

Aynho Parish Council

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Issued: 27th June 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 Sports Pavilion, Charlton Road, Aynho, OX17 3AP on **Wednesday 3rd July 2019** at **7:30pm** when the following business will be transacted.

Agenda

2019/

147. To receive and approve apologies for absence.

148. 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.)

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

150. **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:

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

152. The Clerk to confirm submission of AGAR 2018-19, publication of documents under the Transparency Code on www.aynho.org and posting of Exercise of Public Rights on the notice boards.

153. To approve the renewal of web site domain for five years (£65.70) and also the annual web hosting charges (£59.99).

Please note, this is a public meeting. Copies of all council papers are available to download at www.aynho.org/parish_council/

Planning:

154. S/2019/1159/FUL: 5 The Butts, Aynho OX17 3AN:
Conversion of existing garage extension into a garden room, demolition of existing timber store and erection of single storey extension to create wet room.
155. S/2019/1132/PA: College Farm, Charlton Road, Aynho OX17 3AW:
Determination as to whether prior approval is required (under Class R of Part 3 of the above Order) for the change of use of an agricultural building.
156. S/2019/1090/FUL: Warren Farm, Croughton Road, Aynho NN13 5LW:
Conversion of agricultural barn to accommodation (annexe) with new windows and doors.

Risk and Risk Assessment:

157. To review the 'Councillors' Areas of Risk and Responsibility'.
158. To review and decide on policy for safeguarding passwords and data online.

Parking, Highways and Transport:

159. The Chair to report on data from SWARCO sign.
160. To discuss and agree objectives, scope and timescales for updated Village Traffic Review.
161. To approve funding for Shoppers' Bus for August, September and October.

Maintenance:

162. To discuss and collect the current maintenance issues in the village.
163. The Chair to update on Grass Cutting contract.

Streetlighting:

164. To review response to the Streetlighting Tender and approve the contractor.
165. To decide on South Northamptonshire Council Community Grant to part fund the streetlighting project.

Health, Wellbeing and Community Matters:

166. To receive an update on the latest developments.
167. To discuss future 'Community Matters' events.

Recreational Matters – sportsfield, playground and Aynho Active:

168. To receive an update on the latest developments.
169. To confirm the date of the Car Boot sale (26th August 2019) and approve spending limit.
170. To confirm RoSPA inspection of Playground and Recreation Ground.
171. To note the number for the Park Club Draw.

172. **Farming and footpaths**

Communications:

173. To decide on Newsletter/website content.

Meeting and conferences:

174. To discuss the need and availability of Councillor training.

175. To discuss items for the next Little Brook ward meeting on Monday 22nd July at Evenley.

176. To confirm date of next meeting on Monday 2nd September 2019, 7:30pm at the Village Hall Committee room and close.



Mr C Wilson

Clerk to Aynho Parish Council