

**Minutes of the Annual Parish Council meeting held at the Reading Room  
Bowling Alley, Oving on Tuesday May 10<sup>th</sup> 2005 at 08:00PM**

Councillors Present: Ambrose McGinn (Chairman)  
Chris George Stuart Nicholls  
Roger Ball Mark Ryan  
Sue Polhill - AVDC  
Glyn Thomas (Clerk)

<b>Item</b>		<b>Action</b>
	The meeting started at 8:00PM	
<b>1</b>	<b>Apologies for absence</b>	
	None	
<b>2</b>	<b>Election of Chairman</b>	
	Cllr. McGinn was elected for the ensuing year	
<b>3</b>	<b>Election of Vice-Chairman</b>	
	Cllr. George was elected Vice-Chairman for the ensuing year	
<b>4</b>	<b>Acceptance of Office</b>	
	The Chairman & Vice-Chairman signed the Acceptance of Office	
<b>5</b>	<b>Declaration of Interests</b>	
	Nothing to declare.	
<b>6</b>	<b>Acceptance of Minutes 8<sup>th</sup> March 2005</b>	
	These were agreed	
<b>7</b>	<b>Agree account for 2002/3 &amp; 2003/4</b>	
	The Internally audited accounts for the two years were agreed.	
<b>8</b>	<b>Internal Auditor for 2004/2005</b>	
	The Council agreed to appoint Mr G Orchard as Internal Auditor.	<b>GT</b>
<b>9</b>	<b>Budget for 2005/2006.</b>	
	The Council agreed to approve the budget for the current year.	
<b>10</b>	<b>Village Magazine</b>	
	The Council agreed to donate £200 to the Magazine, last year. and £100 for the footpath, this year.	
<b>11</b>	<b>Street Lighting</b>	
	The Council agreed to cost evaluate new lighting and progress EDF regarding the broken pole in Oving Road. The number of Lights in the Village is 24	<b>GT</b>
<b>12</b>	<b>Notice Board</b>	
	The Clerk reported that the new board was due in 3-4 weeks	

**13 ROSPA**

The Clerk reported that the ROSPA report regarding the Play Area was due in May

**14 Recreation Ground**

The Chairman reported that the Recreation Meeting had taken place and the Football Club was in reasonable shape. The Tennis Club had 300 members and was considering Floodlights.

**15 Pavilion**

The Chairman reported that the Pavilion survey highlighted a number of areas for concern and Tennis & Football felt a new building should be considered. The Council agreed that the Chairman and the Clerk should meet with S Hunt to investigate further.

**AMcG**

**GT**

**16 Annual Parish Meeting**

The Chairman reported that the Annual Parish Meeting would take place on Thursday 12 May at the Methodist Chapel