

AYNHO PARISH COUNCIL

Minutes of the Council Meeting held on Monday 5th June 2017 at 7.30 pm in the Village Hall

Present:

Councillors – Leighton, James, Anderson, Brook and Dean

In Attendance: Sadie Patamia (Clerk), Roger Wertheimer (RFO), R Moroney (for items on Sports Field/Pavilion)

1. Apologies for Absence

Apologies were accepted from Cllr Burge, Reynolds and Mann

2. Declarations of Interest

There were no declarations of interest

3 Minutes of the Council Meetings held on Monday 8th May 2017 and Thursday 18th May 2017

It was proposed by Cllr Anderson, seconded by Cllr James and therefore agreed that the minutes of 8th May would be signed.

It was proposed by Cllr Dean, seconded by Cllr James and therefore agreed that the minutes of 18th May would be signed.

4 Matters arising not on the Agenda

The Clerk stated she now had almost everything on the website relating to the Transparency Code.

Action: Clerk

The Clerk stated she had contacted the footpaths warden re. the path to the Wharf.

Action: Clerk

The Clerk stated she had a reply from Mrs Cartwright-Hignett's land agent. It was agreed the Chair would contact the Land agent concerning upkeep of the bank.

Action: Chair

5 Finance, to include report on Audit

It was proposed by Cllr James, seconded by Cllr Dean and therefore agreed that the cheques listed on the attached report (RW/06/17) should be formally approved.

It was reported that the RFO and the Clerk had met with the auditor that morning. His report is attached. As a result of the comments AOB will no longer form part of the Agenda.

Action: Chair

The Chair thanked the Clerk and the RFO for all their work towards a very successful audit.

The idea of how ASRA (to become Aynho Active – see Item 9) will manage their money was raised. It was agreed that the financial regulations would be amended on review and that the ASRA committee would be given the ability to spend up to £150 without prior agreement from the PC. Larger projects would require obtaining 3 quotes and a formal decision by the PC before expenditure is committed.

Action: RFO & R Moroney

6 Risk and risk assessment

There was nothing to report on this.

7 Parking, Highways and Transport

It was reported that the Aynho resident's parking badges had arrived. Cllr Leighton will compile a form on the website for people to apply for a sticker. It was agreed that the forms will be sent to the Clerk and she will then let the relevant Councillor, based on their areas, know so they can deliver the badge and accompanying letter. It was agreed there was no requirement to number the badges. The badges will also be available at the Cartwright at times to be agreed, for those who do not have access to the internet, and in future from PC meetings from 7.15pm to 7.30pm.

Action: Cllr Leighton, Clerk

The Chair reported that Highways have audited the speed of traffic on the Croughton Road. Following the results they show that the average speed is not sufficiently in excess of the speed limit to warrant the deployment of the mobile speed enforcement van.

They have agreed to do the same audit on the Charlton Road.

8 Maintenance, to include discussion handyman role

The Clerk stated she had had 3 applications for the maintenance post to undertake about 5 hour work a week maintaining the appearance of the village. One villager wanted to say he was interested should the position be available next year when he retires but Peter Tustain is available now.

It was agreed that Peter Tustain will be used in the first instance on a 3 month trial. The clerk would arrange a meeting with Mr Tusain, The Chair and the Clerk – who would be responsible for the week to week tasking.

Action: Clerk

It was agreed that grass seed would be purchased to reseed the area outside Aynho Court. This area will be fenced off while the seed grows.

9 Recreational Matters – to include, Playground, sports field and A.S.R.A

The Chair suspended standing orders to allow Rachel Moroney to speak about how ASRA would be managed going forward.

Rachel Moroney and Valerie Taylor, who have volunteered to manage the Sports field and Pavilion have suggested changing the name to Aynho Active and have a new logo. It was agreed that this was a good name. It will have its own page on the village website which was being constructed.

Rachel Moroney also suggested that she would like to redecorate the Pavilion and that there was a possibility of some paint being donated. She was told that three quotes would have to be obtained.

Action: R Moroney

It was agreed that that Cllr Leighton will ask the Village Hall how much it cost to have the hall redecorated at the next committee meeting.

Action Cllr Leighton to ask the Village Hall how much it cost to have the hall redecorated at the next committee meeting

Standing orders were restored

After Rachel Moroney left there was some discussion on how charges should be applied for using the Sports Field & Pavilion. There was a general feeling that for community based organisations there should be no fees as the Pavilion is owned by the PC. It was felt that there was requirement for the PC to formalise a policy on the charging structure. The Chair undertook to speak to Rachel Moroney

Action: Chair

10 Farming and Footpaths

It was reported that the footpath down to Souldern was rather overgrown. It was agreed this will be reported. The state of the footpath down to Aynho Wharf was also a concern and should be reviewed. The clerk would speak to the Footpaths warden.

Action: Clerk

11 Communications

The following will be put into the newsletter this month –

- Residents parking stickers
- Reminder on Car parking in Church car park

Action: Cllr Leighton & Clerk

12 Meetings and Conferences

It was confirmed that Cllr Leighton will attend the May Village Hall Committee meeting. The timing of the meeting with the Police Crime Commissioner has been moved to 13.30 on Friday in Croughton Village Hall.

13 Correspondence

The following correspondence has been received this month –

- NCALC e-Update
- Email form Heartbeat Community stating they have changed the website for uploading. Going forward a central email address will be set up for all checkers will use.

Action: Cllrs Anderson & Leighton

14 Any Other Business

There was no other business.

15 Date of Next Meeting – Monday 3rd July 2017

This was agreed. It was also agreed that the meeting would be at the Pavilion to allow members to see the facility.

The meeting closed at 21.10