

MINUTES OF A MEETING OF OVINGTON PARISH TRUST HELD ON 3rd NOVEMBER 2016 AT 7.30 PM IN THE VILLAGE HALL

Present: R Rumsby (Chair), J Armstrong, T Birt, J Woods and K Wier

In attendance: the Clerk and 1 members of the public.

1. **To receive any apologies**
None
2. **To accept any declaration(s) of interests**
None
3. The **minutes** of the meeting on 1st September were agreed and signed as a true record.
4. **Election of Chair**
TB proposed RR as Chair, this was seconded by JW and RR accepted.
5. **Election of Vice-Chair**
JA proposed TB as Vice-Chair, this was seconded by RR and TB accepted.
6. **Tenancy Agreement**
The agreement has been drafted for RR to sign and agree with the tenant.
7. **Banking arrangements**
The banking arrangements are satisfactory. The closing balance at the end of the last financial year was £3,328.94
8. **Inspection of Lands**
RR, TB and JW to complete the inspection.
9. **AOB**
The Lawnmower has been purchased and been used.
There have been concerns over flooding near the Parish land. RR to ask our tenant to ensure that the ditch is inspected and cleared if necessary.
Information on the charity be included on the new village website. **JW to action.**

Meeting closed at 7.38pm