

AYNHO PARISH COUNCIL

Minutes of the Council Meeting held on Monday 2nd October 2017 at 7.30 pm in the Village Hall

Present: Chair – Fi Burge
Councillors – Leighton, James, Anderson, Mann, and Dean

In Attendance: Sadie Patamia (Clerk), Roger Wertheimer (RFO) and 1 member of the public

1. Apologies for Absence

Apologies were accepted from Cllr Brook, Cllr James, Cllr Mann, and Cllr Reynolds

2. Declarations of Interest

Cllr Dean stated he had an interest in the planning application and as such signed the Declaration of Interest book.

3 Minutes of the Council Meetings held on Monday 4th September 2017

It was proposed by Cllr Leighton, seconded by Cllr Anderson and therefore agreed that the minutes of 4th September 2017 would be signed.

4 Matters arising not on the Agenda

The Clerk stated she had given Peter the dog waste signs to put up and that Acreman's had now been asked for a quote.

She has contacted Traveller Liaison about Green Lane. The traveller has now in fact moved on.

The Clerk confirmed she had booked a skip and began to organise the Autumn clean up. It was agreed that the clean-up would be extended to the Saturday and Sunday. She has also contacted Aynhoe Park House about the footpath and coach parking.

The Clerk has started to look into ordering an information board for the village and will continue to do so.

Action – Clerk to continue to research information board

5 Finance, to include first look at budget for 2018 / 19

It was proposed by Cllr Dean, seconded by Cllr Leighton and therefore agreed that the cheques listed on the attached reports (RW/10/17) should be formally approved.

It was reported that the audit report was clean and a notice has been put up inviting the public to view the financial records.

It was agreed that the first look at the new budget would be discussed in November.

6 Planning –

S/2017/2276/FUL, Replace nine windows on front elevation, Swallows House Little Lane Aynho OX17 3BJ

It was agreed after hearing the Chair's report it was agreed that this report would be supported in full.

7 Risk and risk assessment

It was reported that the path down to Souldern is very overgrown. It was agreed this would be reported to Street Doctor.

Action – Path down to Souldern to be reported to Street Doctor

The paths in the village are all quite slippery. It was agreed that a note would go into the newsletter to remind people to clear any dropped fruit.

8 Parking, Highways and Transport

Cllr Dean reported that a neighbour had parked their car in The Square and had a note left on it. It was agreed that a note would go into the newsletter encouraging people to register for a badge.

Cllr Leighton stated the speed sign would be going onto the Charlton Road.

9 Maintenance

The Chair asked that Peter could weed kill the path in the playground.

Action – Clerk to ask Peter to weed kill the path in the children's play park.

Cllr Anderson stated he felt the PC should order more dog waste bags to give out to villagers. This will cost £430 for 10,000.

It was agreed that 5000 would be ordered.

It was agreed that the Clerk would get a quote for a dispenser for the waste bags.

Action – Clerk to discuss dispensers with AH Contracts

Cllr Anderson stated that the defibrillator rota was not going well. He will look into this.

10 Recreational Matters – to include, Playground, sports field and Aynho Active

The Park Club draw for September and October was made and numbers 136 and 30 were drawn.

It was agreed that a report from Aynho Active on all bookings income and expenditure should be included at the PC meetings as part of the financial report. The Chair stated she would discuss this with Cllr Brook.

Action – Vice Chair and Chair to discuss Aynho Active reporting.

11 Farming and Footpaths

There was nothing to report on this matter.

12 Communications

It was agreed that the following would be put into the newsletter

- Note to remind people to clear any dropped fruit.
- Note encouraging people to register for a parking badge

13 Meetings and Conferences

It was agreed that Cllr James would attend the next village meeting.

14 Correspondence

The following correspondence has been received this month –

- NCALC e-update

15 Date of Next Meeting – Monday 6th November 2017

This was agreed.

The meeting closed at 20.20