

Aynho Parish Council

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Minutes of the meeting of Aynho Parish Council held on **Monday 1st October 2018** at 7:30pm.

Present: Chair: Fi Burge (Vice Chair)

Cllrs: Brook, Dean, James, Mann and Moroney

In attendance: Chris Wilson (Clerk), Roger Wertheimer (RFO) and one member of public.

2018/

80. To receive and approve apologies for absence.

Cllrs. Leighton (Chair), Anderson and Reynolds submitted apologies.

Resolved: That Cllrs. Leighton (Chair), Anderson and Reynolds absence be approved.

81. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.

There were no declarations of interest.

82. To receive and approve for signature the minutes of the meeting held on Monday 3rd September 2018.

The minutes of the meeting held on Monday 3rd September 2018 were proposed by Cllr. Dean and seconded by Cllr. Moroney.

Resolved: That the minutes be signed by the chair as a correct record of the meeting.

83. To note any matters arising from the minutes not included on this agenda for report only.

2018/26d/iii: Club Draw: Cllr. Brook reported he had met with Valery Taylor and £755 had been received in April 2018 and further £262 draw money now in Club Draw account received by standing order. Income 2017-18 £744.

a. Cllr. Brook also reported that the football club had paid £600 one year and only £300 the following.

Action: *Aynho Active to formalize payments by football club.*

2018/26f: New Laptop: Still needs ordering.

Action: Cllr. Brook to order.

2018/39b: Bank Signatories: RFO awaiting return of Chair's mandate.

Action: Chair to return mandate to RFO.

2018/47a: The Glebe: No update.

2018/47b: The Green: Await for Peter Tustain to return to maintenance in January.

2018/52b: Gigaclear at Pavilion: Cllr. Brook to enquire on costs and recommended Gigaclear customers to re-negotiate their deals as cost has come down.

Action: Clerk to post in newsletter.

2018/68e: Quarterly Bank Reconciliation: Cllr. Brook confirmed he had met with the RFO and reconciled payments for last 6 months.

2018/73b: 'Silent Solder': Cllr. Brook reported he had spoken to Andrew Bellamy and the approved figure from last meeting can be reduced to £215. This was proposed by Cllr. Brook and seconded by Cllr. Dean.

2018/61a: Exterior decoration of pavilion: The Clerk reported he had contacted Paul Wright but trying to arrange a date to meet.

Action: Clerk to arrange meet.

2018/62a: Aynho Active Questionnaire: Awaiting Chair to complete survey.

Action: Chair to complete survey and distribute.

b. The Clerk reported he had been approached by Aynho Historical Society for the village to become a member of 'Northamptonshire Heritage Forum' at a cost of £35. Cllrs. Discussed the request but needed more information.

Action: Clerk to ask Aynho Historical Society to give more details or attend next PC meeting.

c. The RFO confirmed questions from the audit had been answered and received the Conclusion of Audit. The Clerk confirmed that this had been published on notice boards and website.

Action: Asset register needs to be reviewed.

d. The Clerk confirmed Peter Tustain would re-start doing maintenance on 1st Jan 2019.

e. The Clerk reported the Village Hall Committee had agreed to letting the PC have the 3 internet café events as the third 'Community Matters' Event.

f. Aviva Community Fund: Cllrs. discussed the short timescale for a bid and that the Aynho Active survey should be completed first.

g. The RFO confirmed he had the forms for the Mowing Grant for 2018 season and would submit to NCC at end of October.

Action: RFO to submit Mowing Grant.

h. The Clerk reported the rubbish bin next to bus stop Croughton road had come off the post.

Action: Clerk to report to SNC.

i. Cllr. Moroney reported the fridge-freezer in the pavilion had stopped working and could be replaced for £229.99 + £20.00 for disposal of the old one.

Action: Clerk to put on November agenda for approval.

84. Public participation session.

The Chair invited questions on any subject:

- a. A member of the public enquired as to what progress had been made on a village bus service. The Clerk reported that a meeting was held on 4th September for the five villages representatives to investigate possibility of getting it started. The Clerk reported only 3 people attended from Kings Sutton and Aynho and therefore now decided to investigate extending the current KS Thursday shopper and provide another smaller bus (see minute 90.)

85. The Clerk's report had been circulated previously; there were no questions.

86. The RFO circulated the financial statement and invoices RW/10/18 which were proposed by Cllr. Dean and seconded by Cllr. James.

Resolved: That the cheques listed should be formally approved.

87. Planning application:

S/2018/2028/FUL: Upper Grounds House, Upper Aynho Grounds, Bicester Road, Aynho OX17 3AY. Conversion of existing farm buildings to office accommodation, a new unit and associated parking area.

After hearing the Chair's report, it was agreed that the following response be sent. Supported.

88. To review and consider highways issues:

- a. The council considered a request to lower the speed limit to 30mph on B4031 through Aynho Wharf.

Resolved: That the council would follow NCC highways recommendation.

- b. The council considered a request to install permanent interactive speeding signs at entrances to Aynho, however due to the prohibitive cost (£6000-8000).

Resolved: That the council would reject and rotate the existing SWARCO sign once repaired.

- c. The council considered other options to help speed reduction:
- i. Update on mobile sign: SWARCO engineer visit on 5th Oct.
 - ii. Community Speed Watch: The council discussed the poor response previously, therefore agreed should form part of village survey.
 - iii. Speed Camera Van: The council discussed that they had stopped coming due to complaint from resident, however though they could consider other locations e.g. Charlton Road.

Action: Clerk to investigate.

89. To consider and finalize plans and attendance for Internet Café, 10:30am to 12noon on 6th, 20th & 27th October 2018 in the Village Hall committee room.

The council discussed the requirements for setting up computer hardware and who could volunteer.

Action: Cllr. Leighton to arrange on return from holiday.

90. To consider and approve extension to Kings Sutton bus and Aynho Shoppers bus:
- a. The council considered an extension of the Kings Sutton fortnightly Thursday Shopper to start in Aynho, the cost being £20 per return journey, total cost for planned 5 dates being £100.
Resolved: That the council approved £100 for extension of the Kings Sutton fortnightly Thursday Shopper.
 - b. The council considered the fortnightly Aynho Shoppers Bus, the cost being shared with Kings Sutton Parish Council 50:50, the cost £40 per return journey, total cost for the 4 dates being £160.
Resolved: That the council approved 50% funding (£80) for the fortnightly Aynho Shoppers Bus.

91. It was noted the winning number of Park Club Draw was #58.

92. It was confirmed the date of the next meeting would be on **5th November 2018** and the meeting closed at 8.45pm.