

Minutes of Charlton On Othmoor Parish Council meeting 7th September 2017.

Present: Bruce Tremayne (BT), Jack Pearson (JP), Bryn Walker (BW), Lynn Roberts (LR), Christine Herbert (CH).

Clayton Baskerville and Chris Harris.

1. **Apologies:** Terry Pollard & Dawn Channon.
2. **Declaration of Interests:** None.
3. **Public Comments/Notices.**
4. **Approval of the minutes from the meeting held on 13th July 2017.**
The minutes were approved and signed by the chairman, Bryn Walker.
5. **Matters arising from the meeting 13th July 2017.**
 - a) Play equipment: It was noted that a new baby swing needs to be ordered as the last one is damaged and has been removed.
 - b) Halton Trust: Clayton Baskerville attended the meeting to show us his proposal for the field. BT will discuss this with Mick Lambert who is one of the trustees. BT confirmed that the PC cannot make the decision without the approval of the trustees.
 - c) Gigaclear – BW to contact Dan Sames (County councillor) with regard to a contact name for Gigaclear.
 - d) Website: CH confirmed that the website is close to being up and running.

Finance:

- a) **Payments for approval:** S Hatwell, pay and expenses for September, Playsafety – Rospa inspection- £96.60, M R Cross – grass cutting- £420.00.
Payments were approved and cheques were signed.
- b) **Internal Audit** – It was agreed to purchase a bottle of whisky to thank Paul Barlow for completing our internal audit for a second year without charge to the PC.

Burial Grounds:

OLD: It was reported to SH about a dog owner letting their dog run loose. After much discussion, it was agreed to put a sign on the gate stating 'No Dogs by order of the Parish Council'. SH to action.

NEW: Plot numbers/holders: BW has now completed the burial plot number and will pass onto SH for action.

Playing field/grounds:

- a) BW to find out who manufactured the baby seat so that a new one can be purchased.

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- b) New play equipment: Donna Han and Emma Wykes were not present at the meeting to report on fund raising. SH to invite them to the next meeting.

Allotments: LR reported that she had been contacted by an allotment holder has complained about plot holders not cutting the grass around their allotments and weeds being left to seed, spreading all over the other allotments. As DC was not present JP agreed to look at them and report back so that we can discuss the matter further.

Planning: - Mansmoor Lane. It was brought to the PC's attention that Chiltern Rail and Network Rail are compulsory purchasing bits of land running all the way down to the railway. It is not known for what reason. LR will ask Graham Honour and will report to SH who will email the findings and also include Dan Sames for his views.

Items for further discussion. None.

Being no further business, the meeting closed at 8.40pm. The next meeting will be held on the 5th October 2017 in the Percy Collet room of the Community Hall at 7.30pm.



..... Date: 5th Oct 2017
Bryn Walker - Chairman.