Aynho Parish Council

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Issued: 27th November 2018
To: All Parish Councillors

From: Mr Chris Wilson, Clerk to Aynho Parish Council

Dear Councillor,

You are hereby summoned to a meeting of Aynho Parish Council in the Village Hall, Croughton Road, Aynho, OX17 3BG on **Monday 3rd December 2018** at 7:30pm when the following business will be transacted.

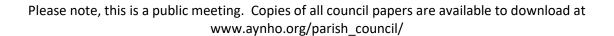
Agenda

2018/

- 112. To receive and approve apologies for absence.
- 113. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meting room during the transaction of that item of business.)
- 114. To receive and approve for signature the minutes of the meeting held on Monday 5th November 2018.
- 115. To note any matters arising from the minutes not included on this agenda for report only.
- 116. Public participation session. (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the chairman of the meeting.)

Finance:

- 117. To receive the financial statement and consider invoices to be paid.
- 118. To receive the budget 2019-20 and set precept.
- 119. To approve renewal of Skittle Alley streetlight at cost of £1721.40 (ex VAT).





- 120. To approve and apply to the Secretary of State for Housing, Communities and Local Government to apply for a Public Works Loan Board loan for the renewal of streetlights with a low energy LED system.
- 121. To respond to the consultation of the New Homes Bonus Scheme and discuss options to use.
- 122. To approve SWARCO maintenance contract at £220 (ex VAT) per year.

Planning:

123. To consider planning applications:

S/2018/2488/PA College Farm, Charlton Road, Aynho, OX17 3AW. Determination as to whether prior approval is required for the change of use of an agricultural building to flexible use (Use Class B1).

S/2018/2607/FUL 2 Railway Cottage, Station Cottages, Station Road, Aynho, OX17 3BP. Proposed first floor rear extension to accommodate bedroom with en-suite.

124. Risk and Risk Assessment

Parking, Highways and Transport:

- 125. To discuss the rotation of the SWARCO sign.
- 126. The Clerk to report on speeding and to discuss Charlton Road.
- 127. The Clerk to report on the Aynho Shoppers' Bus.
- 128. The Clerk to update on Little Lane.

Maintenance:

- 129. To agree to invite tenders for the grass cutting contract.
- 130. The Clerk to update on village maintenance.

Streetlighting:

131. Cllr. Dean to update on latest developments.

Health, Wellbeing and Community Matters:

132. Cllr. Anderson to report on latest developments on health, wellbeing and community matters. Including volunteer driver scheme and good neighbour schemes.

Recreational Matters – sportsfield, playground and Aynho Active:

- 133. To receive feedback from Aynho Active Questionnaire and highlight areas for future development.
- 134. To note the winning number of Park Club Draw.

Farming and footpaths:

135. Update on Raincliffe path.

Communications:

136. To decide on Newsletter/website content.

Meeting and conferences:

- 137. To confirm the date and agenda items for the Little Brook Ward meeting on Monday 28th January 2019, 7:30pm at Croughton Village Hall.
- 138. To confirm date of the meetings in 2019: 4th Feb, 4th Mar, 1st Apr, 22nd April (AVM), 13th May, 3rd June, 1st July, 2nd Sep, 7th Oct, 4th Nov, 2nd Dec and close.

Mr C Wilson

Clerk to Aynho Parish Council