

OVING PARISH COUNCIL

Minutes of Extraordinary meeting held on Thursday, 25th July 2019 in Oving Jubilee Hall.

Present: Cllr. S. Schuyleman, Cllr. L Smith, Cllr. M. Wright, Cllr. D. Marston, Miss R Palmer (Clerk) and one member of the public.

1	Apologies for absence.	Action
	The meeting started at 8.30pm. Apologies were received from Cllr. R. Hague and Cllr. S. Quigley. All apologies were accepted.	
2	Declarations of Interest under the Code of Conduct.	
	There were none.	
3	Issues raised by members of the public for discussion with Council Members (up to 15 minutes).	
	There were none.	
4	Urgent items for reporting and including on a future agenda.	
	Cllr. Smith expressed concern regarding the overgrowth surrounding Silverlakes which requires cutting back to prevent a fire risk. The Clerk was asked to add this to a future agenda. Cllr. Wright asked the Parish Council to consider becoming a sponsor of the Scarecrow Day. The Clerk was asked to add this to a future agenda.	Clerk Clerk
5	To select projects for funding through the NHB grant to replace the previously chosen St Andrews Church toilet block which has now been put hold.	
	Proposed by Cllr. Wright and seconded by Cllr. Smith, it was unanimously agreed to select three projects to replace the St Andrew's Church toilet block which are replacement windows for Jubilee Hall, refurbishment of the main hall at Jubilee Hall and replacement of the hall carpets with wood at the Jubilee Hall. The Clerk was asked to submit the applications.	Clerk
6	To consider a request from Oving Dog Training Group to hold five dog training sessions on the recreation ground from 23rd July to 20th August 2019.	
	Proposed by Cllr. Smith and seconded by Cllr. Schyleman, it was unanimously agreed to agree for Oving Dog Training Group to hold five dog training session on the recreation ground. The Clerk was asked to write to Oving Dog Training.	Clerk
7	To consider a request from a resident to pay £100 for the phone box to be painted.	
	Proposed by Cllr. Smith and seconded by Cllr. Wright, it was unanimously agreed to pay £100 for the phone box to be painted. The Clerk was asked to write to the resident.	Clerk
8	Finance:	
	a) To approve the schedule of payments totalling £1391.56. The schedule of payments totalling £1391.56 were considered and approved.	
15	Next Meetings:	
	The next OPC Full Council meeting will be held on Thursday 19th September 2019 starting at 6.45pm. Planning Committee meeting will be held on Thursday 22nd August 2019 starting at 6.45pm.	

The meeting closed at 9.04pm.

Signed:
Chairman

Date: