

## Minutes of the Oving Parish Council meeting held at the Reading Room

**Bowling Alley, Oving on Tuesday 8 January 2008 at 8:00pm**

Councillors Present: Ambrose McGinn (Chairman), Roger Ball, Jack Peeters, Stuart Nicholls

Visitors Present: Sue Polhill

		<b>Action</b>
	The meeting started at 8:00pm	
<b>1</b>	<b>To accept apologies for absence</b> Chris George	
<b>2</b>	<b>Declaration of interest in items on the agenda</b> None	
<b>3</b>	<b>Acceptance of minutes of meeting held on 13 November 2007</b> These were agreed and signed subject to the following amendment:  "Cllr Peeters suggested <b>and it was agreed</b> that if there was disagreement between Cllrs on planning applications a meeting should be held for formal discussion."  Cllr Peeters requested that minutes be circulated promptly so that Cllrs were aware of their action points.	
<b>4</b>	<b>Matters arising not covered by the agenda</b> <ul style="list-style-type: none"><li>- The publican of the Black Boy Pub was in the process of trimming the sycamore trees by the village pond. It was reported that the trees were not in the conservation area.</li><li>- The wording for the memorial for Peter Tombs had been circulated and it was agreed that Cllr Ball should proceed with ordering a plaque.</li><li>- It was agreed that more prominent signs should be displayed regarding controlling dogs and Cllr McGinn agreed to put together a suitable form of words. Incidents should be reported to Cllrs. The Clerk to investigate suitable frames.</li><li>- A site meeting between AVDC and PCC would be taking place to discuss the churchyard. Sue Polhill to comment on behalf of OPC.</li><li>- Cllr Ball reported that he had received a request from Grendon Underwood to regularly use the football pitch which he wished to reject on the basis that the pitch was already greatly utilised. This was unanimously agreed and it was further agreed that Cllr Ball should consider future applications on an ad hoc basis.</li></ul>	Cllr Ball Cllr McGinn The Clerk Cllr Ball
<b>5</b>	<b>To agree Accounts to end December 2007</b> The Clerk reported on the accounts which were agreed.	
<b>6</b>	<b>To agree the Budget &amp; Precept for 2008/2009</b> Cllrs unanimously agreed the budget and a precept increase of 5% for 2008/2009. Cllrs discussed using the carry forward amount for a streetlight replacement program. The Clerk to circulate details of streetlight styles.	The Clerk

- 7 Planning applications considered since 13 November 2007**
- 07/02401/APP Land Adj. Windmill House – Dwelling** – Cllr Peeters had drafted a letter of complaint to AVDC which was agreed. The letter would be issued from the Clerk’s office with a copy to Sue Polhill in her capacity as Cabinet Member. The Clerk
- 8 Update on ROSPA**
- Cllrs unanimously agreed to accept the revised schedule with the work expecting to be completed by the end of the month.
- 9 To discuss Speeding issues**
- A letter from a parishioner had been received complaining about speeding outside his house (Orchard Cottage, Pitchcott Road). The results of the traffic survey confirmed that speeding was a problem in this area. Road narrowing was discussed. The Clerk advised that he was meeting PCSO Wendy Taylor on 16 January and would be raising the issue of speeding. Sue Polhill suggested that the results of the traffic survey should be presented to Val Letheren for her comment.
- The Clerk to report the surface water drainage problem at Orchard Cottage. The Clerk
- 10 To update on Church Lane Pump Wall**
- The Clerk reported that WREN would not consider funding. It was agreed that the Clerk should pursue quotes. Another possible source of funding was Historic Houses Trust which the Clerk would pursue. Sue Polhill would forward the date of the forthcoming Funding Fair and the Clerk would email her details of the funding being sought. The Clerk
- 11 To update on Agrivert composting application**
- OPC had objected to the application. A second application was being put forward and it was expected that this would be rejected by BCC on similar grounds to the first application.
- 12 To update on Pavilion project**
- Cllr Peeters reported that the Design and Location sub-committee had met 4 times during the year and discussed location in depth. A proposed location between site 7 and site 8 had been identified which Cllrs unanimously agreed. Villagers would be further consulted once a design had been recommended by the sub-committee. The Chairman wished to express his thanks to Cllr Peeters for his work on the Pavilion project
- Cllr Ball reported that the funding group had met the previous day. Further information on the design and costing of the Pavilion was required prior to being able to apply for funding grants. Local fundraising events were being organised and were expected to take place on a monthly basis.
- 13 To update on Parish Paths**
- It was reported that Rachel Gershon was happy that instruction for any work to be undertaken would need to come from the Clerk.
- 14 To decide on Map location**

It was reported that BCC had proposed that the map be located on the post adjacent to the Church wall. Cllrs were opposed to this location and it was agreed that the Clerk should suggest an alternative location of where the grit bin is.

The Clerk

**15 Next meeting**

Thursday 13 March 2008

There being no further business the meeting closed at 9.50pm.