

AYNHO PARISH COUNCIL

Minutes of the Extraordinary Council Meeting held on Monday 13th August 2018 at 7.30 pm in the Sportsfield Pavilion.

Present: Chair – Leslie Leighton
Councillors – Anderson, Brook, Dean, James, Moroney, and Reynolds

In Attendance: Chris Wilson (Clerk) and 0 members of the public.

2018/

56. Apologies for Absence

Apologies were accepted from Cllrs. Burge and Mann.

57. Declarations of Interest

There were no declarations of interest.

58. Planning

S/2018/1684/MAF Nellbridge Farm, Aynho Road, Kings Sutton OX17 3NY, New fishing lake.

After considering the application it was agreed that there was no objection and the following response would be sent. No comment.

59. Finance

- a. Winter Lunch Club: The Chair stated that he has received a request for the Parish Council's support of the Winter Lunch Club. It was agreed that PC would formally support the Winter Lunch Club and as such its activities would be covered by the PC's Indemnity Insurance. Cllr. Reynolds proposed, and it was agreed that the PC would contribute 50% of the rental costs of hiring the hall. The Chair would inform Amanda Limb.

Action: Chair to notify A Limb.

- b. Quarterly Payment Reconciliation: The Clerk stated that a more formalised approach was needed therefore it was agreed that Cllrs. Brook and James would meet with the RFO, review payments and report at next meeting.

Action: Cllrs. Brook, James and RFO to arrange.

- c. Salvation Army Clothing Bank: The Chair stated that the Parish Council had been contacted and proposal for a clothing bank on Parish land could produce a small income based on 50% of the trade value (currently £275 per tonne). The proposal was considered however there were concerns on the appearance and miss-use. It was agreed not to support the proposal.

60. Parking, Highways & Transport

- a. The Chair briefly updated the PC on a Five Village initiative to look at running a community bus, the first collective meeting being held on 4th September. It was reported the Clerk had organised a bus users meeting and various options may be available. Cllr. Anderson had been in discussion with Oxford County Council on an extension to their ring and ride. It was agreed the Parish Council shouldn't be responsible to replace the #499 but can support, help and encourage.

Action: Chair to update.

61. Maintenance

- a. The Chair proposed after the recent interior renovations, the exterior tongue and groove cladding was deteriorating at the bottom and paintwork needed freshening up. It was agreed to look at getting quotes to repair and paint.

Action: Clerk to contact Paul Wright on the first instance.

62. Recreational Matters – including Playground, Sports Field and Aynho Active

- a. Pavilion and recreation ground Users Group Meeting, 8th August: The Chair reported 15 residents attended and their individual views discussed. The Chair proposed the PC still need a good idea from the community about what villagers want and need. The Chair proposed that he should meet with Cllrs. Anderson, Moroney and the Clerk to put together a mini-questionnaire and distribute by end of August and results collected by end of September.

Action: Chair to arrange meet with Cllrs. Anderson, Moroney and the Clerk.

63. Any other business – items agreed by Chairman can be discussed but decision deferred to next meeting.

- a. The Chair reported that the electronic speed sign was not functioning correctly, the unit is now out of warranty and therefore awaiting an engineer to look. The Chair suggested re-starting the community speed watch, however stated volunteers were required.

Action: Clerk to post in newsletter for volunteers.

The meeting closed at 8.08pm