

**Minutes of the Council meeting held at the Reading Room
Bowling Alley, Oving on Tuesday July 12th 2005 at 08:00PM**

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

Glyn Thomas (Clerk)

Item		Action
	The meeting started at 8:00PM	
1	Apologies for absence	
	None	
2	Declaration of Interests	
	None	
3	Acceptance of Minutes 10th May 2005	
	These were agreed	
4	Notice Board Key Holders	
	The Council decided that the Clerk and Cllr. Ball would be key holders	
5	Dog Bins	
	The clerk reported that the new bin had been erected by the Tennis Courts and the Dog Warden had and would continue to patrol	
6	Street Lights	
	The Clerk reported that he was still negotiating with EDF to replace. The Council decided to obtain a quotation for 3 replacement arms.	GT
7	Pavilion	
	The Council agreed to accept the quotation for refurbishment of the water tank & Shower Heads. The Clerk was asked to progress the £9253 commuted fund.	GT
8	Notice Board	
	The Clerk advised that the new board had been supplied and sited.	GT
9	Reading Room Chairs	
	The Council agreed to Cllr Ball to organize a refurbishment plan.	RB
10	Accounts	
	The Council agreed the accounts to date and authorized the Clerk to settle the Insurance Bill after consultation with the Chairman regarding Risk Assessment.	AMcG/GT
11	Highways	
	The Clerk reported that that BCC were actioning the damaged Oving sign, temporary signs and filled storm drain. The Clerk was asked to investigate the North Marston Lane Bus Stop problem and the Pavements in Baulk Road	GT
12	Area 3 Review	

The Chairman advised that the speed review response would be by 27 July

13 Working Group

The Chairman reported that working groups should be formed to clear the Recreation Ground, Car Park and the Village Pump, which was agreed. The Clerk was asked to investigate Community Service to provide labour

AMcG/GT

14 ROSPA

The Council accepted the ROSPA report and agreed that as the risk was minimal the Council would budget for repairs in the next financial year and continue to monitor the equipment.

15 BT Payphone

The Council accepted that due to the lack of use the Payphone should be converted to a cashless one. Emergency calls could still be made without cost.

16 Next Meeting

The Next Council meeting would be on 13th September 2005