

Aynho Parish Council

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Minutes of the extra-ordinary meeting of Aynho Parish Council held on **Monday 14th January 2019** at 7:30pm.

Present: Chair: Leighton

Cllrs: Anderson (from 8:23), Burge, James, Mann, Moroney, Reynolds.

In attendance: Chris Wilson (Clerk), Roger Wertheimer (RFO) and 0 members of public.

2019/

1. To receive and approve apologies for absence.

Cllrs. Brook and Dean submitted apologies.

Resolved: That Cllrs. Brook and Dean absence be approved.

2. To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.

There were no declarations of interest.

3. To note any matters arising from the minutes not included on this agenda for report only.

The matters arising were deferred to the Ordinary meeting in February 2019.

4. Public participation session.

There were no members of public to raise questions.

Finance:

5. To receive the financial statement and consider invoices to be paid.

The RFO circulated the financial statement and invoices RW/01/19 which were proposed by Cllr. James and seconded by Cllr. Reynolds.

Resolved: That the cheques listed should be formally approved.

6. To discuss and approve annual donations.

The council discussed the donations of £300 to Aynho Parochial Council and £200 to Thames Valley Air Ambulance, it was proposed by Cllr. James and seconded by Cllr. Moroney.

Resolved: That donations of £300 to Aynho Parochial Council and £200 to Thames Valley Air Ambulance be formally approved.

Action: RFO arrange cheques for next meeting.

7. To discuss options to utilize remaining New Homes Bonus Scheme allowance.

The Chair discussed the end of the New Homes Bonus Scheme and it was agreed to look at replacing one streetlight and install 3 activity stations around the amenity track on the sports field.

Action: Cllr. Moroney to look at 3 activity items and Cllrs. Dean/Brook to decide on light.

8. To approve the Safelincs Ltd. quote (£308.05) for replacement of fire extinguishers at the sports pavilion.

The council discussed need for new extinguishers after recent review, therefore it was proposed by Cllr. Moroney and seconded by Cllr. Reynolds.

Resolved: That the Safelincs Ltd. quote for £308.05 be formally approved.

Action: RFO arrange cheque.

Planning:

9. Planning application:

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.

After hearing Cllr. Burge's report, it was agreed that the following response be sent. No Objection.

Action: Clerk to submit response to applications.

10. Risk and Risk Assessment.

There were no issues to be discussed.

Parking, Highways and Transport:

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

The Clerk reported:

7th Dec	7 pass	£35 taken	£15 to Kings Sutton
13th Dec	7 pass	£35 taken	£15 to Kings Sutton
20th Dec (Extra)	2 pass	£10 taken	£10 to Kings Sutton
21st Dec	6 pass	£30 taken	£10 to Kings Sutton
27th Dec	3 pass	£15 taken	£0 to Kings Sutton

The Council discussed the figures and therefore it was proposed by Cllr. Mann and seconded by Cllr. Reynolds to fund the extension of the Kings Sutton Thursday bus for February 2019.

Resolved: That to fund the extension of the Kings Sutton Thursday bus for February 2019.

Action: *Clerk to contact Kings Sutton Clerk.*

12. Maintenance

- a. The Chair reported he had received an email from Mr D. Lang and that Duncan was going to contact the holder of the £85 raised toward car park landscaping in The Glebe.

Action: *Chair to monitor.*

- b. The Clerk reported they had booked the litter picking equipment for the weekend 30th/31st March 2019 and that after signs had been placed on 2nd crossing much less litter had been seen.

Resolved: That Keep Aynho Beautiful be held at 11am on 31st March 2018 at the sports pavilion.

Action: *Clerk to organise areas and advertise.*

13. Streetlighting

The Clerk reported the Public Works Loan Board application had been completed and required signature by the Chair and RFO.

Action: *Chair and RFO to sign.*

14. Health, Wellbeing and Community Matters

Cllr. Anderson reported the Christmas Lunch held on the 25th December in the village hall was attended by 18 people.

Recreational Matters – sportsfield, playground and Aynho Active:

15. To receive feedback from Aynho Active Questionnaire and highlight areas for future development.

Cllr. Moroney reported the outcome from the Aynho Active survey. Popular items: Outdoor gym equipment, football wall, outdoor table tennis. Most used: Amenity track, football goals, tennis court.

16. To discuss position of football wall and approve funding.

The Chair reported that the Aynho Active survey supported this at a cost of £260 + VAT as discussed previously (2018/33d and 2018/50a). Cllr. Anderson queried the cost and effect on the budget considering possible upcoming constraints and if it needed planning permission. The funding for the football wall was proposed by Cllr. Reynolds and seconded by Cllr. Mann. The Chair called for a show of hands, 5 councillors supported, 2 abstained.

Resolved: That the football wall be approved with funding upto £260 (ex VAT).

Action: *Cllr. Moroney to inform Michael Johnson and finalise position on field.*

17. **Farming and footpaths:**

- a. Cllr. Reynolds reported James Belcher had discussed with him a farm walk and talk at the farm for residents.

Action: *Cllr. Reynolds to arrange with J. Belcher.*

- b. Cllr. Anderson discussed the loss of footpath warden, it was decided to ask the Health Walkers to report issues if they see any.

Action: *Cllr. Anderson to ask Keith McCellan.*

Communications:

18. To decide on Newsletter/website content.

The Council agreed to publish:

- Planning.
- Shoppers' Bus for February.
- Keep Aynho Beautiful.

Action:

Clerk
Clerk
Clerk

Meeting and conferences:

19. To note the Little Brook Ward meeting on Monday 28th January 2019, 7:30pm at Croughton Village Hall.

The Council noted the meeting date.

Resolved: That the Good Neighbour Scheme and Shoppers'/Community Bus be discussed.

Action: *Clerk to email councillors prior to meeting for attendees.*

20. To confirm date of the Annual Village Meeting as 29th April 2019.

The Clerk reported the previous date was on Easter Monday.

Resolved: That the Annual Village Meeting be on 29th April 2019.

The meeting closed at 8:41pm.