

AYNHO PARISH COUNCIL

Minutes of the Council Meeting held on Monday 2nd March 2015 at 7.30 pm in the Village Hall

Present: Chair – Fi Burge
Councillors – James, Mann, Hoddinott, Belcher and Anderson,

In Attendance: Sadie Patamia (Clerk), Roger Wertheimer (RFO) and 1 member of the public.

1. Apologies for Absence

Apologies were accepted from Cllr Brook, Belcher and Leighton.

2. Declarations of Interest

There were no declarations of interest

3 Minutes of the Council Meetings held on Monday 2nd February 2015

It was proposed by Cllr Anderson seconded by Cllr James and therefore agreed that the minutes of the meeting held on 2nd March should be signed.

4 Matters arising not on the Agenda

The Clerk stated Cllr Burge had written an article about the Conservation Areas for the newsletter which had been circulated. It was agreed that this would be published in the newsletter this month.

Action – Clerk to submit article on conservation area to newsletter

She confirmed she had circulated the risk register and equal opportunities policy in draft and this would be discussed later in the agenda.

The Clerk stated she had not yet requested speeding data but would do.

Action – Clerk to request data on speeding through the village.

5 Finance

It was proposed by Cllr Anderson, seconded by Cllr James and therefore agreed that the cheques listed on the attached report (RW/03/15) should be formally approved.

The 2015/16 budget was presented. Cllr Anderson stated he felt the way the budget was presented was confusing and that a column for 'special projects' ought to be added. This way the budget will be clearer.

It was proposed by Cllr James and seconded by Cllr Burge (as Chair) that the budget for 2015/16 should be adopted.

12 Defibrillator

This item was brought up the agenda and standing orders were suspended in order for Mrs Limb to speak

Cllr Anderson stated the Community Heartbeat Trust had been very helpful and should definitely be who the PC chose as the supplier. This group will also be in charge of the maintenance of the defibrillator.

The main decision that needs to be made is where the defibrillator should be sited. BT work with the Trust and could have the defibrillator put into the call box in the village. This would mean however, there would be no public phone in the village but BT would be responsible for the maintaining of the call box. Cllr Anderson has asked for information on how often the call box is used.

It was agreed that Cllr Anderson should continue speaking to the Trust who can advise further on siting of the defibrillator. It was also agreed that Cllr Anderson should ask a representative of the Trust to come to the Annual Village Meeting to speak about the defibrillator.

Action – Cllr Anderson to continue speaking to the Heartbeat Community Trust about where the defibrillator should be sited.

Action – Cllr Anderson to ask someone from the Trust to speak at the Annual Village Meeting in April

Standing orders were resumed

6 Risk and risk assessment to include review of risk register

It was agreed that the Risk Register was now as it should be.

It was proposed by Cllr Anderson, seconded by Cllr Burge (as chair) and therefore agreed that the Risk Register should be formally adopted. It was also agreed that this would be reviewed May and October each year.

7 Adoption of Equal Opportunities policy

It was proposed by Cllr James, seconded by Cllr Anderson and therefore agreed that the Equal Opportunities policy should be adopted.

8 Parking, Highways and Transport , to include discussion re. parking in Church car park

The Chair stated that Cllr Brook had had a discussion with the Church re. parking in the Church Car Park. The Church is interested in looking at this and is currently taking advice on insurance and is getting a quotation for resurfacing and having spaces marked out.

It was agreed that a note would be put into the newsletter gauging interest. It is hoped that a representative of the Church will come to the next meeting.

Cllr Mann stated he did not feel that utilising the Church was a viable option.

9 Maintenance - to include dog fouling

The Clerk confirmed she had prices for dog fouling signs. These are all quite similar at approximately £16.50 each. It was agreed that the Clerk should forward some designs to the Council so one could be picked.

Cllr Anderson stated that personalised poo bags could be ordered at a cost of 36.50 per thousand, plus a printing plate of £45.00 (+vat & delivery) with a minimum order of 10,000.

It was suggested that a voluntary database of dog owners should be set up with free poo bags being given to participants.

Cllr Anderson will look into the cost of a poo bag dispenser.

Action – Cllr Anderson to look into the cost of a poo bag dispenser and to order the personalised poo bags and write article on Pick Up Poo article.

The Clerk stated she has requested AH Contracts to move the poo bin from the sports field.

10 Recreational Matters – Playground, sports field, park club draw and A.S.R.A

The Park Club Draw was made. Numbers 6 & 30 were drawn.

Cllr Anderson showed an example of the type of memorial sign that was potentially being ordered for playground. It was felt this was an attractive option but the height of it should be looked at.

11 Communications, to include Gigaclear

It was agreed that the following would go into the newsletter this month –

Conservation area article
Info re. Annual Village Meeting and Defibrillator talk
Pick up Poo Campaign

There was no update on Gigaclear at this moment.

13 Meetings and Conferences

The Clerk reminded everyone that the Annual Village Meeting would be taking part on 27th April. It is hoped that the Defibrillator will be spoken about. It was agreed that ‘Healthy Happy Villages’ would be the theme which could also encapsulate the issues with dog fouling. It was suggested that someone from Deddington Health Surgery might come along to speak.

Action – Clerk to see if someone from Deddington Health Surgery might come along to speak

14 Correspondence

No correspondence of note has been received.

15 Any Other Business

Cllr Mann suggested that the walls within the village should be surveyed. It was felt that this would be far too big a job, plus, they are not owned by the PC. It was agreed that they are on the risk register and as such they were adequately looked after.

16 Date of Next Meeting – Monday 13th April 2015

This was agreed.

The meeting closed at 20.45