

Minutes of Charlton On Othmoor Parish Council Meeting held on 16th July 2020 at 7.30pm online via Zoom as permitted in the *The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England & Wales) Regulations 2020 ("the 2020 Regulations") due to the COVID19 Coronavirus crisis.*

Present: Bryn Walker-chairman, Councillors Colin Thompson, Dawn Channon, Jack Pearson.
Samantha Hatwell – clerk.
No members of the public were present.

1. **Apologies:** Cllr John Hudson, Cllr's Roberts and Pollard were unable to access the meeting.
2. **Requests for Dispensations, Declarations of Interest, gifts and hospitality.** – None.
3. **Public Comments/Notices** – None.
4. **Approval of the minutes from the meeting held on the 25th June 2020 via Zoom previously circulated.**
The council RESOLVED that the minutes be accepted as a true record and would be signed by the chairman at his home and passed back to the clerk for publication.
5. **Matters arising from the meeting held on the 25th June 2020.** All matters were covered by items on the agenda.
6. **Playground/field** – The chairman has requested a price from Wickstead for two replacement seats.
The PC had been contacted by a number of people who wanted to know when the play equipment would be open. Discussions were made and it was decided at this present time it would not be safe to do so, as social distancing and cross contamination would be a risk and could not be monitored as we do not have the resources to manage it, but the PC would review in two weeks' time. A sign will be erected at the playground and posted on the website to this effect.
7. **Finance:**
 - a) **Payments already paid** – S Hatwell – pay for June and M R & J S Cross – grass cutting £420.00
 - b) **Payments for approval** – S Hatwell pay for July. Payment was approved and the clerk will circulate the cheque book for signatures.
8. **Allotments:** The clerk reported that Thames Water have yet to reply as to when they can connect the water supply and send us an invoice for payment. The clerk will chase up.
A new agreement will be drawn up that will include sizing and price relevant. Cllrs Channon and Pearson will measure the allotments.
It was also noted that a number of tenants are leaving rubbish which is not acceptable. This will be monitored.
9. **Date of next meeting:** 3rd September 2020 in the main hall of Community Hall with social distancing and safety measures or online via Zoom.

There being no further business, the meeting closed at 8.50pm

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Bryn Walker – Chairman.

3rd September 2020
Date: 3rd July 2020 BYW