

AYNHO PARISH COUNCIL

Minutes of the Council Meeting held on Monday 6th March 2017 at 7.30 pm in the Village Hall

Present: Chair – Stephen Brook
Councillors – Dean, Reynolds, Mann, Burge, Maddocks-Born, Leighton and Anderson

In Attendance: Sadie Patamia (Clerk), Roger Wertheimer (RFO),

1. Apologies for Absence

Apologies were accepted from Cllr James.

2. Declarations of Interest

There no declarations of interest

3 Minutes of the Council Meeting held on Monday 6th February 2017

It was proposed by Cllr Dean, seconded by Cllr Anderson and therefore agreed that the minutes of the meeting held on Monday 6th February should be signed.

4 Matters arising not on the Agenda

The Clerk stated she continued to work on updating the website to incorporate Transparency Code items.

Action: Clerk

The Clerk stated she had discussed the car stickers with Cllr Leighton who had produced some proof designs. It was agreed they should be ready for Annual Village Meeting

Action: Clerk

She reported that Cllr Dean had been discussing street lights with Aylesbury Main. He asked about the attitude to Direct Debits as a method of payment and it was agreed that if this will lead to lower bills the PC should use this method of payment.

Action: Cllr Dean

The Clerk stated she had booked the skip and litter pick equipment and began advertising the spring clean. Nobody had come back to her with specific jobs for volunteers from the Base so as of yet she has not contacted them.

She has contacted the land agent of Mrs Cartwright-Hignett to discuss the bank at the bottom of the Hill which she owns. As the maintenance tends to be sporadic it was felt that the PC could take on some basic maintenance – particularly the edge near the road so the general appearance is improved and the sign to Deddington does not get overgrown. Cllr Maddocks-Born will liaise with Mr Dempsey, who cuts the grass, with a view to adding in monthly maintenance of the 3-4m strip nearest to the road.

Action: Cllr Maddocks-Born

5 Finance

It was proposed by Cllr Anderson seconded by Cllr Reynolds and therefore agreed that the cheques listed on the attached report (RW/03/17) should be formally approved.

It was reported that the ASRA account had transferred £5000 into the PC account. This will be reflected in the next financial report.

Action Chair & RFO

The RFO stated that the PC had now conformed with the rules of auto-enrol. Neither the Clerk or RFO wishes to auto-enrol.

Action: RFO

6 Risk and risk assessment, theft from Village Hall and security

The Chair stated that whilst a club was taking place in the Village Hall someone entered through the committee room door and stolen a purse. There have also been a number of other break ins and attempted break ins in the village. It was agreed that a prominent notice in the newsletter should be written. It was also agreed that the Clerk should contact the local PCSO to speak about these incidents and to invite them to the village meeting.

*Action – note to go into newsletter
Action – Clerk to speak to PCSO and invite to AVM*

7 Planning

S/2017/0423/FUL, Two storey rear extension, 16 Portway Gardens, Aynho, OX17 3AR

After hearing Cllr Reynolds's report it was agreed that this application would be supported

S/2017/0426/LBC, Replacement timber entrance gates match existing. Proposed gates to be repositioned to open inwards with an electronically operated system, 10 Roundtown, Aynho, OX17 3BG

S/2017/0425/FUL, Replacement timber entrance gates to match existing. Proposed gates inwards open and electronically operated, 10 Roundtown, Aynho, OX17 3BG

After hearing Cllr Burge's report it was agreed that this application would be supported

S/2017/0340/LBC, Glazed screen in entrance area, The Grammar House Croughton Road, Aynho, OX17 3BE

After hearing Cllr Burge's report it was agreed that this application would be supported

S/2017/0297/FUL, Conservatory to rear of property, 32 The Glebe, Aynho, OX17 3AZ

After hearing Cllr Burge's report it was agreed that the application would be supported with the following comments, the stone used for the wall must be approved by SNC and be in keeping with the conservation area. APC agree with the comments made by Amanda Haisman on 24/02/17 in relation to the application.

The Chair reported that planning permission had been given for the addition workshop at Wenden buildings. He reported that our concerns over screening of the site and ours of use had been part of the conditions imposed by SNC on the approval. It was reported that there were vehicle movements occurring outside of the allowed times from Wensden Buildings and using the Charlton Road to access

the Banbury Road. It was agreed that the Clerk would report this to SNC with the photographic evidence provided. The Chair reminded that everyone to report anything they see.

Action: Clerk

8 Parking, Highways and Transport

Cllr Leighton reported that he now had a quote for a post on Charlton Road so the speed camera can be used there. The quote is £416 PLUS vat. The brackets to use the speed camera would cost an additional £40 or so. It was agreed that this should be ordered. Once in place we can use the Village speed camera to gather evidence of speeding and present a case to NCC Highways for way to restrict vehicles speed. Cllrs Reynolds and Mann feel strongly that speed bumps are the only way to slow cars down on Charlton Road. It was agreed that the Clerk would request that the Speed Van should be requested to come to Charlton Road.

Action – Clerk to request visit from speed van.

Cllr Leighton reported that quotes of £835 for the power to go into the Church car park from Western Power. The quote for the actual lighting is about £2800 for 6 lights from Aylesbury Main with cable underground. These will be motion sensitive and not on for more than about 5-10 minutes. Another quote from Tech Lec for 8 lights would be about £1713. The PCC had indicated they would contribute to the cost of installation. There was debate about the requirement for lighting although the majority were in favour in principle of lighting – but perhaps delay the installation to towards the end of the summer to see how well used the space has been.

Action: Cllr Leighton

It was agreed that another meeting should be held with the Church, Aynho Court and Aynhoe Park.

Action: Chair

Cllr Maddocks-Born stated the sign is being made to replace the parking one in The Square

Action: Cllr Maddocks-Born

9 Maintenance, to include new handyman, tree cutting and dog fouling

Cllr Anderson suggested some 'Keep dogs on Leads' signs should be ordered. The Clerk will look into this.

Action – Clerk to order 3 keep dogs on leads signs

Cllr Anderson stated that there was a man that was willing to do handy jobs around the village. Cllr Anderson stated that we will need someone to do the dragons' teeth. It was agreed that he would be asked to quote.

There are trees overhanging on the Black Path. It was agreed that Cllr Reynolds would deal with this on the village clean-up day.

Action: Cllr Reynolds

It was agreed that the No Entry signs at the bottom of Blacksmiths Hill should be moved. The Clerk will contact Highways about this.

Action – Clerk to contact Highways re. No Entry signs

10 Recreational Matters – to include, Playground, sports field, Maytime in the Square Liability, the Park Club draw and A.S.R.A

Cllr Burge stated she had not yet sorted out the gates for the playground. She will speak to the people that built the playground.

Action – Cllr Burge to look into gate replacements

The Chair stated he had been approached by two villagers who are interested in looking after the Pavilion. He is going to meet with them and will report back.

Action: Chair

Cllr Anderson stated that he is curious about the public liability insurance. The Clerk will forward him the policy.

Action – Clerk to forward insurance policy to Cllr Anderson

The Park Club draw was made. Number 74 was picked.

11 Farming and Footpaths

There was nothing to report

12 Communications

It was agreed that the flowing should go into the newsletter –

- Note about crime problems
- Note about AVM

13 Defibrillator

There was nothing to report at this time.

14 Meetings and Conferences

The Chair will attend the next Village Hall Committee meeting.

The AVM is next month. It was agreed that it is very important the Police should be there. Parking will also be discussed and the defibrillator.

15 Correspondence

The following has been received this month –

- Clerks and Councils Direct

16 Any Other Business

Cllr Maddocks-Born stated that he will have to step down from the PC within the next couple of months as he is leaving the Village. The Chair thanked him for his hard work and dedication to helping improve the paths and look of the village.

17 Date of Next Meeting – Monday 3rd April 2017

This was agreed.

The meeting closed at 21.03