

Aynho Parish Council

Tel.: 07887 548774

Email: clerk@aynho.org

Web: www.aynho.org/parish_council/

Twitter: @aynho

Postal Address: Scholars Corner, 3 School End, Aynho OX17 3BS



Minutes of the Extra meeting of Aynho Parish Council held on **Monday 29th April 2019** at 6:30pm.

Present: Chair: Leighton

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

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

2019/

88. To receive and approve apologies for absence.

There were no apologies received.

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

Cllr. Dean declared an interest in Agenda item 94 – Planning Application S/2019/0700/FUL: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ as a neighbour and Cllr. Dean signed the declaration of interest book.

90. Public participation session.

There were no members of the public present.

Finance:

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

The RFO circulated the financial statement RW/04e/19 and invoices. The invoices were proposed by Cllr. Moroney and seconded by Cllr. James.

Resolved: That the cheques listed should be formally approved.

Action: Clerk to check payment with R.Clark and check Bus numbers for 25th April with Ann at KS.

92. To approve the Sportsequip.co.uk quote for Log Vault, Chin-Ups and Bunny Hops at £4336.00 ex-VAT and agree to have fitted at the same time as previously approved equipment (2019/27b).

The council discussed the proposal and agreed to add the guaranteed £1000 from Tesco Bags of Help to the previously approved equipment (£3266.45 from New Homes Bonus, £200 Waitrose). Cllr. Dean proposed and seconded by Cllr. Burge.

Resolved: That £1000 be added to the previously approved amount up to £4500.

Action: *Cllr. Moroney to order equipment.*

Planning:

93. To consider the planning application:

S/2019/0674/TCA: Devon Cottage, 2 Skittle Alley, Aynho OX17 3AJ. Fell Yew Tree.

The Clerk notified that SNC had already made a decision to approve the tree works, Cllr. Burge's reported it was a large tree in a small garden close to house and the Council agreed to support the application.

94. To consider the planning application:

S/2019/0700/FUL: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ. Installation of LPG tank within grounds of house, including supply pipe and penetrations to bring gas supply pipe into building.

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

Action: *Clerk to submit response to consultation.*

Recreational Matters – sportsfield, playground and Aynho Active:

95. To note the winning number of Park Club Draw and close

It was noted the winning number of Park Club Draw was #26.

Resolved: That the meeting closed at 7:10pm