

Aynho Parish Council

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Minutes of the meeting of Aynho Parish Council held on **Thursday 28th March 2019** at 8:00pm.

Present: Chair: Leighton
 Cllrs: Anderson, Brook, Burge, Dean, James, Reynolds.

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

2019/

67. To receive and approve apologies for absence.

Cllr. Moroney submitted apologies.

Resolved: That Cllr. Moroney absence be approved.

68. 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 74 – Planning Application S/2019/0521/MAF: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ as a neighbour and Cllr. James signed the declaration of interest book.

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

The minutes of the meeting held on Monday 4th March 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.

70. Public participation session.

There were no statements made by members of the public.

Finance:

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

The Clerk circulated a draft financial statement RW/04/19 and invoices. The Council scrutinised the payments and noted some reclaimable VAT had been missed. The invoices were proposed by Cllr. James and seconded by Cllr. Dean.

Resolved: That the cheques listed should be formally approved.

Action: RFO to adjust financial report to show VAT.

72. To receive year end 2018/19 final budget.

Cllr. Brook circulated the 2018/19 final budget update. It was noted £744 had been received to Aynho Active (AA) as a donation from the Park Club Draw, the 2019-20 donation was estimated to be £982 and therefore the Parish Council would have to subsidise by ~£1500.

Planning:

73. To consider the planning application:

S/2019/0515/FUL: 6 The Butts, Aynho OX17 3AN. Replacing the flat roofs and a glazed roof lantern with tiled pitched roofs to match existing, various external door and window opening changes and small side extension.

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

Action: Clerk to submit response to consultation.

74. To consider the planning application:

S/2019/0521/MAF: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ. Variation of conditions 2 Plans and 18 Materials 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 alter basement access, omit roof shelter, add Solar panels, changes to fenestration and remove external cladding (plot 3).

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

Action: Clerk to submit response to consultation. Cllr. Burge to check construction conditions.

75. Risk and Risk Assessment

Cllr. James reported horses are using the footpath along the Croughton Road leaving excrement.

Action: Clerk to notify Peter Tustain to clear.

Cllr. Anderson reported a bramble overhangs the Souldern Path near the stile.

Action: Clerk to notify Peter Tustain to clear.

Parking, Highways and Transport:

76. The Chair to report on data from SWARCO sign.

The Chair circulated the latest data and reported the sign had been on the Banbury Road where the top speed recorded was 80mph.

Action: Clerk to contact 'Safer Roads' Team.

77. The Clerk to report on the Aynho Shoppers' Bus and approve funding for May, June and July.

The Clerk reported the following bus usage:

Date	Passengers	Fares	Cash at APC	To KS	Bus Cost	Cost to APC	comments
07-Mar	5	£ 25.00	£20.00	£5.00	£21.00	£1.00	£110 TF to PC acct
14-Mar	4	£20.00	£20.00	£ -	£21.00	£1.00	
21-Mar	5	£25.00	£20.00	£5.00	£21.00	£1.00	
28-Mar	5	£25.00	£20.00	£5.00	£21.00	£1.00	
						£4.00	Total

The Council discussed the future and it was proposed by Cllr. Reynolds and seconded by Cllr. Dean to run the bus for May, June and July 2019 on the current basis. The council discussed that the Bus run by Kings Sutton Parish Council operates on the same day of the week as the Winter Lunch Club and the Health Walks. The Council questioned whether this restricted residents to choose which to use.

Resolved: That the Thursday bus be supported for May, June and July 2019.

Action: Clerk to contact Kings Sutton Clerk. Cllr. Brook to speak to A Limb.

Maintenance:

78. To review responses to Grass Tender 2019-2021 and approve contractor review maintenance jobs for handyman.

The Clerk reported 4 tenders had been returned. The Council reviewed each tender and shortlisted Continental Landscapes and 4th Corner Landscapes. The Council compared their tenders and Cllr. Reynolds reported that Continental Landscapes was a large contractor with 1-year old equipment. The Council decided to follow up these with references.

Action: Clerk to contact and ask Continental Landscapes and 4th Corner for references. Chair to write in Newsletter.

79. The Clerk to report on Keep Aynho Beautiful.

The Clerk confirmed 10 Hi Viz and 10 pickers had been purchased, SNC providing further to complement. The Clerk reported USAF Croughton had confirmed they will be helping with 15-20 individuals.

Action: Clerk to report in May.

Streetlighting:

80. To receive an update on latest developments.

Cllr. Dean reported the Skittle Alley light is due to be installed in April.

Action: Clerk to email Dr Clinch.

Cllr. Brook confirmed the Loan Affordability data for the PWLB Loan had been sent to NCALC and Cllr. Brook reported Salix Finance could loan £11,500 at 0%. The Clerk reported it was possible to apply for a grant from South Northants Council.

Health, Wellbeing and Community Matters

81. To consider the draft 'Good Neighbour Scheme' (GNS) survey.

The Clerk circulated the draft survey. The Council discussed the layout and that it needed further work.

Action: Clerk to send artwork to Cllr. Anderson.

Recreational Matters – sportsfield, playground and Aynho Active:

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

It was noted the winning number of Park Club Draw was #21.

2019/26: Funding option e.g. Tesco 'Bag for Life'. The Chair reported grants applications for outdoor exercise equipment were in at both SNC New Homes Bonus and Sport England. The Clerk reported £200 was received from Waitrose for the 'Green Token' voting scheme instore and that the Tesco 'Bag for Life' scheme had been approved to be in store for May and June.

83. Farming and footpaths

2019/17a: Offer of Farm visit and walk. Cllr. Reynolds reported Mr. Belcher was now very busy, he suggested other local farmers may help.

Communications:

84. To decide on Newsletter/website content.

The Council agreed to publish:

- | | |
|--|--------------|
| - New Councillor | Clerk |
| - Thank you to A Limb/Winter Lunch Club | Clerk |
| - Skittle Alley light replaced – check copy date | Clerk |
| - Keep Aynho Beautiful – USAF involvement | Clerk |
| - Dog Poo | Clerk |
| - Fixmystreet, replacement to streetdoctor | Clerk |
| - Grass Cutting | Chair |

85. To consider the draft Village Report 2019.

The Clerk circulated a draft copy of the report, all reports except Chairman and County Councillor had been received.

Action: Chair to write Chairman's Report.

Meeting and conferences:

86. To consider the draft agenda for the Annual Village Meeting.

The Clerk circulated a draft copy of the agenda based on AVM 2018. The Council discussed items required and general format.

Action: Chair to rough draft items for agenda. Clerk to send Chair draft.

87. To confirm date of the Annual Village Meeting on Monday 29th April 2019 and next meeting and AGM on Monday 13th May 2019 at 7:30pm and close.

Resolved: That the date was confirmed and meeting closed 9:32pm