

**Draft Minutes of the Oving Parish Council Meeting held at The Village Hall, Oving  
on Tuesday 11 November 2014 at 8.00pm**

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**Attendees:** Cllr McGinn (Chair) Cllr Peeters, Cllr Couper, Cllr Myatt, AVDC Cllr Sue Polhill, Sue Severn (Clerk), Michelle Jackson (Minute Secretary) plus 2 members of the public attended.

1. **Receive Apologies:** to accept apologies for absence – BCC Cllr Janet Blake, Cllr Boulton.
2. **Open Forum**
3. **Declarations of interest in items on the agenda:** To declare any interests – Cllr Peeters agenda item 8.
4. **The minutes** of the last meetings held on 9<sup>th</sup> September 2014 were confirmed as a true record.

The dead oak tree on the Rec would be removed at the Working Day planned for Saturday 15 November. The Clerk to arrange for minutes of LAF meetings to be sent to Cllr Myatt. **ACTION: SS**

Terry Lynch had cut back the footpath to the Black Boy Pub. The grass cutting contract to be amended in the Spring to include footpaths.

The Clerk had made contact with Luton Airport Community Fund regarding possible funding to cover the legal costs of £2k to set up the Trust. Cllr Peeters to put together a list of items for which funding was required. **ACTION: JP**

The PC would join a cluster for grass cutting once one was in place.

5. **Planning:** To consider any planning applications or issues.

14/03132A/ATC Elmscott, Bowling Alley, Oving. Remove (or crown reduction 30%) of one Hawthorn tree and remove interior and diseased seedlings of one Prunus – The PC resolved that it had no objections to the planning application.

To report planned work to grass the access route to Milton Cottage, Oving – The PC noted and approved the plan to green the approach to Mr & Mrs Barnett's property.

Four Acres, Bowling Alley – Cllr Polhill to advise what development was taking place and when section 106 monies might be available. **ACTION: SP**

Cllr Peeters to circulate recommendations on The Old Vicarage. **ACTION: JP**

6. **Recreation Ground:**

- a. Confirmation of weekly inspections and agree any work required – the swing should be 3.6 metres from the paving so for safety reasons had been removed. Kompan to quote to replace. The Clerk to speak to Kompan regarding the possibility of the frame being used for a climbing net. A working party had been organised for Saturday 15 November. The Clerk was chasing contractors regarding cutting back overhanging branches.

- b. Pavilion refurbishments costs

- The Clerk was chasing the Community Workers regarding painting of the pavilion.
- Cllr Peeters to speak to Philip Shuffill regarding his plans for the Pavilion. New doors were needed. Cllr Peeters and Cllr Couper to put together a list of priority of works around the village. **ACTION: JP/KC**
- The Chairman to speak to the resident who had expressed an interest in leasing the strip of land on the Rec in order to relocate the toilets. It was agreed to extend the village hall cleaning contract to include the Reading Room and the toilets by the Pavilion.

**ACTION:DH-J/SS**

- An alternative siting for the blue clothing bank to be considered on the Working Day as it was taking up a car parking space in the car park.
- The car park will need resurfacing and bollards installed alongside the Rec.
- The Clerk to obtain quotes for a few more lights in the car park. **ACTION: SS**
- Cllr McGinn to include in his report for the village newsletter that the Reading Room was available for use. The PC to consider long term plans for the Reading Room.

**ACTION: AMcG/All**

- c. To consider a proposal to create a community orchard – the PC reviewed the proposal for a mini orchard on the Oving Rec to be funded, planted and maintained by The Barnetts and anyone else who may be interested. The PC agreed to the proposal in principle. Contact to be made with Whitchurch PC who it was believed were considering a similar project. A suitable site to be considered at the Working Day on 15 November. **ACTION: SS**

**7. Village Hall:**

Update on Oving Village Hall Trust status - Awaiting trust deed from trust lawyer.

Update from village hall management committee – The village hall committee had met the previous week. The PC approved the proposal to install a storage shed at a cost of up to £1,500. There were a few outstanding issues regarding heating and the rain water system which the PC had requested Jebech undertake. The remaining £6k would be withheld until the works had been completed. It was agreed to spend up to £250 on coat hooks.

During the open forum, a parishioner had brought along a time capsule containing memorabilia and contributions from the parishioners. A plaque would be organised advising of its existence and that it should be opened on the 25<sup>th</sup> anniversary of the opening of the Village Hall.

8. **Proposal from tennis club to construct new shed by village hall** – The PC reviewed and approved the plan of the proposed location under the trees for a new shed. The PC approved the quote of £240 to install an internal door to allow access to one of the toilets from outside, without interfering with any event in the remainder of the building. The tennis club had requested that they be allowed to use this facility for club sessions and matches while the club coach has requested access during coaching sessions. There is no intention that players be allowed access at all times during casual play. For the first two categories the club have offered £100.00 per annum. This was agreed plus £50.00 for the coaching sessions. This would be in addition to the times when the club books the building under the agreed arrangements.

**9. Meetings attended**

Cllr Peeters had attended the Aylesbury local Plan meeting.

**10. Finance**

- The cheque run was approved.
- To update on proposal from Bucks CC for devolved services - The Clerk reported that the meeting had been cancelled.

11. **To agree the date of** the next meeting – Tuesday 13 January 2015

Meeting closed at 9.50 pm.

Signed ..... Date .....