



**You are hereby summoned to attend the Oving Parish Council Meeting, to be held via Zoom video conferencing facility on Tuesday 12<sup>th</sup> May commencing at 7.15pm, for the purpose of transacting the following business.**

*Sue Severn*

Clerk to the Council – 5<sup>th</sup> May 2020

### **AGENDA**

1. **To receive apologies:** To accept apologies for absence.
2. **Open Forum**  
Members of the public who wish to attend this meeting should contact the Parish Clerk via email at [clerk@ovingpc.com](mailto:clerk@ovingpc.com) or telephone 01296 331816. A link will be provided before the meeting. Any questions or comments should be sent in writing, in advance.
3. **Declarations of interest** in items on the agenda: to declare any interests.
4. **To confirm the minutes** of the Parish Council meeting held on 10<sup>th</sup> March 2020.
5. **Planning:** To consider the following applications and any other applications received after publication of this agenda, if urgent:  
  
**19/03899/ADP | Reserved matters approval** for details relating to the height, size, design and external appearance of 8 bungalows and 10 dwelling houses, together with associated parking, a cul-de-sac road and landscaping in accordance with outline consent AR/477/59. | **Land Off Stone View Oving Buckinghamshire**  
**No update.**
6. **Recreation Ground / Tennis Club**  
Planned resurfacing works have been completed and paid for by grant funding.

19 CURLEW, WATERMEAD, BUCKS. HP19 0WG

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- 7. Reading Room**  
Disability access and completion of outside work. Updates.
- 8. Street lighting**  
Confirm loan in place and replacement lanterns ordered, to be fitted as soon as national situation permits.
- 9. Village Hall:**  
Current status:  
  
Closure.  
Grant.  
Financial update.  
Hallmaster booking system.  
Staffing.
- 10. Highways & Speeding**  
Pavement improvement.  
To report latest MVAS figures.  
Re-surfacing of pathway around The Green.
- 11. Finance:**
  - Ratify payments made outside the meeting
  - Approve electronic payment run
  - To agree Oving Parish Council accounts to year end March 2019, as circulated.
  - To appoint Mr Gus Orchard as internal auditor for Oving Parish Council.
  - To agree Annual Governance Statement for the financial year 2019/20.
  - To agree Accounting Statements for 2019/20.
  - To agree the insurance renewal for 2020/21.
  - To review the asset register.
- 13. OPAG**  
Any update.
- 14. Meetings**  
Update on meetings attended.
- 15. Date of next Parish Council Meetings**  
  
Under the provisions of the Coronavirus Act 2020 the Annual Parish Council Meeting and Annual Parish Meetings will not be held until May 2021. (The Parish Council will be re-elected in May 2021 under current conditions and existing councillors will remain in post until the next ordinary election).

14<sup>th</sup> July 2020    8<sup>th</sup> September 2020    10<sup>th</sup> November 2020  
All meetings will take place via Zoom until further notice.

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