

Aynho Parish Council

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Minutes of the meeting of Aynho Parish Council held on **Monday 4th February 2019** at 7:30pm.

Present: Chair: Leighton

Cllrs: Anderson, Brook, Burge, Dean, James, Mann, Moroney, Reynolds.

In attendance: Chris Wilson (Clerk), Roger Wertheimer (RFO) and no members of public.

2019/

20. To receive and approve apologies for absence.

There were no apologies received.

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

Cllr. James declared an interest in Agenda item 28 – Planning Application S/2019/0027/MAF: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ as a neighbour and Cllr. James signed the declaration of interest book.

22. To receive and approve for signature the minutes of the meetings held on Monday 3rd December 2018 and Monday 14th January 2019.

The minutes of the meeting held on Monday 3rd December 2018 were proposed by Cllr. Dean and seconded by Cllr. James.

The minutes of the meeting held on Monday 14th January 2019 were proposed by Cllr. Burge and seconded by Cllr. James.

Resolved: That the minutes be signed by the chair as a correct record of the meetings.

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

The Clerk had previously supplied these to all councillors and it was agreed these would be brought up under the relevant headings.

24. Public participation session.

There were no members of the public.

Finance:

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

The RFO circulated the financial statement and invoices RW/02/19 which were proposed by Cllr. Reynolds and seconded by Cllr. Moroney.

Resolved: That the cheques listed should be formally approved.

26. To discuss funding options available e.g. Tesco 'Bags for Life'.

The council discussed options, list available by SNVB including HS2. The Clerk reported the request for Aynho Active to be in store with Waitrose in Banbury had been accepted and would be in for a share of £1000 at the end of February.

27. To finalise the project/s using the remainder of New Homes Bonus Community Grant.

The council discussed and items to applied for as following:

- a. Light for Skittle Alley at quoted £1721.40 (ex Vat).
- b. Outdoor exercise equipment, using remainder of NHBCG up to maximum of £5250 (for both 2019/27/a+b, on the assumption on getting the grant. It was proposed by Cllr. Reynolds and seconded by Cllr. Burge.

Resolved: That the street light and outdoor exercise equipment be applied for under NHBCG.

Action: *Clerk to fill grant paperwork.*

- c. Cllr. Brook reported that he and the RFO would meet prior to next meeting to do a final review of 2019-2020 budget.

Action: *Cllr. Brook and RFO to meet.*

Planning:

28. Planning application:

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).

After hearing Cllr. Burge's report, it was agreed to support the application.

Action: *Clerk to submit response to consultation.*

a. Cllr. Brook reported the management committee for College Fields had raised an issue where vehicles (including lorries) used the entrance to turn back into Aynho. The council discussed and agreed to write to Highways department requesting a solution.

Action: Clerk to write to Highways.

Risk and Risk Assessment.

29. To review risk areas.

The council discussed the current areas of responsibility (as <http://www.aynho.org/aynho-parish-council-councillors-and-clerk/>) and it was agreed to have those areas included for councillors to monitor for risk.

Resolved: That the councillors are responsible for the areas including risk assessment.

Action: Clerk to re-distribute.

Parking, Highways and Transport:

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

The Chair reported the sign had been up 10 days however no data had been retrieved. The council discussed having the sign point in the other direction to collect flow of traffic in other direction.

Resolved: To obtain bracket and fixings to position SWARCO sign.

Action: Chair to obtain.

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

The Clerk reported the following bus usage:

Date	Passengers	Fares	Cash at APC	To KS	Bus Cost	Cost to APC	comments
03-Jan	6	£ 30.00	£ 20.00	£ 10.00	£ 21.00	£ 1.00	
10-Jan	3	£ 15.00	£ -	£ 15.00	£ 21.00	£ 6.00	fares took at KS
17-Jan	3	£ 15.00	£ 15.00	£ -	£ 21.00	£ 6.00	
24-Jan	5	£ 25.00	£ 20.00	£ 5.00	£ 21.00	£ 1.00	
31-Jan	7	£ 35.00	£ 20.00	£ 15.00	£ 21.00	£ 1.00	

The Council discussed the future and it was proposed by Cllr. Reynolds and seconded by Cllr. Dean to run the bus for March 2019 on the current basis.

Resolved: That the Thursday bus be supported for March 2019.

Action: Clerk to contact Kings Sutton Clerk.

Maintenance:

32. To agree the grass cutting schedule.

The Council discussed the frequency of cutting, looking at invoices received and schedule discussed with contractor. It was agreed a tender document be put together.

Action: Clerk/Chair/Cllr. Reynolds to organise.

- a. Cllr. Brook reported the need to cut the edge to Hill Trees to keep tidy, other works were discussed which would help the streetlighting project but the land agent would need to be involved.

Action: Clerk to contact land agent.

Streetlighting:

33. To receive an update on latest developments.

Cllr. Brook reported the PWLB application had been sent and a request for one extra piece of information had been received.

Action: Cllr. Brook to complete loan affordability request.

- a. The benefit of a light on the Wembley Corner was discussed due to recent accidents and low lighting levels after dark. Cllr. Brook reported the lights are for pedestrians not road users however a certain benefit may be had. The narrow path was discussed.

Action: Clerk/SB/DD to have site survey.

Action: DD request quote.

- b. NCALC had sent details of streetlight seminar at a cost £75pp. The benefits were discussed and it was proposed by Cllr. Moroney and seconded by Cllr. Brook and it was agreed to book.

Resolved: That two places at £75 for NCALC streetlighting seminar be booked.

Action: Clerk to check dates and book.

Health, Wellbeing and Community Matters:

34. Cllr. Anderson to report on latest developments on health, wellbeing and community matters.

Cllr. Anderson reported the further defibrillator training still ongoing and that a workshop on good neighbour schemes will be attended by the Clerk on 14th Feb. The Chair discussed combining events such as wellbeing event with the carboot.

Action: Cllr. Anderson to progress.

Recreational Matters – sportsfield, playground and Aynho Active:

35. The Council discussed the Park Club Draw and the newly revitalised 2019 draw would be paying a prize of £80 per month. It was noted the winning number of Park Club Draw for December 2018 was #62 and January 2019 was #158.

Farming and footpaths:

36. Cllr. Anderson confirmed he had volunteered to be footpath warden and that an offer of signage and a stile for Rainsborough Camp path may help the farmers concerns.

Communications:

37. To decide on Newsletter/website content.

The Council agreed to publish:

- Keep Aynho Beautiful
- Dogs off leads

Action:

Clerk

Clerk

The Clerk had previously circulated a letter regarding cancelling HS2, it was agreed Cllr. Anderson and seconded by Cllr. Dean to support the letter.

Resolved: That all Aynho Parish Councillors signed and put their name to the letter.

**Action: Clerk to email Linda Carter
(Brackley TC)**

Meeting and conferences:

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

Resolved: That the date was confirmed and meeting closed 9:20pm