

Minutes of Charlton On Otmoor Extraordinary Meeting held on 11th July 2022.

Present: Cllrs: Lynne Roberts, John Hudson, Dawn Channon, Colin Thompson, Terry Pollard, Jack Pearson.

Chairman - Bryn Walker. Clerk - Samantha Hatwell

Jane Olds, CDC Cllr Angus Patrick and one member of the public.

1. To receive and accept apologies for absence - None.
2. Request for dispensation, declarations of interest, gifts and hospitality. None given.
3. Public session - None raised.
4. Status of the playground project - It was RESOLVED to defer the project for now. Clerk to contact Viridor.
5. 2019 village consultation review. This did not happen due to COVID.
6. Original brief for bids
7. Original bids and park layout.
8. Comparisons of prices and provision of equipment.
9. Finances and funding. - it was noted that there was an unsustainable shortfall.

All of the above were discussed in great detail.

The Parish Council were grateful for all the hard work that has already been completed by the Playgroup committee.

It was RESOLVED by the Parish Council to arrange for a new working group to be set up, with the Parish Council's involvement and a remit with Terms of Reference for what needs to happen and to ensure they are tied to the PC for oversight and governance. The PC owns the land and has responsibility for safety checks and public liability insurance.

The Parish Council gave its thanks for Jane Olds and Cllr Patrick for their support.

There being no further business the meeting closed at 20.30. The next meeting will be on the 21st July 2022 in the Pavilion on the playing field at 7.30pm.



Date: 21-7-2022

Bryn Walker - Chairman.