

Minutes of Charlton On Otmoor Annual Meeting of the Parish Council 23rd May 2019.

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

Councillors; Jack Pearson, Lynne Roberts, Terry Pollard. County Councillor Dan Sames.

4 Members of the village.

1. Apologises received from; Cllr Colin Thompson, Cllr Channon, Cllr Donna Han.

2. Declaration of interests: None.

3. Voting in of new chairman; Cllr Pollard proposed Cllr Bryn Walker as chairman, this was second by Cllr Pearson.

Cllr Walker signed the acceptance of office.

4. Public Comments/Notices; Cllr Dan Sames reported that the

a) 'bottom road' is having resurface work carried out during the summer.

b) The CDC split from South Northants Council is still ongoing.

c) He has been assigned a new portfolio for CDC as lead member for "clean and green".

5. Approval of the minutes from the meeting held on 25th April 2019. The minutes were approved by all councillors present and signed by the chairman.

6. Matters arising from the meeting held on 25th April 2019.

a) Gate erected down Mansmoor Lane – Cllr Pearson reported that the 'County Council has confirmed that as the old bridleway was now redundant, it was up to the land owners on either side whether they wish to erect a gate'.

7. Finance: -

A) Financial regulations – Amendments were made to include;

To order a new bank debit card for the use of purchasing office expenses with a limit of £150. Raising the threshold for quotations and tenders to £1500. To take into account the removal of petty cash. The amendments will be made and adopted at the next meeting.

B) Approval of the 2018/19 accounts: -

i) External audit annual governance statement – This was read out by the RFO and accepted by the Parish Council.

ii) External audit accounting statements – The accounts were approved and signed by the RFO and chairman.

Payments for approval –

M R Cross – grass cutting £420.00, the clerk remuneration for May.

It was agreed by the Council to postpone the payment and training course with OALC that was schedule in June for Cllr Han. The clerk to inform OALC and Cllr Han.

C) Repairs and maintenance fund. Cllr Pollard thought this would be prudent to have in case of any unforeseen instances. The clerk will look into the subject further.

8. Standing Orders – These were adopted by the Parish Council on this day 23rd May 2019.

9. Planning; Otmoor Park – The previously circulated proposal regarding making Otmoor into a County Park was an individual groups vision for Otmoor in the future with limited if any details and required no further discussion.

10. Burial Grounds;

New – the proposed price increases will be discussed further at the next meeting.

Old – NTR.

11. Playground/field – The price for new swing seats and parts including delivery will cost £393.75, an increase of £18.75 from the price given at the previous meeting. As agreed at the meeting held on July 19th 2018 to purchase them, the clerk will place the order.

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11.7.2019

Minutes of the meeting 23/5/19 continued...

12. Allotments; The bore hole quote received of £16,000 was dismissed as too costly. Cllr Pearson will look at other Parish council allotment provisions to see how they are managed and report back at the next meeting.

13. Items for further discussion:

Cllr Pollard reported that Barry Wood will be a speaker at the OXCAM Ark meeting along with David Rogers on the 6th June 2019.

There being no further discussion the meeting was closed at 8.50pm. The next meeting will take place on the 11th July in the Pavilion on playing field at 7.30pm.



..... Date:.....

11th July 2019

Bryn Walker – Chairman.