

**Minutes of the Oving Parish Council meeting held at the Reading Room
Bowling Alley, Oving on Tuesday 12 January 2010 at 8:00pm**

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

Visitors Present: 0

Action

Item

The meeting started at 8:00pm

1 [*Minute silence in honour of Roger Ball*](#)

A minute's silence was held in honour of Roger Ball. OPC expressed its sorrow at the sad loss. Roger Ball had been a Cllr since May 2003 and Chairman since May 2009. He was also Chairman of the Recreation Group Committee and the Funding Committee for the Pavilion project. Roger would be sadly missed by all.

2 **To elect a Chairman**

Cllr McGinn was nominated as Chairman. The proposal was seconded. There were no further nominations. Cllrs unanimously voted Cllr McGinn as Chairman until the AGM in May 2010.

3 **To accept apologies for absence**

AVDC Cllr Sue Polhill

4 **Declaration of interest in items on the agenda**

None.

5 **Acceptance of minutes of the Council Meeting held on 10 November 2009**

These were agreed and signed by the Chairman.

6 **Matters arising not covered by the agenda**

None.

7 **To agree Accounts to end of December 2009**

The Clerk had previously circulated the accounts, which were agreed. The Clerk reported that the contributions from the Football Club and the Tennis Club had been received.

8 **To agree the Cheque run for December 2009/January 2010**

The cheque run was approved. All Cllrs agreed to be authorised cheque signatories.

9 **To agree budget & Precept for 2010/2011**

The Clerk had previously circulated the budget and precept proposal. It was unanimously agreed to adopt. The increase in the Precept would be 3%.

- 10 Update on Street Lights**
- It was agreed to proceed with the next phase of the streetlight replacement programme. A light in the Pightle (outside no 4) was not working and another (outside no 9/11) was dirty. It was agreed that the Clerk should obtain quotes for cleaning of all streetlights in the Pightle.
- The Clerk
- 11 [To update on Pavilion Project](#)**
- Cllr Peeters reported that he had been working on the design and location of the proposed pavilion with the architects. There were a few outstanding issues – disabled access and more vehicle turning space - but it was hoped to submit a planning application as soon as possible. It was noted that the football nets needed fixing and the Clerk would obtain quotes for surface repair work to cricket area and moving the gate.
- The Clerk
- The funding group had met the previous evening and a new Chair needed to be appointed and also someone to take on the grant application role. Cllr George volunteered to join the funding group to act as an interface between OPC and the funding group.
- 12 To update on Reproduction of Map**
- The Clerk reported that the map should be ready within the next 2-3 weeks.
- 13 Update on Neighbourhood Action Group**
- Cllr Nicholls reported that the next meeting was due to be held on 20 January. The speed detection equipment had been used in the village for 2 days (before it broke) along the Pitchcott Road between 7am and 9am and the warning signs had been out. A few vehicles had been speeding but most were travelling at 30mph. The exercise would be repeated without the warning signs displayed.
- 14 To appoint Recreation Ground Rep**
- Cllr Jack Peeters was unanimously appointed Recreation Ground Rep.**
- 15 Planning applications considered since 10 November**
- Cllr Peeters reported on the site near Greenacre Stables. OPC had opposed the planning application for 12 dwellings and a response was awaited. It was noted that the first planning application submitted had been for 2 dwellings and permission had been granted.
- Cllr Peeters

16 To update on salt bins

The Clerk was pursuing this issue. Cllr Peeters to contact AVDC Cllr Netta Glover. The Clerk to contact James Tutt regarding the possibility of his assistance in clearing the roads with his snow plough.

Cllr Peeters

17 To decide on Recreation Ground Rules

The set of Rules had been produced and would be reviewed. OPC had taken on board the seriousness of the concerns raised by parishioners and correspondence had been exchanged between OPC and David Slade, Chairman of Walton Wanderers Veterans FC on the issue of foul language and the terms on which football on a Sunday would be allowed to continue. There had been first hand witnessing of the game and the noise level was felt to have been kept within the spirit of the game. It was unanimously agreed not to withdraw permission to play on a Sunday morning and that the situation would be regularly monitored. The Rules were being reviewed and would require to be signed and adhered to by participating clubs.

18 To confirm Council Vacancy procedure

The Clerk reported that a 14 days notice of a vacancy had been displayed on 8 January 2010. After the notice expiry date OPC would then know whether it could co-opt or whether an election would need to take place.

19 **Date of next meeting**

9 March 2010

There being no further business the meeting closed at 10.10 pm.