

**Minutes of Oving Parish Council meeting Tuesday 10th March 2015,
The Reading Room, Oving, Buckinghamshire**

Attendees

CLlr Ambrose McGinn (Chairman)
CLlrs Jack Peeters, Kit Couper, Andy Boulton
AVDC: Cllr Sue Polhill
Sue Severn (Clerk)
Kevin Hewson (AVDC election candidate)

1. Apologies

Cllr Maxine Myatt, Cllr Janet Blake (BCC)

2. Open session

No matters were raised

3. Declarations of interest None declared.

4. Minutes of last meeting

Draft minutes of the meeting held on 13th January 2015 were approved and signed as a true record.

5. Planning

The following applications were considered:

15/00357/APP-OVING Crossroads Farm, Oving, change of use of annexe to separate unit of accommodation.

The PC had no objection to this application.

15/00320/AOP Land to the south of Oving Road, Whitchurch

The PC objects on the following grounds and wishes to speak at any DevCon Committee Meeting at which the application is considered:

- Oving Parish Council objects strongly to this application: The proposed development would conflict with the Aylesbury Vale District Local Plan, particularly policies RA1 and RA2.
- The development would intrude into and seriously detract from the rural character of an area designated as being an Area of Attractive Landscape.
- It contravenes the Development Plan.
- Infrastructure: Provision for an additional 80 families would mean expansion required of school and doctor's surgery. Both would be difficult due their being physically close to their boundaries with no space to expand. Already busy roads would suffer increased traffic from 80 homes.

6. Recreation ground

- a) Confirmation of weekly inspection and need to cut hedge by football pitch. It was resolved that this work be carried out at a maximum cost of £120.00. **Action: JP**
- b) Outstanding work on Pavilion: Work to be completed on veranda and front of building. **Action: JP.**
- c) Community Payback: Have contacted SS. Conference call scheduled in next weeks to discuss and plan work. **Action: SS.**

7. Village Hall

- a) Update from management committee: JP circulated report of outstanding items. Priorities agreed:
 - Village Hall signage: Chase Bucks CC for installation. **Action: SS**
 - Fireproof doors to hatch: Quote from carpenter for fireproof folding hatch doors. **Action SS/JP**
 - Fence to playground: To be installed as soon as possible. **Action: JP**
 - Broken sewage control box & bollard light: Chase builder. **Action: JP**
 - Splashback for sink & kitchen tiling: Appoint contractor to complete. **Action: JP**
 - External clock: Donors have asked us to source clock. **Action: AMcG**
 - Shutter blinds: Ordered and 50% deposit paid, due shortly.
- b) Legal status: SS reported Lease and Trust Deed now completed, with Land Registry for registration. Charity Commission application completed and acknowledged.
- c) Recruitment: Decision made to recruit bookings secretary/minutes secretary. Advertisement to be placed on website, noticeboards, village newsletter. **Action: SS**
- d) Water main: Now repaired, fault on Anglian Water side. OPC to provide meter readings 14 days apart. Credit should then be received for charges for leakage period. **Action: JP/SS**

8. Meetings

Cllr Myatt has attended LAF meeting and will attend next one.
SS attended: Audit training with DCK Beavers/SLCC, Health & Safety Training Bucks CC for Devolved Services contract, H & S Training with Stewkley Cluster for working near roads.

9. Finance

Cheque Run: The PC approved the cheque run with one additional cheque.

M-hp internet. The PC resolved to settle the outstanding bills and cancel the services.
Oving PC year end:

SS reported Mazars appointed as external auditors for 2014/15. G. Orchard will receive necessary documents and information to carry out internal audit.

G. Orchard to be requested to provide a detail statement of income and expenditure in respect of the Village Hall project as separate work.

E-on has offered to extend existing fixed price contract to June 2016. SS authorised to investigate

and agree best deal.

10. Devolved services

SS reported contract now received in accordance with drafts provided to councillors previously. The Council resolved to authorise signature of the contract in order to take over devolved services from 1st April 2015. (SS has advised the council's insurers. Contractors have provided proof of their own insurances and health & safety to comply with contract).

The PC will also take responsibility for cleaning road signs, permitting or removing signs and various other tasks within the devolved area.

11. Best Kept Village Competition

It was resolved that Oving should enter the BKV Competition for 2015. SS to complete entry (at cost of £15.00).

12. Village Green

The PC considered the proposal from a parishioner to place posts around the green to prevent further damage. This was agreed.

13. Election

SS will deliver election packs to councillors when they are received, and place notice on board. Details and information about how to stand already on PC website.

14. Matters of report

Cllr Couper mentioned concern that a gate had been installed on common land. To be investigated and placed on next agenda if action required.

Action: EC/SS

Cllr Boulton reported that he had moved the MVAS and that there should be a rota. It will be charged in the Reading Room.

Cllr Boulton reported that NAG reported possibility of Winslow Police Station closing.

Footpath 22 Pitchcott Road: Investigate and report back to PC. **Action SS**

15. Cllr Sue Polhill

Cllr McGinn proposed a formal vote of thanks to Mrs Polhill for her long and successful service to the District Council and in particular for her help, advice and support of Oving Parish.

15. Date of next meeting Tuesday 12th May 2015.