

Minutes of the Annual General Meeting of Oving Parish Council held at the Reading Room, Bowling Alley, Oving on Tuesday 12 May 2009 at 8.00pm

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

Visitors Present: Sue Polhill - AVDC

Item	Action
	The meeting started at 8:00pm
1	To accept apologies for absence None
2	Election of Chairman Cllr Ball was nominated. The nomination was seconded. There were no further nominations. Cllrs unanimously voted Cllr Ball as Chairman for the ensuing year. Cllr Ball advised that he may need to hand over some of his other responsibilities, ie, recreation ground, in the medium term.
3	Election of Vice Chairman Cllr McGinn was nominated. The nomination was seconded. There were no further nominations. Cllrs unanimously voted Cllr McGinn as Vice Chairman for the ensuing year.
4	Acceptance of Office Cllrs completed 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 11 March 2009 These were agreed.
9	To agree Accounts for 2008/2009 The Clerk reported on the accounts which were agreed.
10	To confirm Budget for 2009/2010 The Clerk reported on the budget which was unanimously approved.

- 11 To agree accounts to end April 2009**
The accounts had previously been circulated and were agreed.
- 12 To appoint Internal Auditor**
Cllrs unanimously agreed to reappoint Gus Orchard.
- 13 To update on Pavilion Project**
Cllr Peeters reported on the Design and Location Group. The architect had presented the designs to the group. Comments had been fed back and the plans amended - the updated versions of which would be available for the Parish Meeting. The 3 proposed sites had been reviewed and 1 had been rejected. A list of advantages for each of the remaining 2 sites would be produced and circulated within the Design and Location group. Costs would be circulated to Cllrs prior to the Parish Meeting. The Clerk would find out the date of the RoSPA visit with regard to the playground. Cllrs unanimously agreed to make payments to Preston & Partners of £345 and Banks Design Architects of £3,621.98. A Parish Poll was discussed and it was agreed that the Clerk should contact Les White for advice. The Clerk
- Cllr Ball reported on the Funding Group. There were various events going on in the village - the Springtime Ball on Saturday 16 May, Tennis Day in July and the Great Oving Run in September. The budget for the Springtime ball was circulated for review.
The Clerk reported on the grant application to WREN.
Cllr Ball proposed spending money (within budget) on maintenance work to the recreation ground during the Summer. This was unanimously agreed. The Clerk
- 14 Briefing on Annual Parish Meeting**
Cllr McGinn would summarise events of the past year and introduce Cllr Ball as the new Chairman.
- 15 To confirm Street Lighting Project**
The plan of the village had been updated. Costs were £1,050 per light. There were sufficient funds in budget and it was agreed to proceed with replacing the first 10 – these being 2, 3, 4, 5, 6, 7, 8, 13, 14, 15 on the plan. Number 17 would be repaired and the Clerk would contact Tony McHugh. The Clerk
- 16 To consider Village Green Vehicular Access**
It was agreed that the Clerk would draft a response referring to advice received from BCC.
- 17 Update on NAG**
The traffic speeding equipment had been purchased and was being used in Whitchurch. Training on the equipment was needed which Cllr Nicholls would undertake.
- 18 Planning applications considered since 11 March 2009**
The Kennels – The Clerk to advise of Council’s objections to the planning application. The Clerk
- 19 Next Meeting**

Annual Parish Meeting 28 May 2009
Council Meeting 14 July 2009

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