

Minutes of the Oving Parish Council meeting held at the Reading Room
Bowling Alley, Oving on Tuesday 13 January 2009 at 8:00pm

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

Visitors Present: 0

Item	Action	
	The meeting started at 8:00pm	
1	<i>To accept apologies for absence</i> Cllr George.	
2	Declaration of interest in items on the agenda None.	
3	Acceptance of minutes of meeting held on 11 November 2008 These were agreed and signed by the Chairman subject to the addition of Malcolm Heeley's name under item 4. The Clerk to write letter of thanks.	The Clerk
4	Matters arising not covered by the agenda None.	
5	To agree Accounts to end December 2008 The Clerk reported on the accounts which were agreed.	
6	To agree the Cheque run for December 2008/January 2009 The cheque run was approved.	
7	To agree the budget and precept for 2009/10 Cllrs unanimously agreed a 4% increase plus a sum of £5k to add to the carry forward amount for the streetlight replacement programme. Cllr George to prioritise streetlights to be replaced. Cllrs unanimously approved an incremental pay increase for the Clerk. The Chairman wished to thank the Clerk for his work. A £359 donation to PCC was unanimously approved. Cllr Peeters reported on the pond behind the Black Boy pub. A group of villagers were enthusiastic about maintaining the pond. It was agreed that the Clerk would establish ownership and investigate liability.	Cllr George The Clerk
8	<i>To update on Pavilion Project</i> Cllr Peeters reported that an estimate of £5,150 plus VAT for design fees had been received from Banks Design Architects. It was agreed to proceed. Cllr Ball reported that the Carol Evening had raised £360. The funding group would be meeting on Monday 19 January. A Quiz Night had been organised for March, a	

Spring Ball in May and a car raffle in June.

9 *Update on Map Design*

The Clerk reported that he was meeting BCC to discuss whether they would fund the design and mounting of the map.

10 *Update on Neighbourhood Action Group*

Nothing to report.

11 *Update on Local Area Forum*

Nothing to report.

12 *Update on Bonfires*

The Chairman thanked Denise Frick and Eileen Biggs for bringing the issue of bonfires to the Parish Council's attention.

13 *To review grass cutting*

Notices would be placed on the website and noticeboards regarding tendering for grass cutting from April.

14 *To update on MDA's Consultation*

Nothing to report.

15 *Planning Applications considered since 11 November*

08/02875/ALB The Kennels – Extension & conversion to residential – concerns were expressed over the car parking arrangements and the tarmac area of a proposed adjacent plot being in close proximity to a listed building.

08/02950/ATC Windwill House – 25% Crown Reduction to Yews – no objection

16 *Update of Freedom of Information – New Model Scheme*

It was reported that the document had been downloaded and completion had begun.

17 *To decide on litter bins*

Cllr Ball proposed that 6 litter bins around the village be replaced, excluding the 2 in the play area, at a cost of £253.92. This was unanimously approved.

The Clerk

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Dates of next meetings

11 March, 12 May, 14 May (Annual Parish Meeting) 14 July, 8 September,
10 November

There being no further business the meeting closed at 9.40 pm.