

Aynho Parish Council

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

Present: Chair: Leighton
 Cllrs: Anderson, Brook, Dean, Moroney, Reynolds.

In attendance: Chris Wilson (Clerk), Rebecca Breakwell (NACRE) and one member of public.

2019/

39. To receive and approve apologies for absence.

Cllrs. Burge and James submitted apologies.

Resolved: That Cllrs. Burge and James absence be approved.

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

There were no declarations of interest.

41. To receive and approve for signature the minutes of the meetings held on Monday 4th February 2019.

The minutes of the meeting held on Monday 4th February 2019 were proposed by Cllr. Dean and seconded by Cllr. Reynolds.

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

42. Public participation session.

There were no members of the public.

43. To receive and discuss 'Good Neighbour Schemes', presented by Rebecca Breakwell, Northamptonshire Action with Communities in Rural England.

The council received a presentation on the 'Good Neighbour Scheme' (GNS). The scheme and how it would operate was discussed. It was agreed that the Council was broadly in support of the initiative and would facilitate it being established in the village if sufficient interest to develop and sustain it amongst residents was evident. In the first instance it was agreed Cllr. Anderson would present the initiative at the Annual Village meeting and to include the GNS survey within the AVM report and the Clerk would circulate the GNS survey amongst all Councillors for comments for survey scope.

Action: Cllr. Anderson (AVM) & Clerk (Survey)

Finance:

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

The Clerk circulated a draft financial statement RW/03/19 and invoices which were proposed by Cllr. Moroney and seconded by Cllr. Reynolds.

Resolved: That the cheques listed should be formally approved.

45. To review 2018/19 year end and budget update 2019/20.

Cllr. Brook outlined the 2018/19 budget update and it was noted and agreed that £23,000 be ring-fenced for the streetlighting project. It was proposed by Cllr. Moroney and seconded by Cllr. Dean.

Resolved: That £23,000 be ring fenced for streetlighting.

Cllr. Brook outlined details of costs and income for the Sports Field and Pavilion. It was noted any shortfall would be met from accrued funds and, once depleted, from the precept. It was agreed future funding for facilities and resource development would be afforded from fund raising, grants and income from irregular events (e.g. car boot, movie nights, etc).

Action: Clerk to publish updated budget on website.

46. To receive an update on applications for New Homes Bonus Grants.

The Clerk confirmed two grant applications for Skittle Alley Light and outdoor exercise equipment had been sent to SNC.

47. Planning

2018/104a: College Field Paddock new entrance.

Action: Clerk to contact SNC enforcement.

Risk and Risk Assessment.

48. To review and discuss existing Neighbourhood Watch scheme.

The Clerk confirmed the existing Neighbourhood Watch scheme was dormant. The Council discussed the recent 'cold calling' issues and it was agreed to investigate issuing 'no cold call' stickers to all household and it can be linked with the 'Good Neighbour Scheme'.

Action: Cllr. Moroney to report April.

Parking, Highways and Transport:

49. The Chair to report on data from SWARCO sign on Croughton Road.

The Chair circulated the latest data and reported the sign had been moved the Banbury Road.

Action: Chair to update in April.

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

The Clerk reported the following bus usage:

| Date | Passengers | Fares | Cash at APC | To KS | Bus Cost | Cost to APC | Comments |
|--------|------------|---------|-------------|---------|----------|-------------|----------|
| 31-Jan | 7 | £ 35.00 | £ 20.00 | £ 15.00 | £ 21.00 | £ 1.00 | |
| 07-Feb | 3 | £ 15.00 | £ 15.00 | £ - | £ 21.00 | £ 6.00 | |
| 14-Feb | 4 | £ 20.00 | £ 20.00 | £ - | £ 21.00 | £ 1.00 | |
| 21-Feb | 3 | £ 15.00 | £ 15.00 | £ - | £ 21.00 | £ 6.00 | |
| 28-Feb | 7 | £ 35.00 | £ 20.00 | £ 15.00 | £ 21.00 | £ 1.00 | |

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

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

Action: Clerk to contact Kings Sutton Clerk. To review bus funding quarterly in April.

50. To discuss Speed Watch.

The Clerk reported an article had been published in the Newsletter looking for volunteers and there had been one response.

Maintenance:

51. To review maintenance jobs for handyman.

The list of maintenance issues was reviewed.

Action: Clerk to contact P. Tustain.

52. To confirm new date for Keep Aynho Beautiful on 30th March 2019, 11am to 2pm.

The Clerk confirmed the new date due to installation of new Rector at Aynho Church.

53. To receive an update on traffic issues on College Fields.

The Clerk confirmed that Northamptonshire Highways had visited College Fields and met with residents.

54. To receive an update on maintenance of Hill Trees.

The Clerk confirmed that the Land Agent had been contacted and the work was to be completed soon.

Action: Clerk to contact land agent and arrange meeting with Cllr. Brook/Clerk/Agent.

55. To review Grass Tender document and approve.

The Clerk had circulated a copy of the draft document previously, the Chair stated the need for this to be finalised and sent out for tender.

Action: Clerk/Chair and Cllr. Reynolds to meet ASAP.

Streetlighting:

56. To receive an update on latest developments.

Cllr. Moroney and the Clerk reported they had attended a streetlighting conference and reported that grant funding was not available where 'investor saving' can pay for a scheme. Cllr. Moroney reported that Salix Finance can provide 0% loans and that at the conference had seen solar powered bollards and heritage lights made by Zeta based in Bicester.

57. Health, Wellbeing and Community Matters

Cllr. Brook reported a case where a resident was eligible for Pension Credit for the last few years and it hadn't been claimed, he reported this benefit was not backdateable.

Action: Cllr. Anderson to write article for N/L.

Recreational Matters – sportsfield, playground and Aynho Active:

58. To receive an update on future development of recreation facilities 2019-2021.

Cllr. Moroney presented a map of the sportsfield with existing and proposed equipment subject to further funding. Cllr. Moroney suggested once in place training sessions could be organised. The Clerk reported SNC could provide Youth Activators to help with this.

59. To note the winning number of Park Club Draw.

It was noted the winning number of Park Club Draw was #75.

60. Farming and footpaths

2019/17a: Offer of Farm visit and walk.

Action: Cllr. Reynolds to speak to J.Belcher.

Communications:

61. To decide on Newsletter/website content.

The Council agreed to publish:

- New Councillor
- Annual Village Meeting
- Nottingham Knockers/Cold Calling
- Keep Aynho Beautiful
- Park Club Draw update

Action:

Clerk

Clerk

Clerk

Clerk

Cllr. Moroney

62. The Clerk to report on the Village Report 2019 progress.

The Clerk reported all regular contributors had been contacted for yearly reports. The Chair circulated a list of subjects for the Annual Village Meeting including: streetlighting, Aynho Watch, Speed Watch, Aynho Active and health, wellbeing, defibrillator, good neighbour.

63. To note the letter of resignation from Cllr. Mann.

The Chair reported receipt of Bob Mann's resignation on 25th February 2019. The Clerk reported they had notified SNC and they had supplied the Vacancy Notice which has been displayed on the usual noticeboards.

Action: Clerk to advertise vacancy in Newsletter.

Meeting and conferences:

64. To confirm date of the next meeting on Monday 1st April 2019 at 7:30pm and close.

Resolved: That the date was confirmed and meeting closed 9:35pm