

MINUTES 2022	1219	DECEMBER 19, 2022	5.00 PM	CHADLINGTON MEMORIAL HALL
ATTENDEES	Andrew Carpenter, No members of the Anne Ogilvie - Clerk	•		

## 393 Welcome from the Chairman

ABSENT

The Chairman welcomed everyone to the meeting.

Hilary Moore

- 394 **To receive apologies for absence** Cllr Moore
- 395 To approve and sign the minutes of the meeting on 09 December 2022 It was resolved to approve the minutes of the meeting on 09 December 2022. The minutes were signed by the Chairman.
- 396 **To receive declarations of interest from Members regarding items on the agenda** None.
- 397 Public participation to allow members of the public/press to comment on any item on the agenda, or bring any matter to the attention of the Council. In accordance with Standing Orders, this will not exceed 15 minutes in total and 3 minutes per person Nil.
- 398 To consider quotations for replacement playground equipment and agree actions Quotations for a replacement toddler multiplay unit and an agilty trail were considered. It was resolved to order a toddler multiplay unit and an agility trail from Caloo Ltd, for £24,974.00, ref quote 050221. The Council will arrange the removal and disposal of the existing toddler multiplay unit and agility trail.
- 399 **To approve the current payments** It was **resolved** to approve the following payment: OCC Pension Fund Pension - December

£190.47 chq 100345

- 400 **To instruct the bank signatories to sign the approved payments** It was **resolved** to instruct the bank signatories to sign the approved payments.
- 401 To receive items for information only Nil
- 402 To receive motions for the next agenda, and note that motions and papers for the next agenda must be received by the Clerk at least one week before the next meeting
  No motion requests received.
  It was noted that motions and papers for the next agenda must be received by the Clerk at least one week before the next meeting.
- 403 **Next meeting to note date, time and place of the next council meeting** Full council meeting – Monday 09 January 2023, 7.30 pm, at Chadlington Memorial Hall
- 404 The meeting was closed at 5.54 pm.