

Minutes of Charlton On Otmoor Parish Council Meeting on 7th February 2019.

Present: Bryn Walker – Chairman. Samantha Hatwell – Clerk.

Cllrs: Dawn Channon, Colin Thompson, Donna Han, Jack Pearson.

9 members of the public.

1. **Apologies:** Lynn Roberts and Terry Pollard.
2. **Declaration of Interests:**
3. **Public comments/notices:** A member of the public raised the issue of a conversation, claiming that CUFC were serving alcohol in the pavilion at 3am which would have been in breach of their licence and he thought that the conversation had been minuted. The clerk confirmed that it had not been minuted.
4. **Approval of the minutes from the meeting held on 10th January 2019.**
Cllr Han wanted the wording changed under section 5 to read *'the wording of the motion to be put on the agenda to be'* instead of *'circulated to the members for it then to be discussed'*. The clerk amended the minutes as requested and the minutes were then approved to be an accurate record of the meeting which were then signed by the chairman.
5. **Matters arising from the meeting held on 10th January 2019.**
 - a) **Motion** – to be discussed at the next meeting (see above)
 - b) **Stile – West View Farm** – The clerk to chase up.
6. **Playingfield/ground – Letter received from CUFC** – The Chairman read out the letter to the meeting. Cllr Han insinuated that the Chairman had an interest in CUFC, but this was not correct, the only interest the Chairman had in the organisation was as a Parish Councillor. Cllr Han stated that there were a number of inaccuracies in the letter and that it was out of date. She also mentioned the report she had written previously regarding CUFC (which the Council had considered at a previous meeting.)
The Clerk had requested that the Council be provided with the Lease, but there were two different copies currently in circulation and clarification was required as to which to use. Cllr Han said she has tried to contact the CUFC but they have refused to speak to her. There are various issues that Cllr Han has raised, that the CUFC are not addressing. Cllr Pearson wanted one thing made clear, that at the meeting in September, Cllr Han stated she had six signatures from members of the parish asking for a parish meeting to discuss the present and future use of the Pavilion and playing field which has not yet happened and he suggested she calls the meeting.
Following a long discussion, it was clear that further clarification of the situation was needed. The Chairman requested that all future discussion between the two organisations should be held in public.
After a heated discussion, Cllr Han left the meeting at 20.00 stating that 'she wanted no business with a corrupt council'. The meeting was suspended and recommenced at 20.08.
7. **Salvation Army collection bin** – It was decided to put on the next agenda for further clarification on whether any proceeds would result in a contribution to the village.
Cllr David Hughes joined the meeting at 20.14
8. **OXCAM** – Nothing to report as TP is away.

Minutes of the meeting 07.02.2019 continued..

9. School –

- a) Hazard signs** – The clerk has still not had a response from the Highways Dept. Chase again and also contact Cllr Dan Sames as he said there were funds available. Zig-Zag sign also needs to be costed.
- b) Percy Collet room** – Cllr Thompson has been in contact with the acting head teacher who stated that the meeting has to be arranged with Rev Hayes and he will contact him to arrange.

10. Finance –

- a) Payments for approval** – Clerk remuneration for February.
- b) Payments already paid** – Signexpress.
- c) Audit** – The clerk is still awaiting confirmation form the external auditor on the approval of the accounts.

11. Burial grounds – OLD – TP was not present to report anything. Cllr Channon asked if the latch had been put back on. Cllr Pearson said he had.

NEW – NTR.

12. Planning – None received.

13. Allotments – The clerk and Cllrs Channon and Pearson are having a meeting to complete the application.

14. Items for further discussion –

Cllr Pearson raised two issues;

Parking outside the old George & Dragon, a number of parishioners have complained about the problem.

Grit bins – on the corner of New Pond Lane/Mill Lane and The Broadway as there is no direct sunlight to melt ice and snow.

Zig-Zag sign.

There being no further business the meeting closed at 8.20pm. The next meeting will be held on the 21st March 2019 at 7pm this being the Annual Meeting of the Parish in the Percy Collett room of the community hall. A Parish Council meeting will take place afterwards.

.....  **Date:**.....
Bryn Walker - Chairman.