

# Aynho Parish Council

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Issued: 28<sup>th</sup> May 2019

To: All Parish Councillors

From: Mr Chris Wilson, Clerk to Aynho Parish Council

Dear Councillor,

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

## Agenda

2019/

122. To receive and approve apologies for absence.
123. To receive Chairman's Declaration of Acceptance of Office.
124. To discuss and Co-Opt new Councillor.
125. To receive the new Councillor's Declaration of Acceptance of Office.
126. 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.)
127. To receive and approve for signature the minutes of the meetings held on Monday 13<sup>th</sup> May 2019.
128. **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:

129. To receive the financial statement and consider invoices to be paid.
130. The Clerk to confirm scrutiny of invoices, bank statements and Internal financial controls for October 2018 to March 2019.

Please note, this is a public meeting. Copies of all council papers are available to download at [www.aynho.org/parish\\_council/](http://www.aynho.org/parish_council/)

131. To note and review the Annual Internal Audit Report 2018-19.
132. To discuss, approve and complete Section 1 (Annual Governance Statement 2018-19) of the Annual Governance and Accountability Return 2018-19 Part 3 (AGAR 18-19 pt3).
133. To discuss, approve and complete Section 2 (Accounting Statement 2018-19) of the AGAR 18-19 pt3.

**134. Planning**

**Risk and Risk Assessment:**

135. To confirm and approve the use of the current Risk Assessment document.

**Parking, Highways and Transport:**

136. The Chair to report on data from SWARCO sign.
137. The Clerk to report on Aynho Shoppers' Bus for May.

**Maintenance:**

138. To decide on the date for Autumn 'Keep Aynho Beautiful'.

**Streetlighting:**

139. To receive an update on latest developments.

**Health, Wellbeing and Community Matters:**

140. To receive an update on the 'Good Neighbour Scheme' (GNS).

**Recreational Matters – sportsfield, playground and Aynho Active:**

141. To receive an update on latest developments.
142. To note the number for the Park Club Draw.

**143. Farming and footpaths**

**Communications:**

144. To decide on Newsletter/website content.

**Meeting and conferences:**

145. To discuss items for the next Little Brook ward meeting in July.
146. To confirm date of next meeting on Monday 1<sup>st</sup> July 2019, 7:30pm at the Sports Pavilion and close.



Mr C Wilson

Clerk to Aynho Parish Council