

## Aynho Parish Council

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Minutes of the meeting of Aynho Parish Council held on **Monday 5<sup>th</sup> November 2018** at 7:30pm.

Present: Chair: Leighton

CLLrs: Anderson, Brook, Burge, Dean, James, Mann, Moroney and Reynolds.

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

2018/

93. To receive and approve apologies for absence.

There were no apologies to be received.

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

CLLr. Burge declared an interest in planning application S/2018/2256/LBC Rose Cottage, 11 Croughton Road, Aynho OX17 3BE as spouse is the purchaser and signed the declarations of interest book.

95. To receive and approve for signature the minutes of the meeting held on Monday 1<sup>st</sup> October 2018.

The minutes of the meeting held on Monday 1<sup>st</sup> October 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.

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

2018/88b/iii: Speed Camera Van: CLLr. Brook reported the survey was currently being undertaken on the Croughton Road and queried why it wasn't on the Charlton Road.

**Action:** Clerk to query with Matt O'Connell.

Signed Leslie Leighton  
03-12-2018

2018/90: Aynho Shoppers' Bus: The Clerk reported that the first bus had left Aynho on 1<sup>st</sup> November with 8 villagers using. The fare income (£40) was discussed and how this was to be distributed to Kings Sutton Parish Council.

***Action: Chair to contact Ronnie Irving to clarify position.***

2018/88b/i: SWARCO sign: The Chair reported the engineer had visited and thinks it is a software or circuit board issue, the Clerk reported similar issues had been reported by local Parish Councils on their signs.

2018/89: Pop-up Internet Café: The Clerk reported 3 events had been run, although sparsely attended, those that did found it very useful.

97. Public participation session.

The Chair invited questions on any subject:

- a. A member of the public (June Alsford) brought to the council's attention that delivery vehicles were using Little Lane for access to properties and that the lane was very narrow and not suitable. The Clerk reported they had met with Matthew Clarke (NCC) and some local residents and the options to tackle this had been discussed and the course of action. These being; notifying satnav companies that the lane is not for vehicle access, look to renew signage with the agreement of relevant householders and for members of public to report incidents to the Police. The council discussed the issue and the why a bollard was not favoured.

***Action: Clerk to query bollard, contact satnav companies and mock sign up and approach householders. Residents to report incidents to Police.***

- b. Keith McClennan (Aynho Historical Society) presented the case for the village as a whole to subscribed to 'Northamptonshire Heritage Forum' – see minute 2018/83b.

98. To receive the Clerk's report.

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

99. To receive the financial statement and consider invoices to be paid, including approval for fridge freezer (2018/83i) and kettle purchase for the pavilion.

The RFO circulated the financial statement and invoices RW/11/18 which were proposed by Cllr. James and seconded by Cllr. Dean. It was noted the football club income had not been received.

**Resolved:** That the cheques listed should be formally approved.

100. To receive and review draft budget 2019-20.

Cllr. Brook presented the draft budget which was reviewed and discussed. Cllr. Brook reported further figures were required and the need for contingencies in light of Local Government changes (e.g. Grit Bins, possible removal of Grass Grant) were discussed. The issue of maintenance on The Glebe (2018/47a)

**Action: Clerk to check that dog waste invoice is received for approval at February 2019 meeting. Cllr. Brook to finalise budget and precept for December meeting. Chair to write to Duncan Lang re: £85 funds raised for The Glebe.**

101. To approve LC2 SCP 26 pay grade for clerk (currently LC1 SCP 23).

The Council discussed this and that it should include the RFO, the increase would be affective from 1<sup>st</sup> November 2018 and further increments to LC2 SCP 27 on 1<sup>st</sup> April 2019 and LC2 SCP 28 on 1<sup>st</sup> April 2020. Cllr. Anderson proposed and Cllr. Reynolds seconded.

**Resolved:** That the pay grade changes should be formally approved.

102. To receive quotes for exterior decoration of pavilion.

The Clerk presented 3 quotes for decoration and varying levels or repair; John Evans £930, Paul Wright £1870 + VAT, Pro Decorating £2100. The Council discussed and Cllr. Burge suggested she could get a free independent survey.

**Action: Cllr. Burge to get surveyor to look.**

103. To approve and sign ownership of Portway grit bin form from Northamptonshire County Council.

The Council scrutinised the terms set out on the form to be signed including the level of insurance (£5m).

**Action: Clerk to check with insurance.**

104. Planning application:

S/2018/2256/LBC Rose Cottage, 11 Croughton Road, Aynho OX17 3BE. (Retrospective) Make loft hatch to provide access to roof for inspection of timbers. Remove plaster on stairwell wall. Plasterboard/plaster removed on chimney breast wall.

After hearing Cllr. Reynolds report, it was agreed that the following response be sent. Supported.

S/2018/2379/FUL5 College Fields Aynho OX17 3BZ Replacement of existing windows and doors with aluminium & steel versions.

After hearing Cllr. Burge's report, it was agreed that the application be objected on the grounds of it being in the conservation area and not in-keeping with neighbouring properties.

**Action: Cllr. Burge to email full written response to Clerk. Clerk to submit responses to both applications.**

- a. The Clerk reported the Chair and Cllr. Burge had noted new gates on Station Road were being formed and if these were approved with SNC, Cllr. Burge reported the planning officer was due to investigate.

**Action: Cllr. Burge to speak to planning officer again.**

105. To receive an update on streetlighting project and next steps.

- a. Cllr. Dean reported 2/3 companies suitable to quote on the work, these had been contacted and awaiting response back.

**Action: Cllr. Dean to report progress in January 2019.**

- b. Cllr. Moroney reported the light in Skittle Alley was out and could low level lighting be used. Cllr. Dean stated the light required a new post and positioning changed which would happen when the lighting project goes ahead, the light from the new lamp will be able to be directed in both directions from the corner.

- c. The Council discussed the need for further consultation required before going ahead with the project.

**Action: Clerk to write an article for the Newsletter.**

106. To discuss Raincliffe footpath.

- a. Cllr. Anderson reported the path was now blocked. To register the path as a right of way this required 20 letters of use from residents who have used for over 20 years.

**Action: Cllr. Anderson to write article for the Newsletter.**

107. To receive initial observations and feedback from Aynho Active Questionnaire.

Cllr. Moroney reported there had been 113 responses, initial analysis showed gym equipment around the amenity track was a popular and also that the majority of responses were also from those 65+.

**Action: Cllr. Moroney to analyse results.**

Signed Leslie Leighton  
03-12-2018

108. To discuss volunteer emergency scheme and approve payments for defibrillator maintenance.

The Council discussed the outstanding bills for maintenance received for the last three years.

109. To review aynho.org website, twitter and social media.

The Council discussed and decided that it was sufficiently covered in these areas. The Clerk stated that he was using his personal facebook and thought the Clerk should have a specific one.

**Resolved:** The Clerk should have a facebook profile with settings to post but not to receive comments.

**Action: Clerk to set up facebook page.**

110. It was noted the winning number of Park Club Draw was #71.

111. It was confirmed the date of the next meeting would be on **3<sup>rd</sup> December 2018** and the meeting closed at 9.50pm.