

Minutes of Littleworth Parish Meeting, 12th April 2017.

Present: R. Berry(Chairman), D. Mackay(Clerk), D. Fielding, A. Margey, R. Nelmes, I. Twine, D. Winter, D. Weaver, A. Woodward.
Apologies: M. & K. Boswell, J & J Broughton, A. Corley, M. Poole, I. & P. Glanville, E & J Hood, R. Mackay, P. Nelmes,

1. **Minutes of the Previous Meeting.** The minutes of the Meeting of 14th December 2016 were approved as a true record.
Approved by the Meeting.
2. **Matters arising.**
 - Item 2.** 20 mph speed limits in place in Birmingham instigated by local highway authority. Cllr Heathcoat to investigate. CCTV in place for Little Coxwell cost to be investigated.
Action Clerk.
 - Item 10.** Broadband. BT up & running. There is a possibility of financial compensation for households not covered by fibre network.
 - Item 12.** Snooty Mehmaan planning application not yet decided despite 3rd Feb 2017 target date.
3. **Police** not in attendance.
4. **Receive & approve Accounts 2016/17.** Accounts as presented explained by Clerk, Approved as a true record & accurate basis of annual audit return.
Approved by the Meeting.
5. **Annual Audit Return Section 1.** The Annual Governance Statement response approved after consideration of all items.
Approved by the Meeting.
6. **Annual Audit Return Section 2.** Responsible Financial Officer's return approved as a true statement of accounts.
Approved by the Meeting.
7. **Chairman's & Clerk's Expenses.** Up to £75 expenditure, on joint approval of Chairman & Clerk, on any single item. Confirmed 14th Dec 2016 meeting decision.
Approved by the Meeting.
8. **NAG2 Speed sensor use.** Low use during winter due to serviceability problems. New software will enable better statistics. More volunteers required as now only two available. Please help.
For Meeting information.
9. **Footpaths & rights of way report** – Mr D. Fielding, Parish Paths Warden, reported continuing good progress on Church Walk. Please adopt a stile and cut back vegetation overgrowth. Please notify Mr Fielding of any footpath issues. Meeting thanked A. Margey for replacing yellow bridge (across sewage works stream) handrail. Initial access to footpath 284/6 (to Thrupp) northern end is in need of clearing, please help. The re-routing of footpath No 284/15 (to Carswell Marsh), to its correct official route within the Playing Field western boundary, will occur in the near future. A replacement volunteer Paths Warden is required.
Information only.
10. **Report of County Councillor J. Heathcoat & District Councillor A. Hayward.** Apologies received from Cllr. Hayward. Cllr. Heathcoat explained the proposed healthcare provision changes for the county and her opposition to them, due to shifting the burden from the John Radcliffe hospital, by closing 200 beds, onto GP practices and community health teams, with no increase in funding for either. Individuals asked to give input into southern part of county consultation on health services restructuring in the Autumn, in order to oppose the proposals effectively.
Everyone to action - Please.
11. **Election of Chairman 2016/17.** (Cllr Heathcoat in chair.) A. Margey proposed by R. Berry. There being no other proposals A. Margey duly elected. Cllr. Heathcoat proposed a vote of thanks to the outgoing chairman.
Meeting approval.
12. **Election of Clerk 2016/16.** (Cllr Heathcoat in chair.) No new proposal. D. Mackay was asked to continue. Thanks were expressed to the clerk for his work.
Meeting approval.
13. **Any Other Business.** Thanks reiterated to the retiring Chairman. Comment received regarding Pampas grass in the corner of the Reading Room ground overhanging the pavement causing an injury hazard.
Trustees to action.

Meeting closed at 20:10.

SignedA. Margey.

Date 7th December 2017