

You are hereby summoned to attend the Oving Annual Parish Council meeting, to be held in The Village Hall, Bowling Alley, Oving on Tuesday 8th May 2018, commencing at 7.15pm for the purpose of transacting the following business.

Sue Severn

Clerk to the Council – 1st May 2018

AGENDA

1. **Election of Chairman**
2. **Election of Vice-Chairman**
3. **Acceptance of Office**, Chairman and Vice Chairman.
4. **Receive Apologies**: to accept apologies for absence.
5. **Open Forum**: (Adjournment).
6. **Declarations of interest** in items on the agenda: to declare any interests.
7. **To confirm the minutes** of the last meeting held on 12th March 2018.
8. **To review and ratify the following PC policies and documents**:
 - Financial Regulations.
 - Standing Orders.
 - Financial Risk Assessment.
 - Risk Assessment & Management Policy.
 - Asset Register.
 - Publication Scheme.
9. **Review Council's insurance policy**.
10. **Planning**: To consider the following planning application and any others received after publication of this agenda, if urgent:

Full details of these applications can be viewed & comments made on Aylesbury Vale District Council's planning portal as detailed below.



18/01175/APP Exwing Cottage Meadway Oving HP22 4EX

Single storey side and rear extension and garage conversion including extension to highway crossover (Amendment to planning permission ref 17/04309/APP).

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/registered/trackedApplicationSubmit.do?action=track>

18/01172/APP Ardenview, Pitchcott Road, Oving,

Two storey rear extensions.

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P6O0KDCLJL200&prevPage=inTray>

18/01307/ALB Tinkers End Manor Road Oving HP22 4HW

Insertion of patio doors in rear elevation, replacement of 2 windows and replacement of one door with a window

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=P79NH7CLJXP00&prevPage=inTray>

**Stone View Planning Appeal - 16/00967/APP
Appeal – 18/00015/REF**

<https://deref-mail.com/client/V917oP8qIM8/derefferrer/?redirectUrl=https%3A%2F%2Fpublicaccess.aylesburyvaledc.gov.uk%2Fonline-applications%2Fsearch.do%3Faction%3Dsimple%26searchType%3DApplication>

11. **Recreation Ground:**
 - Confirmation of inspections and agree any work required
 - Outstanding work on pavilion: Consideration of request to install background heaters.
 - Reading Room.
 - Siting table tennis table.
12. **Village Hall:**

Update from village hall management committee meeting.
13. **Highways:**

To report any highways issues.

19 CURLEW, WATERMEAD, BUCKS. HP19 0WG
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14. **Succession planning for 2019 Election.**
15. **Meetings**
Update on meetings attended.
16. **Finance:**
 - a. Ratify payments made outside the meeting
 - b. Draw cheques & approve electronic payment run
 - c. Oving Parish Council year end accounts.
 - d. Appoint internal auditor, Mr Gus Orchard.

Exercise of Electors' Rights 2018

(There is a statutory requirement for councils to provide local electors and other interested parties with the opportunity to inspect the Annual Return and supporting documentation. The parish council must inform the electorate by way of notice of a 30 working days period during which electors' rights may be exercised).

The Clerk proposes the following dates: 18th June 2018 to 27th July 2018, inclusive, subject to internal auditor's report being available in time.

17. **Oving Paths and Gates (OPAG)**
18. **Community Led Plan**
19. **Superfast Broadband.**
20. **Date of Oving Parish Council meetings for 2018/19**

ANNUAL PARISH MEETING

Thursday 24th May 7.30pm in the Village Hall

Tuesday 10th July 2018

Tuesday 11th September 2018

Tuesday 13th November 2018

Tuesday 15th January 2019

Tuesday 12th March 2019