

AYNHO PARISH COUNCIL

Minutes of the Council Meeting held on Monday 13th April 2015 at 7.30 pm in the Village Hall

Present: Chair – Stephen Brook
Councillors – Belcher, Leighton, Hoddinott, James, Mann and Burge

In Attendance: Sadie Patamia (Clerk), Roger Wertheimer (RFO) and 0 member of the public.

1. Apologies for Absence

Apologies were accepted from Cllr Anderson, Cllr Belcher and Cllr Hoddinott

2. Declarations of Interest

There were no declarations of interest

3 Minutes of the Council Meeting held on Monday 2nd March 2015

It was proposed by Cllr James seconded by Cllr Burge and therefore agreed that the minutes of the meeting held on 2nd March should be signed.

4 Matters arising not on the Agenda

The Clerk stated Cllr Burge's article on Conservation Zones still had not gone into the newsletter as of yet.

Action – Clerk to submit article on conservation area to newsletter

The Clerk stated she had not yet requested speeding data but would do.

Action – Clerk to request data on speeding through the village.

The Clerk stated she had invited someone from Deddington Health Centre to speak at the AVM. Unfortunately nobody is available on the date but they would be happy to speak at a future village event.

The Chair stated that he had been informed that neither Cllr Belcher or Cllr Hoddinott intended to put themselves forward as councillors at the forthcoming election. He asked that they should be thanked for their hard work as members of the Parish Council and this should be recorded in the minutes.

5 Finance

It was proposed by Cllr James, seconded by Cllr Leighton and therefore agreed that the cheques listed on the attached report (RW/04/15) should be formally approved.

6 Risk and risk assessment

It was reported that the bottom of Blacksmiths Hill where it is a junction with Hollow Way many branches keep coming down in the wind. Cllr Burge has reported some to Street Doctor. It was agreed that Cllr Burge would report the overhanging branches to Street Doctor.

Action – Cllr Burge to report overhanging branches to Street Doctor

7 Parking, Highways and Transport , to include discussion re. parking in Church car park and speed signs

The Chair asked if there had been any responses to the article in the newsletter about using spaces in the Church car park. The Clerk responded there had been a few and also one stating that they were unhappy with the idea. The Chair stated he would report back to the Church.

Action - Chair

The Chair discussed the potential posts that will be put round the village green. It was agreed that they should be attractive.

It was agreed that Western Power should be asked to reinstate the village green as it is currently particularly untidy.

Action – Clerk to request Western Power to make good the green after their work is done.

Cllr Leighton reported that he has been speaking to several companies about the speed sign options. It was agreed that a simple sign saying '30' in a red circle and 'slow down' should flash up. The size of the signs were discussed. It was agreed that Cllr Leighton will measure the ones in Croughton and Adderbury and report back.

It was agreed that Westcotec seemed like the best company to use.

Action – Cllr Leighton to measure size of speed signs in Croughton and Adderbury.

Action – Cllr Leighton to ask if Westcotec if they do a larger sign and if there would be a good price for 3 signs

Cllr Mann stated that he felt the Charlton Road was still an area of great concern and that he felt that a speed sign should be there. It was agreed that it would make sense to install speed signs at the 3 main entrances to the village – Croughton Road, Banbury Road and Charlton Road entrances.

It was suggested that the Clerk should speak to Helen Howard to check if permission was required to install the signs.

Action - Clerk should speak to Helen Howard to check if permission was required to install the signs.

8 Maintenance, to include dog fouling

The Chair reported that the dog poop bags have not yet been ordered. She stated she had not yet ordered dog signs but she is working on potential artwork for them.

9 Recreational Matters – Playground, sports field, park club draw and A.S.R.A

The Park Club draw was made. Number 64 was drawn.

10 Communications, to include Gigaclear

The Chair reported that Gigaclear would be starting their installation on 20 April. The cabinet is to be sited at the end of Portway.

At Raincliffe Close the proposal is to put the pots on the roadside. This means the people at the top of the close would have to bear the cost of having the cabling from the roadside to their house. The Chair

stated he would provide Cllr Mann, who lives at Raincliffe Close, with the project manager's email address so he can discuss this and report back to the residents.

The Chair confirmed Gigaclear will be giving regular updates which can be put on the village website.

11 Defibrillator

The Clerk reported that in Cllr Anderson's absence she could report that the Defibrillator cabinet has been delivered. Cllr Anderson has let Mrs Limb know. Mrs Limb knows an electrician that has previously fitted one so he would seem the best person. Mrs Limb is obtaining a quote for fitting.

The Chair stated Mrs Limb has been advised the defibrillator should be sited on the Village Hall and be very visible. It has been suggested it should go on the front of the Village Hall on the left of the door. This was agreed.

12 Meetings and Conferences, to include agenda for Annual Village Meeting

The agenda for the Annual Village Meeting was agreed as was the Chairman's report for the Annual Village Report.

13 Correspondence

The following correspondence has been received this month –

NCALC E-Update

The Clerk stated she had received a letter proposing some changes to signage around the village due to residents' issue with parcel delivery concerning Little Lane and The Square. It was agreed that the letter should be forwarded to Highways for their comment. The letter will also be responded to.

Action - Clerk

14 Any Other Business

There was no other business.

15 Date of Next Meeting – Monday 27th April 2015 (ANNUAL VILLAGE MEETING)

Monday 11th May 2015 (PC AGM)

These dates were agreed.

The meeting closed at 21.12