

Aynho Parish Council

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Issued: 29th January 2019

To: All Parish Councillors

From: Mr Chris Wilson, Clerk to Aynho Parish Council

Dear Councillor,

You are hereby summoned to an Ordinary meeting of Aynho Parish Council in the Village Hall, Croughton Road, Aynho, OX17 3BG on **Monday 4th February 2019** at 7:30pm when the following business will be transacted.

Agenda

2019/

20. To receive and approve apologies for absence.
21. 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.)
22. To receive and approve for signature the minutes of the meetings held on Monday 3rd December 2018 and Monday 14th January 2019.
23. To note any matters arising from the minutes not included on this agenda for report only.
24. 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:

25. To receive the financial statement and consider invoices to be paid.
26. To discuss funding options available e.g. Tesco 'Bags for Life'.
27. To finalise the project/s using the remainder of New Homes Bonus Community Grant.

Please note, this is a public meeting. Copies of all council papers are available to download at www.aynho.org/parish_council/

Planning:

28. To consider planning applications:

S/2019/0027/MAF: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ:

Variation of conditions 18 and 19 to planning application S/2018/1442/MAF Variation of condition 2 (plans) S/2015/0871/MAF Variation of condition 2 (Drawings) to S/2013/1570/MAF To allow a revised house layout with attached garage block and an alteration to access gates) to plots 1 & 3 to construct basement garaging and rooftop shelter. To use black stained thermally treated timber cladding to first floor facade for House 2 (middle plot)

Risk and Risk Assessment

29. To review risk areas.

Parking, Highways and Transport:

30. The Chair to report on initial data from SWARCO sign on Charlton Road.

31. The Clerk to report on the Aynho Shoppers' Bus and approve funding for March.

Maintenance:

32. To agree the grass cutting schedule.

Streetlighting:

33. To receive an update on latest developments.

Health, Wellbeing and Community Matters:

34. To discuss latest developments on health, wellbeing and community matters.

Recreational Matters – sportsfield, playground and Aynho Active:

35. To note the winning numbers of Park Club Draw (January & February).

36. Farming and footpaths**Communications:**

37. To decide on Newsletter/website content.

Meeting and conferences:

38. To confirm date of the next meeting on Monday 4th Mar 2019 at 7:30pm and close.



Mr C Wilson

Clerk to Aynho Parish Council