

AYNHO PARISH COUNCIL

Minutes of the Council Meeting held on Monday 14th May 2018 at 7.30 pm in the Village Hall

Present: Councillors – Anderson, Brook, Burge, Dean, Mann, Moroney, and Reynolds

In Attendance: Chris Wilson (Clerk) and 3 members of the public.

2018/

1. Election of Chairman for 2018/19

Cllr. Brook nominated Cllr. Leighton to be Chair. This was seconded by Cllr. Dean. A vote was taken and Cllr. Leighton was unanimously voted as Chair. It was agreed Cllr. Brook, as previous Chair, would act as Chair for the meeting in Cllr. Leighton's absence.

2. Receipt of Chairman's Declaration of Acceptance of Office

The declaration of acceptance was held for Cllr. Leighton to sign.

Action: Clerk

3. Election of Vice Chairman for 2018/19

Cllr. Reynolds nominated Cllr. Burge to be Vice-Chair. This was seconded by Cllr. Moroney. A vote was taken Cllr. Burge was voted as Vice-Chair.

4. Apologies for Absence

Apologies were accepted from Cllr. James and Cllr. Leighton & RFO Roger Wertheimer

5. Declarations of Interest

There were no declarations of interest.

6. Minutes of the Council Meetings held on Mon 4 April 2018 and Mon 23 April 2018

It was proposed by Cllr. Dean, seconded by Cllr. Reynolds and therefore agreed that the minutes of 4th April 2018 would be signed.

It was proposed by Cllr. Reynolds, seconded by Cllr. Dean and therefore agreed that the minutes of 23rd April 2018 would be signed.

7. Matters arising not on the Agenda

- Dog waste stickers: Now received.

Action: Clerk to place on bins.

- Timber left on Charlton Road: Unmanageable lengths of timber need removing after removal of sycamore, Clerk reported that email sent to Acreman but no action as yet.

Action: Clerk to contact Acreman again.

- 'The good councillor's guide': A copy was given to Cllr. Mann.

Action: None

8. Finance

- Approval of Monthly Payments

It was proposed by Cllr. Anderson, seconded by Cllr. Dean and therefore agreed that the cheques listed on the attached reports (RW/05/18) should be formally approved.

- The Annual Return for 2017/18, prepared by RFO Roger Wertheimer, was presented.

Cllr. Anderson noted some assets may have depreciated. Cllr. Brook recommended the RFO should organise of review of the Asset Register.

Action: Chair & RFO to organise a review.

In the absence of the RFO, Cllr. Brook reported he and Cllr. James had met with the RFA to review the Annual Accounts. Cllr. Brook read out the Annual Governance Statement for 2017/18 and Aynho Parish Council agreed it. Cllr. Brook reported the RFO had confirmed that all previous actions from the internal and external audits reports relating to the 2017/18 accounts had been actioned. It was proposed by Cllr. Moroney, seconded by Cllr. Dean and therefore agreed that the Chair and Clerk should sign this document.

9. Planning

- There were no applications to be considered.

Cllr. Brook changed the Agenda order.

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

- Cllr. Brook introduced Les & Rebecca Horley (part of Biodiversity Group and sportsfield users) who reported they had been part of the old Aynho Sportfield & Recreation Association (ASRA) committee. They felt that there may be insufficient consultation on current Aynho Active initiatives. Cllr. Brook reported that when Aynho Active was set up it was advertised in the village newsletter for volunteers to run. Cllr. Anderson proposed anyone using the facility should have a say and Cllr. Brook suggested a 'user group' meeting quarterly.

Action: Cllr. Moroney to organise Sportsfield user group in June.

- Cllr. Brook introduced visitor Michael Johnson who has previously approached APC to discuss building a football wall. He reported he had consulted an engineer and the following scheme was possible: 6ft high x 16ft wide constructed of steel supports and wood in place of the current corroded football goal with a netting 'backstop' 8ft x 24ft at an estimated cost of £250 + VAT. A discussion took place on village need and location on sportsfield. Cllr. Brook proposed getting ideas for uses of sportsfield from the new 'user group' and then incorporate these ideas in a new Village Survey to gain consensus from residents.

Action: Ideas to be generated at new user group.

- Sportsfield – Cllr. Brook reported that with the new vehicular gate fitted, there was no pedestrian access to side. It was agreed to adjust fence to side to allow access.

Action: Cllr. Moroney to ask Peter Tustain.

- Sportsfield – Cllr. Anderson reported that after football matches water bottles have been left on the field. Mr Johnson was asked to ensure teams tidied up after each match.

Action: Cllr. Moroney to ask Peter Tustain.

- Playground – Cllr. Burge confirmed the ROSPA inspection confirmed to take place in July.

Action: None.

- The Park Club Draw was made; #20 drawn.

The Chair returned to Agenda order.

10. Feedback from Annual Village Meeting

- There was a general feeling that the Annual General Meeting had gone well and in particular the report by Cllr Breese, NCC, was well received and the support, with no objections, for the outlined streetlight replacement programme allowed the PC to fully develop the detailed proposals and costings.

11. Risk and risk assessment

- Nothing to report.

12. Parking, Highways and Transport

- The Glebe: Cllr. Brook reported he had discussed at the 'Community Matters' event with a Glebe resident the work and their willingness to help. Cllr. Brook also mentioned that the willingness of The Glebe residents to raise funds via the tea and cakes sales was a positive sign of their engagement.

- Village Green – Cllr. Brook reported 20 posts were required at £16.50 per post to circle the green with 2 additional posts for the Aynho Court frontage as previously approved.

Action: Chair to order.

13. Maintenance

- Nothing to report.

14. Street Lights Upgrade/Replacement

- Cllr. Brook reported the general consensus from the Annual Village Meeting and 'Community Matters' event was that majority of residents were in favour. Cllrs. Dean and Reynolds confirmed they were surveying each streetlight position for the proposed scheme.

Cllr. Brook suspended Standing Orders

A member of the public proposed investigation into use of solar power to provide power for the new units, and that heritage lighting was not suitable for the streets outside the conservation area – eg Portway/Portway Gardens. Cllr. Dean commented that solar powered lights were likely to be more expensive and would that be economic considering the low cost to power new LED lights and that a two styles of light could be considered for conservation area and non-conservation area.

Cllr. Brook restored Standing Orders

Action: Cllr. Dean

15. Health

- Defibrillator: Cllr. Anderson reported need to reorder consumables following its recent use.

Action: Cllr. Anderson to investigate reordering of items.

- Cllr. Anderson reported following a 999 emergency it transpires that if the emergency location is 250+ metres away from the defibrillator the 999 operator may not have knowledge one is in the area. Emergency services are currently investigating.

Action: Cllr. Anderson to report on investigation. Cllr. Anderson to write piece for Newsletter.

17. Farming and Footpaths

- Cllrs. Dean and Anderson reported various overhanging trees on path to Souldern.
Action: Cllr. Dean to report to Aynhoe Park.. Cllr. Reynolds to report to James Belcher.
- Cllr. Reynolds reported an incident where dogs were off the lead on path to Kings Sutton.
Action: Clerk to write piece in newsletter and website.
- Cllr. Anderson reported 'No Dogs' sign missing from sportsfield swing gate.
Action: Cllr. Moroney to replace.

18. Communications

- Following items to be submitted for June Village Newsletter:
 - Aynho Active user group
Action: Cllr. Moroney
 - Public waste bins can be used for bagged dog waste.
Action: Clerk
 - Dogs of lead on footpaths
Action: Clerk
 - Election of New Chairman
Action: Clerk
 - Community Health Event
Action: Cllr. Anderson

19. Meetings and Conferences

- Ward Meeting – 23rd June 2018: Ideas for agenda items required, Cllr. Brook proposed NCC Cllr. Rebecca Breese to update on County matters.
Action: Clerk to invite Cllr. Breese. Chair, Cllr. Brook and Clerk to meet and discuss.

20. Correspondence

- No correspondence.

21. Date of Next Meeting – Monday 4 June 2018 at 7:30pm

- This was agreed.
- Cllr. Reynolds proposed a vote of thanks for Cllr. Brook for five years' service as the previous Chair.

The meeting closed at 9:13pm