



You are hereby summoned to attend the Oving Parish Council Meeting, to be held in The Village Hall, Bowling Alley, Oving on Tuesday 14th January 2020, commencing at 7.15pm, for the purpose of transacting the following business.

Sue Severn

Clerk to the Council – 7th January 2020

AGENDA

1. **To receive apologies:** To accept apologies for absence.
2. **Open Forum** (under adjournment):
Members of the public are invited to speak to the Council to raise issues or concerns, ask questions or make comments. *(This session will last for a maximum of 20 minutes, members of the public may indicate that they wish to speak during debate by raising their hand. The Chairman will recognise them, but it is requested that comments are brief, relevant and not repetitive).*
3. **Declarations of interest** in items on the agenda: to declare any interests.
4. **Dispensations** Application to grant Dispensation for Councillors Perkins, Winward and Cheetham in respect of setting the Parish Precept under Section 31 of the Localism Act 2011, reference the Code of Conduct of Oving Parish Council with regard to setting of a Council Tax Precept by the Parish Council.
4. **To confirm the minutes** of the Parish Council meeting held on 12th November 2019.
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**

Full details: <https://publicaccess.aylesburyvaledc.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=Q058SQCLMCJ00&prevPage=inTray>

To consider obtaining Counsel's Advice in respect of this application from Mr Richard Harwood QC in accordance with his quotation.

19 CURLEW, WATERMEAD, BUCKS. HP19 0WG

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6. Recreation Ground / Tennis Club

To confirm that lighting has been repaired and will operate from now on via timers set by the PC providing safe access and egress to the hall and the car park during hours of darkness throughout the year.

To confirm that the Parish Clerk may make appropriate grant applications to cover the cost of re-surfacing the tennis courts as soon as possible, as RFO of the Parish Council, the landowner.

To confirm to the Tennis Club that their tenure is not subject to renewal, but is permanent.

To nominate a Councillor to join the Tennis Club Committee to represent the Parish Council (landlord).

To agree, with the Club Committee, the contract to be let for re-surfacing work, subject to due diligence.

7. Reading Room

To update on renovation work, disability access, outstanding items.

8. Street lighting

Further to the Council's decision to replace existing street lighting with new LED lanterns a decision was taken to seek a loan from Public Works Loan Board the cost of which is to be met entirely from the savings of £1000 for the existing maintenance contract, and savings in monthly non-metered electricity charges.

Resolution Oving PC will borrow, at rates available to local councils, from the Public Works Loan Board sufficient funds to meet the cost of replacement street lighting (£7,000) over a ten year period.

Repayments will be in the order of £760.00 per annum for principal and interest. Repayments will be made from savings of £1,000 for maintenance contract currently in place and additional savings will be made from reduction in electricity costs. There will be no effect on the Parish Precept which will not be increased to meet loan repayments, which are self-financing.

9. Village Hall:

To confirm commercial waste service now in operation.

To update on Hallmaster booking system for village hall. (Cllr Winward)

Water bill: Update.

Gigaclear wifi to replace BT service. Any update.



10. Highways & Speeding

To report any highways issues.
To report latest MVAS figures.

10. Bus Shelters

To confirm repairs have been carried out.

11. Oxford-Cambridge Expressway

To report any update.

12. Finance:

- Ratify payments made outside the meeting
- Approve electronic payment run
- To agree Oving Parish Council accounts to end November, as circulated.
- Confirmation of appointment of accounts clerk.
- To agree Oving Parish Council's budget for 2020-21 and to agree the Precept demand for Oving Parish.

13. OPAG

Any update.

14. Meetings

Update on meetings attended.

15. Date of next Parish Council Meetings

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

Tuesday 12th May 2020 (TBC) Annual Parish Council Meeting and first meeting of new Council following elections.

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