

**Minutes of the Parish Council meeting held at the Reading Room  
Bowling Alley, Oving on Tuesday January 11<sup>th</sup> 2005 at 08:00PM**

Present: Ambrose McGinn (Chairman)  
Chris George  
Roger Ball  
Mark Ryan  
Stuart Nicholls  
Stuart Hillston (Clerk)

Item		Action
	The meeting started at 8:00PM	
<b>5.1</b>	<b>Apologies for absence</b> None	
<b>5.2</b>	<b>Declaration of interest in the items on the agenda</b> None	
<b>5.3</b>	<b>Acceptance of minutes of meeting held on November 15<sup>th</sup> 2004</b> The minutes of the meeting held on November 15 <sup>th</sup> 2--4 were approved.	
<b>5.4</b>	<b>Actions from previous meeting</b> MR reported that BCC Highways is still in the consultation process regarding the speed limit review and this is expected to be complete in September 2005. AM suggested that the council investigate installing chicanes in Bowling Alley.  AM asked SWH to write to Weedon thanking them for letting Oving take their old street lamps for use as spares/donors.	<b>SWH</b>
<b>5.5</b>	<b>Precept</b> It was resolved that the precept be increased to £9,500 to ensure sufficient coverage for the following a. vandalism b. upgrade of the electrics – specifically the street lights c. general maintenance in the village (recreation ground & pavilion) d. increased costs for clerk	<b>SWH</b>
<b>5.6</b>	<b>Financial Update &amp; Cash Flow</b> Following a review of the finances it was agreed that the clerk should request a quotation from Stan Speck for the modernization of the street lights either individually or collectively, and also remind him of the requirement for a quotation for a replacement light on Pitchcott Road.	<b>SWH</b>
<b>5.7</b>	<b>Pavilion upgrade</b> Following selected consultation AM proposed reviewing the options for the planned pavilion upgrade to consider the current users (primarily the football club) and the village. RB has found details of the Football Foundation which has a Capital Projects Scheme offering up to 50% of the cost on a matched funding basis up to £10K. Roger will pursue this and write to the incoming Chief Exec of the FA Brian Barwick. Roger will also discuss the plans with the football club and tennis club.  AM will arrange for a survey of the existing building to be undertaken.  AM will also revisit with the original interested parties with respect to establishing a committee of the council to manage the project.  Objective is for an outline plan by March and a presentation at the village annual meeting in May.	<b>RB</b>  <b>AM</b>  <b>AM</b>
<b>5.8</b>	<b>New Clerk</b> AM was pleased to announce that Glyn Thomas, currently clerk for Watermead, Weedon & Whitchurch, has agreed to take over the role for Oving with effect from February 1 <sup>st</sup> on the same terms as Weedon.	
<b>5.9</b>	<b>The Football Foundation</b> See 5.7	
<b>5.10</b>	<b>Meetings Attended</b>	

None

**5.11 Forthcoming Meetings**

Next meeting: March 8<sup>th</sup> 2005

Meeting closed at 9:00PM