## Minutes of Littleworth Parish Meeting 17 November 2020 held by Zoom

- Present: A Margey (Chairman), A Pickett (Clerk), R&C Berry, A Corley, D Mackay, A Moger, T&R Nelmes, N Radcliffe, F Pickett, I&P Twine, J&A Woodward.
- Apologies: R&M Fecher, S Hyland, J&R Moss, J Smith, M&H Wilson.

1. Minutes of the previous meeting of 18 August approved as a true record.			Approved	
2. Matters arising from	minutes			
The phone box has been painted and daffodils planted.				
<ul> <li>A420. Our MP David Johnson raised an Adjournment Debate on the A420 in the House of Commons. The Department of Transport recommended he engages further with Oxfordshire County Council who have responsibility for the A420.</li> </ul>			Chairman to write to MP to maintain engagement	
<b>3. Parish meeting activity.</b> The Parish meeting will use the themes of safety, sense of community and smooth running to provide direction for its activity and spend.			Agreed	
<b>4. Defibrillator</b> - Chairman and Clerk authorised to buy replacement pads and batteries as needed with the costs being carried forward to the following year's budget.		Approved		
5. Budget for 2020/2021 made up as below			l	
Item	Notes		Cost	
Parish Noticeboard	lew larger village noticeboard, to include displaying an up to date village nap, to be funded by a grant from the County Councillor's Priority Fund and sharing the remaining cost with the church.		£600	
Parish web site	Establish a new web site using a common template which is designed and hosted specifically for Parish Meetings and Parish Councils. Discussion included using Facebook instead as it is free, but it does not have the necessary security/control required to meet requirements though it offers a good discussion forum. Agreed content to be controlled by Chairman and Clerk, and the Parish Meeting would own the site.		£200	
School playground fund	Annual payment added to reserves for when repairs are needed.		£500	
OALC subscription	Advice on requirements for Parish Meetings		£150	
Insurance	Public liability insurance		£220	
Expenses	Parish expenses		£100	
Total			£1,770.00	
Estimated cost per band D dwelling	Cost per dwelling in 2020/2021 was £12.28		£15.53	
<b>6.</b> Authority for Chairman £100.	and Clerk to make payments for unexpected costs up to	Approved		
7. Approve Freedom of Information Act publication scheme Approved				
8. Meeting updated on Auditors acknowledgement of receipt of Certificate of Exemption				
9. Meeting updated on a	ctions taken to safeguard Parish finances			
10. AOB A Woodward suggested ideas be sought to improve the appearance of the village centre area around the phone box/noticeboard in the Old School Playground. It would be logical to have a plan in place by the time the playground next needs resurfacing so the two do not conflict. An agreed creative concept may need to be followed by fundraising for implementation.			and Clerk to	