

You are hereby summoned to attend the Oving Annual Parish Council meeting, to be held in The Reading Room, Bowling Alley, Oving on Wednesday 8th May 2019, commencing at 7.15pm for the purpose of transacting the following business.

Sue Severn

Clerk to the Council – 1st May 2019

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 2019.
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:

19/01388/APP | Removal of Condition 2 (detail of materials) on application
18/03011/APP Condition Number(s): US01B approved materials. **13 Stone View
Oving Buckinghamshire HP22 4HJ**
Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PPQNW3CLFUU00&prevPage=inTray>

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19/01404/APP | Erection of a single dwelling and change of use from vacant forge to residential C3 use | **The Old Forge Pitchcott Road Oving Buckinghamshire HP22 4HR**

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=PPSBHSCCLFVX00&prEvPage=inTray>

11. **Recreation Ground:**
Any update.
12. **Village Hall:**
Update from village hall management committee meeting.
13. **Reading Room**
To report on estimates received from UK Power Networks to move mains electricity supply to allow demolition of Reading Room and decide course of action.
14. **Highways & Speeding**
To report any highways issues.
To confirm training and operational date Sentinel Speedwatch.
15. **Hossil Pond**
Any update.
16. **Oxford-Cambridge Expressway**
To report any update..
16. **Meetings**
Update on meetings attended.
16. **Finance:**
 - a. Ratify payments made outside the meeting
 - b. Approve electronic payment run
 - c. To agree Oving Parish Council year end accounts.
 - d. Appoint internal auditor, Mr Gus Orchard.
 - e. Approve and sign Governance and Accounting statements for the year ended 31.3.2019.

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).

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The Clerk proposes the following dates: 17th June 2019 to 26^h July 2019, inclusive, subject to internal auditor's report being available in time.

17. Oving Paths and Gates (OPAG)

Any update.

20. Date of Oving Parish Council meetings for 2019-20

ANNUAL PARISH MEETING

Tuesday 21st May 8.30pm in the Village Hall

Wednesday 10th July, 7.15pm in the Reading Room.

Tuesday 10th September, 7.15pm in the Village Hall

Tuesday 12th November, 7.15pm in the Village Hall

Tuesday 8th January 2020, 7.15pm in the Village Hall

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

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