

MINUTES OF A MEETING OF OVINGTON PARISH COUNCIL HELD ON 12th MAY 2016 AT 8.30 PM IN THE VILLAGE HALL

Present: Cllrs Tim Birt, Rod Rumsby, Karen Weir (Chair) and Jeremy Woods.

In attendance: Heidi Frary (Clerk), DC Rogers and one members of the public.

Apologies: Cllr Armstrong

470. Election of Chair and Vice-Chair and signature of acceptance of Office

RR proposed Karen Weir as Chair, this was seconded by JW and KW accepted.
KW proposed Tim Birt as Vice-chair, this was seconded by RR and TB accepted.
Declaration of Acceptance of Office forms were completed.

471. To receive any apologies. Cllr Armstrong and DC Carter.

472. To accept any declaration(s) of interests. None

473. Minutes of the meetings held in March had been circulated before the meeting and were **approved**.

474. Matters arising from the minutes of the last meeting (not already included on the agenda)

- The Clerk had previously circulated an email confirming that Highways will consult the Parish Council before making any changes to the speed limits in the parish.
- The Clerk had previously circulated an email stating that whilst the NALC petition had been considered, central government were making no changes to legislation in response to the petition.
- The dog bin is held in the village and will be installed in due course.
- The Allotment posts will be repaired in due course.

475. Correspondence

- Crime figures for February – one burglary on or near Carbrooke Road
- Air Ambulance Raffle tickets. Taken by KW
- NCC – Minerals Site Specifics consultation. Retained by the Clerk
- Parish Paths Seminar – TB to attend.

476. To accept the Financial Summary for the year 2015/16.

This had been previously circulated and was agreed. Proposed: JW, seconded: RR

477. To accept the Annual Statement and Annual Statement of Governance for the year 2015/16.

This had been previously circulated and was agreed. Proposed: TB, seconded: RR.

478. To review and confirm arrangements for the management of risk.

This had been previously circulated and was agreed. Proposed: KW, seconded: TB

479. To review and confirm inventory of land and assets including completion of asset register.

This had been previously circulated and was agreed. Proposed: KW, seconded: TB

480. To review and confirm Financial Regulations and Statement of Internal Control.

This had been previously circulated and was agreed. Proposed: KW, seconded: TB

481. Confirmation of the appointment of J Armstrong as PC representative on the Fuel Trust.

It was noted that Janet Armstrong is half way through her four year term.
TB to be the second PC representative and begin his four year term. Proposed: KW,
seconded: RR

482. Planning

- None.

483. Payment of Accounts and precept update

The Clerk distributed a precept update and the following payments were approved

• Clerks Wages	s/o	£116.09 per month
• ICO registration	d/d	£35.00
• Internal Audit Fee	chq 744	£50.00
• Insurance	chq 745	£300.68
• Clerks expenses	chq 746	£37.07

Proposed: KW, seconded: JW

484. Adjournment for Public Participation

None

485. Future Business

Broadband. KW to represent the Parish Council to try and encourage BT to increase the line speed in the village.

Highways – Clerk to ask Paul Sellick, Highways to contact TB to discuss potholes in the village.

486. Date of Next Meeting

7th July, 1st September and 3rd November. All at 7.30pm, Ovington Village Hall

Meeting closed at 9.20pm