

Minutes of Charlton On Otmoor Parish Council Meeting

11th December 2019.

Present: Bryn Walker – chairman, Samantha Hatwell – clerk.

Cllr's Lynn Roberts, Terry Pollard, Colin Thompson, Dawn Channon.

Public – 2 members of the village.

1. **Apologies:** Cllr Jack Pearson.
2. **Declaration of interests:** Cllr Pollard declared a non pecuniary interest as the chairman of OXCAM.
3. **Public comments/notices:** A member of the village wanted answers to the question of the resilience fund that the PC had received from SSE for a defibrillator and also stated that the paddles were out of date. It was agreed for the clerk to order new paddles from Wellmedical.
4. **Approval of the minutes from the meeting held on 7th November 2019.**
Cllr Pollard asked for addition of 'consultation to the' under section 8, OXCAM. The amendment was made and initialled by the chairman, no other comments were made, the minutes were then signed as true record of the meeting.
5. **Matters arising from the meeting 7th November 2019.**
 - a) **Parish Website** – Cllr Channon stated that the member of the village was unable to attend this meeting, but noted that she will attend in the New Year to discuss further.
 6. **Community Hall** – No comments were made.
 7. **Good neighbourhood scheme** – The clerk reported that she will invite her to a forthcoming meeting to discuss.
 8. **Oxford – Cambridge expressway** – Cllr Pollard reported that the political parties have differing views on the viability of the road and housing.
 9. **Playing field/ground** – It was noted that the playing field is very muddy due to the bad weather. Cllr Channon asked whether the letter had gone out to the residents of Ray View. The chairman stated that it wasn't just the workforce that had caused the untidiness and that the football club members had also been using the car park. The clerk reported that it had not yet. *the letter had not yet gone out.*
10. **Finance:**
 - a) **Payments for approval** – Payments for the clerks remuneration and expenses and membership to SLCC were approved and cheques were signed. Permission was given for the clerk to purchase a cross shredder at a cost of £83.inc vat.
 - b) **Budget** – Figures were discussed for the proposed budget. It was agreed by all members to increase the pre-cept from £8,000 to £9,300. The increase, amongst other items, was because of by-election that has been called by 10 electors which will take place next year.
 - c) **Resilience fund** – It was agreed to ask SSE if the fund could be used towards the proposed water installation to the allotments. The clerk will action.
11. **Burial grounds; OLD-** Cllr Pollard had looked at the wall and it was decided that he will keep an eye on the wall, then we will decide whether to get quotes in the spring if it needs repairing.
NEW – nothing to report.
12. **ICO/FOI policies** - The clerk circulated draft copies and it was agreed to adopt the policies at the next meeting.
13. **Planning** – Chairman Walker and Cllr Channon will attend the forthcoming planning meeting that has been organised by Cherwell District Council. The clerk will confirm their attendance.
14. **Allotments** – The clerk had produced three quotes for consideration. In principal it was agreed to go ahead with quote 2, but the clerk will contact them to find out which type of tap they would be installing.

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- 15. Environment/climate** – Cllr Thompson wanted to raise the issue of the recent flooding that caused some of the roads into the village being impassable and wanted the item to be discussed further at the next meeting.
Cllr Thompson left the meeting.

Minutes of the meeting held 11/12/19 continued....

- 16. Unrecorded rights of way** – Cllr Pollard said he would ask the parish about any possible recorded rights of way known by the village members.
- 17. Clerks training** – It was agreed to the clerk completing the ILCA course at a cost of £118.80, which will lead onto the Cilca training course.
- 18. Items for further discussion:** The chairman brought to attention of the members present, that the original agenda had been inadvertently put up with the wrong month on. The clerk had rectified the mistake on the website and the notice boards.

The chairman had produced a list of proposed dates for next year's meetings, these will be confirmed at the next meeting.

There being no further business the meeting closed at 9.10pm. The next meeting will take place on 16th January 2020 in the Percy Collett room of the Community Hall to commence at 7.30pm.

BW

Date:

16-1-2020

Chairman – Bryn Walker.