

Minutes of Littleworth Parish Meeting, 7th December 2017.

Present: A. Margey (Chairman), D. Mackay (Clerk), K. Boswell, C. Bretton, J. Flawn, I. Glanville, P. Glanville, C. Mott, D. Reade, N. Simpkins, A. Timbrell, I. Twine, K. Wall, D. Weaver.

Apologies: J. Heathcoat. O.C.C. Cllr, R. Berry, A. Corley, D. & S. Fielding, H. & S. Kane, R. Mackay, A. & M. Moger.

1. Minutes of the Previous Meeting. The minutes of the Meeting of 27th April 2017 were approved as a true record.
Prop A. Margey, Seconded D. Mackay. Approved by the Meeting.

2. Matters arising. Little Coxwell CCTV 2011 cost £2,000 plus annual cost £150 – not feasible for Littleworth. Snooty Mehmaan planning appeal granted needs monitoring for noise reduction measures.

3. Any issues to be discussed under AoB. None raised.

4. Old School Playground. A pothole has been repaired free of charge by M. Clay who stated that the base structure is inadequate for heavy vehicles and is starting to crack, repair costs will be significant. Options need investigating.
Action. Chairman & Clerk.

5. Approve Freedom of Information Act publication scheme. Scheme explained by Clerk.
Unanimous Meeting acceptance.

6. Review & approve the Auditors Report plus comments on accounts 2014-15. No comment from auditor.
Unanimous Meeting acceptance.

7. Review & approve system of internal financial control & internal audit. Dual signatories cheques, no cash, annual independent internal audit, result of which to be published as per past requirement. External audit. no longer required unless an objection to published accounts received from the public, cost £200 that must be budgeted and ring fenced.

Unanimous Meeting acceptance.

8. OALC subscription. Renewal approved. *Prop K. Boswell. Unanimous approval of the Meeting.*

9. Set Precept 2018/19. After discussion, Balance at 7th Dec 2017 £602.07. Anticipated expenditure £1,080 inc. £200 set aside in case external audit required & £500 to begin to fund Old school playground resurface/repair likely in the near future. Precept set after discussion at £900, equivalent to £7.86 on the Council Tax per band "D" dwelling, to give ability pay outgoings in first half year and to fund un-anticipated expenditure during the year. Anticipated end financial year 2018-19 balance of £422.07. *Prop. W. Fox. Sec. K. Boswell. Unanimous Meeting approval.*

10. Mains gas supply in the village. Due to the projected cost of circa £9,400 per household plus cost of replacement boiler and its installation costs no interest was expressed in taking this any further forward.

11. Any Other Business. VWHDC offer a village deep clean, no suggestions for specific problems forthcoming.

Jeremy Flawn. Proposal for a regular Pop Up Pub social evening with licence and food, well received and Trustees will most likely support. A nominated licensee will be required and have to be present, max 5 nights per licensee per year and maximum of 12 nights in total per year. *Proposal well received by all.*

Thanks were expressed to Daggi Weaver for her years of looking after the bookings and ensuring that the Reading Room has been locked and unlocked for all of the occasions of use during that time. A volunteer would be very much appreciated to take Daggi's place, with effect from 1st January 2018. *Thanks applauded by all present.*

Meeting closed at 19:40.

SignedA. Margey. Chairman.

Date: 2nd May 2018