

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



Issued: 27th August 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 2nd September 2019** at **7:30pm** when the following business will be transacted.

Agenda

2019/

195. To receive and approve apologies for absence.

196. 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.)

197. To receive and approve for signature the minutes of the meetings held on Monday 1st and Tuesday 23rd July 2019.

198. **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:

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

200. To discuss changing bank account; for ease of deposit and two signatories online authorisation.

201. The Clerk to confirm scrutiny of invoices, bank statements and Internal financial controls for April 2019 to July 2019.

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

202. To receive reports on the current Community Grant Updates; Streetlighting and Exercise equipment.

203. Planning

Risk and Risk Assessment:

204. To review the 'Aynho Parish Council Complaints Procedure'.

205. To review the risk and procedures particularly on Lyme disease.

206. As per 2019/157: Agree Councillor responsibility list.

Parking, Highways and Transport:

207. The Chair to report on data from SWARCO sign and proposed 'Village Traffic Survey and Report'.

208. To discuss and agree a policy on village 'Street Signs' with major events such as; fete, car boot etc.

209. To review numbers for Shoppers' Bus and discuss extra buses running up to Christmas.

210. To discuss the use of stones on verges.

Maintenance:

211. To discuss and organise schedule for next 3-months maintenance issues in the village- including tennis court.

212. The Chair to update on Grass Cutting contract.

213. Cllr. Reynolds to report on Tree works.

Streetlighting:

214. To receive an update on Streetlighting.

215. To approve initial payment for streetlighting project for £18,271.58 (VAT £3,045.26).

Health, Wellbeing and Community Matters:

216. To receive an update on the latest developments.

217. Winter Lunch Club – to Approve Public Liability cover and 50% funding of Village Hall rental costs.

Recreational Matters – sportsfield, playground and Aynho Active:

218. To receive an update on the latest developments.

219. To receive report and receive feedback on 'August Bank Holiday Car Boot'.

220. To discuss the RoSPA inspection of Playground and Recreation Ground.

221. Discuss and approve further exercise session/s on sports field.

222. To note the number for the Park Club Draw.

223. **Farming and footpaths**

Communications:

224. To decide on Newsletter/website content.

225. 2019/20 Village Survey - agree timelines/potential questions.

Meeting and conferences:

226. To confirm date of next meeting on Monday 7th October 2019, 7:30pm at the Village Hall Committee room and close.



Mr C Wilson

Clerk to Aynho Parish Council