

Aynho Parish Council

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Issued: 8th January 2019

To: All Parish Councillors

From: Mr Chris Wilson, Clerk to Aynho Parish Council

Dear Councillor,

You are hereby summoned to an Extra Ordinary meeting of Aynho Parish Council in the Sports Pavilion, Charlton Road, Aynho, OX17 3AP on **Monday 14th January 2019** at 7:30pm when the following business will be transacted.

Agenda

2019/

1. To receive and approve apologies for absence.
2. 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 meeting room during the transaction of that item of business.)
3. To note any matters arising from the minutes not included on this agenda for report only.
4. **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:

5. To receive the financial statement and consider invoices to be paid.
6. To discuss and approve annual donations.
7. To discuss options to utilize remaining New Homes Bonus Scheme allowance.
8. To approve the Safelincs Ltd. quote (£308.05) for replacement of fire extinguishers at the sports pavilion.

Planning:

9. To consider planning applications:
S/2019/0018/TCA: 3 Skittle Alley, Aynho OX17 3AJ.
Cooking Apple Tree - reduce height by 2m and carry out 20% crown thin.
Yew Tree - Reduce height by 1/3 (2.5m) and shape. 5% crown thin.

10. Risk and Risk Assessment

Parking, Highways and Transport:

11. The Clerk to report on latest passenger numbers/fares for Aynho Shoppers' Bus and approve for February 2019.

12. Maintenance

13. Streetlighting

14. Health, Wellbeing and Community Matters

Recreational Matters – sportsfield, playground and Aynho Active:

15. To receive feedback from Aynho Active Questionnaire and highlight areas for future development.
16. To discuss position of football wall and approve funding.

17. Farming and footpaths

Communications:

18. To decide on Newsletter/website content.

Meeting and conferences:

19. To note the Little Brook Ward meeting on Monday 28th January 2019, 7:30pm at Croughton Village Hall.
20. To confirm date of the Annual Village Meeting as 29th April 2019.



Mr C Wilson

Clerk to Aynho Parish Council