

Minutes of the Annual General Meeting of Oving Parish Council meeting held at the Reading Room, Bowling Alley, Oving on Tuesday 13 May 2008 at 8.00pm

Councillors Present: Ambrose McGinn (Chairman), Roger Ball, Jack Peeters, Chris George

Visitors Present: 9 villagers, Sue Polhill - AVDC

Item	Action
The meeting started at 8:00pm	
Jason Gore and other villagers raised a number of concerns relating to the proposed location of the Pavilion. There was concern that the village was not being kept up to date with progress as recent minutes had not been posted to the website. Cllr Peeters addressed some of the main issues and advised that further information would be presented at the forthcoming Annual Parish Meeting.	
A villager reported that outsiders were arriving in the village by taxi with cans of beer and creating a disturbance in the play area in the evenings on a regular basis. It had been reported to the police who had not taken any action. Cllr. Sue Polhill agreed to pursue this matter.	Cllr.Sue Polhill
1 To accept apologies for absence Stuart Nicholls, Chris George would be late	
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 to complete the Acceptance of Office papers.	
5 Acceptance of Standing Orders Cllrs unanimously accepted the Standing Orders.	
6 Acceptance of Financial Regulations Cllrs unanimously accepted the Financial Regulations.	
7 Declaration of interest in items on the agenda None	
8 Acceptance of minutes of meeting held on 13 March 2008 These were agreed.	

- Insurances and Parish Plan to be carried forward to next agenda. Risk assessment and health & safety forms had been produced and would be circulated for review. Street lights to be carried forward to next agenda. The Clerk
- 9 To agree Accounts for 2007/2008**
The Clerk reported on the accounts which were agreed. These would be posted to the website. Cllr Nicholls
- 10 To confirm Budget for 2008/2009**
The Clerk reported on the budget which was unanimously approved.
- 11 To agree accounts to end April 2008**
The accounts were agreed. Cllr Ball to produce a summary of income and expenditure for the Annual Parish Meeting the following week. Cllr Ball
- 12 To update on Pavilion Project**
Cllr Peeters apologised for the oversight of not posting minutes of recent meetings on the website and would rectify this as soon as possible. The recommended design was reviewed. Cllr Peeters reported on the format of the presentation at the forthcoming Annual Parish Meeting. Cllr Ball to report on the funding side of the project. Cllr Ball reported that the application to WRG needed to be completed by 30 May and requested Cllrs input into the business plan. All Cllrs
- 13 Briefing on Annual Parish Meeting**
It was agreed that draft unapproved minutes of last year's Annual Parish Meeting would be posted to the website. Cllrs reviewed and approved the proposed agenda for this year's meeting.
- 14 Update on Church Lane Pump Wall**
The Clerk reported that a quote of £900 had been received to rebuild the wall and added that there were currently insufficient funds in budget to proceed. It was agreed that the Clerk should obtain a second quote and that the work should be undertaken once sufficient funds were available.
- 15 Update on Map Location**
The Clerk reported that he was in the process of getting the map and obtaining funding.
- 16 Update on Speeding issues**
Nothing to report in Cllr Nicholls' absence.
- 17 Planning applications considered since 13 March 2008**
Cllr Peeters reported that the minor amendment to the Windmill House application had been approved. There had been no other applications.
- 16 Next Meeting**
8 July 2008

There being no further business, the meeting closed at 9.55 pm.