 Devolved services

Cllr Peeters was still trying to get the report about the Hossil Pond from Marcus Militello. **Action: JP**

A tree survey would cost £375 if undertaken by RTM. Councillors agreed that this should go ahead. **Action: SS**

Cllr Peeters requested that *Highways* be added to the May agenda.

Action: SS

13 Unitary and Parish Council Elections

Councillors who had decided not to serve for a further year following the Unitary decision will resign at the May Annual Parish Council meeting on 8th May, after which a Notice of Vacancy in the Office of Parish Councillor would be displayed. If no poll is requested the vacancies will be filled by co-option, with the permission of the Returning Officer.

14 Meetings

None.

15. Dates of future meetings

Wednesday 8th May 2019

Annual Parish Council Meeting, Reading Room

Tuesday 21st May

Annual Parish Meeting, Village Hall

Wednesday 10th July

Tuesday 10th September

Tuesday 12th November

There being no further business the Chairman closed the meeting at 8.20 pm.