

Minutes of Littleworth Parish Meeting, 17th December 2019.

Present: A. Margey(Chairman), D. Mackay(Clerk), Cllr. J. Avery, A. Corley, R. M. Fox, S. Hyland, C. Mott, A. Pickett, I. Twine, L. Viner, M. Wilson, A. Woodward.

Apologies: Cllr. J. Heathcoat, C. & R. Berry, M. & K. Boswell, I. & P. Glanville, R. Mackay, J. Smith,.

1. Review and approve minutes of AGM 30th April 2019. Minutes approved as a true copy. *Unanimous.*
2. Matters arising from AGM minutes.
 - Item 5.** A420 site discussion with Matt Archer suggested moving W. bound bus shelter to opposite E. bound location but no further communication. May not be forthcoming until proposed extension of E/W Expressway extension to Swindon is decided.
 - Item 14.** Emergency plan. Reported low response to request for information of abilities and equipment of parishioners. Meeting felt further request for response worthwhile and information should be retained especially for information for new residents.
 - Item 15.** Phone kiosk repainting Meeting agreed that estimate £60-70 labour plus paint be spent.
3. County & District Councillors reports. Apologies - Cllr. Heathcoat. Cllr J. Avery introduced himself and gave an outline of his responsibilities. Sympathised with A420 difficulties and will ask VWHDC to canvass O.C.C. for action. Also will put in a request for concession from bus company for free travel for non concession pass holders, from Faringdon when westbound to Littleworth and to Southmoor from Littleworth when travelling towards Swindon.
4. Approve Freedom of Information Act publication scheme. *Unanimous approval of Meeting.*
5. Auditors acknowledgement of receipt of Certificate of Exemption 2018-19.
(less than £25k gross income or expenditure)
6. Review the system of internal financial control & internal audit risk assessment report.
Unanimous approval of Meeting.
7. Old School Playground. Pot hole/resurface temporary repair kindly carried out by Martin (Sid) Clay. More substantial repairs will still be necessary.
Meeting agreed to continue to set aside £500/annum.
8. OALC 2020-21 subscription level approx £150, insurance approx £220.
Meeting agreed OALC membership.
9. Provision and location of a community defibrillator. After discussion agreement to add £600 to precept to part fund at expected total cost circa £2,000 balance to be funded by grant application and fund raising. Any surplus to be applied to fund for Playground repairs. *Proposed R. Fox, Seconded A. Margey. Unanimous approval.*
10. Set precept 2010/21. After discussion, set at £1,400, (£800 toward agenda proposed budget which includes playground repair fund £500, plus £600 defibrillator one off contribution). Equivalent to £12.28 per Council Tax per band "D" dwelling. Gives ability to pay outgoings in first half year and to fund unanticipated expenditure during the year. *Proposed D. Mackay, Seconded R. Fox. Unanimous approval. Clerk to action.*
11. A420. Update. Completed under Item 2. above with input from Cllr. Avery.

- 12.** Any other business. Proposal for a large weather proof village house location map. Discussion but decision deferred. *All to action*

Meeting closed at 20:10.

SignedA. Margey. Chairman.

Date 18th August 2020