

Minutes of the Oving Parish Council Annual General Meeting held at the Reading Room

Bowling Alley, Oving on Tuesday 8 May 2007 at 8:00pm

Councillors Present: Ambrose McGinn (Chairman), Stuart Nicholls, Chris George, Jack Peeters

Visitors Present: None

Item		Action
	The meeting started at 8:00pm	
1	To accept apologies for absence Roger Ball	
2	Election of Chairman Cllr McGinn was nominated. The nomination was seconded. There were no further nominations. Cllrs unanimously voted Cllr McGinn as Chairman for the ensuing year.	
3	Election of Vice Chairman Cllr Ball was nominated. The nomination was seconded. There were no further nominations. Cllrs unanimously voted Cllr Ball as Vice Chairman for the ensuing year.	
4	Acceptance of Office Cllrs completed the Acceptance of Office papers.	
5	Acceptance of Standing Orders The Clerk to email to all Cllrs.	The Clerk
6	Co-option of Chris George It was proposed to co-opt Chris George. The proposal was seconded and a unanimous vote recorded.	
7	Declaration of interest in items on the agenda None	
8	Acceptance of minutes of meeting held on 19 March 2007 These were agreed.	
9	To agree Accounts for 2006/2007 The Clerk reported on the accounts which were agreed.	
10	To appoint Internal Auditor for 2006/2007 Cllrs agreed the re-appointment of Gus Orchard.	

11 To confirm Budget for 2007/2008

The Chairman and the Clerk reported on the budget which was agreed.

12 Briefing on Annual Parish Meeting

Notification of the meeting had been issued to residents with the village magazine. The agenda items were reviewed. The results of the survey relating to the Pavilion would be reviewed. Parishioners would be invited to join working groups to take the project forward. Handouts would be produced.

13 Update on lighting in Baulk Road

The Clerk was investigating the cost of installing a light in Baulk Road.

14 Update on ROSPA

The Clerk advised that the annual inspection of the play area had taken place and that the report would be circulated by email to Cllrs when received.

The Clerk

15 To decide on new posts around the Green

It was agreed to defer a decision on new posts until after the ROSPA report had been received.

16 Next Meeting

10 July 2007