

Aynho Parish Council

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Minutes of the Extra-Ordinary meeting of Aynho Parish Council held on **Tuesday 23rd July 2019** at 7:30pm.

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

In attendance: Chris Wilson (Clerk), and 2 members of the public.

2019/

177. To receive and approve apologies for absence.

There were no apologies for absence.

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

There were no declarations of interest.

179. Public participation session.

There was one member of the public who lives in the Almshouses, she asked if some work on the trees on the corner of Bowmans Lea could be done. The Council discussed and decided to review other trees requiring work.

Action: Cllr. Reynolds to walk village and collate.

Finance:

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

There were no invoices to consider.

181. The Clerk to confirm publication of 'over £100 payment 2018-19' document under the Transparency Code on www.aynho.org.

The Clerk confirmed publication.

Planning

182. S/2019/1405/FUL: Land Adjacent To 1 Butts Close, Aynho:

One-bedroom dwelling with front solar panels.

Cllr. Burge reported on the application. The Council discussed the application and agreed the following response.

'Supported with comments. The Council in the last year cleared the verge/bank and now maintain this bank, and as condition of approval any damage to the bank or to the boundary wall (NE side of plot) be the applicants responsibility.'

183. To note: S/2019/1380/TCA: Aynhoe Park House, Aynho OX17 3BQ:

The Council noted the Tree works.

184. S/2019/1307/FUL: College Farm, Station Road, Aynho OX17 3FZ:

Erection of a stable block and associated works.

Cllr. Burge reported on the application. The Council discussed the application and agreed the following response.

'Strongly object. 1. The access to the highway does not have planning permission, this needs to be in this application or a retrospective planning application needs to be submitted.

2. The area has never been used as a paddock, it is open countryside.

3. The size, scale and siting (at the higher area of the plot) are inappropriate for a stable.

4. The building materials are inappropriate for a stable.

5. The application is an over-development of the site and a potential precedent to future further development or residential development.

6. The plot is within 20 metres of a water course.

7. There are hedges and trees on the plot.

8. There is no ecology/arbo-cultural or highways reports.'

Action: Clerk to submit responses.

Risk and Risk Assessment:

185. To review the 'Councillors' Areas of Risk and Responsibility'.

The Council discussed and street areas decided. The Council appointed leads on:

Cllr. Anderson – policing.

Chair – to lead sub-committee on village survey.

Cllr. Clinch – fundraising.

Action: Cllr. Burge to produce map, Clerk to publish.

Parking, Highways and Transport:

186. The Clerk to report on Shoppers' bus figures for April 2019 – present.

The Council discussed the figures and Clerk requested volunteers to greet bus users. The Council decided a rota be set up.

Action: Clerk to produce rota with Cllrs. Clinch, Anderson, Moroney, Reynolds and Brook.

187. **Maintenance**

Cllr. Brook reported a meeting at the wall on the Glebe had taken place and the contractor had agreed to re-work the top section.

Streetlighting:

188. To discuss Tender responses to the Streetlighting Tender and approve the contractor.

Cllr. Brook reported 4 tenders had been now been returned (Zeta, Balfour Beatty, Eon and Aylesbury Main). Zeta tendered at £35886 with a 5-year guarantee and the Clerk confirmed 3 good references from other Parish Councils had been received. Cllr Brook confirmed the £16000 PWLB had been approved and a Salix 0% loan based on energy saving (£10400 repayable over 5 years). The Clerk confirmed the 31st August as the deadline if funding was also required by a Community Grant from South Northants Council. Cllr. Brook therefore recommended Zeta lighting fitted by Zeta. Cllr. Moroney proposed and Cllr. Dean seconded.

Resolved: That Zeta Lighting be approved as contractor to supply and fit the LED lighting.

189. **Health, Wellbeing and Community Matters**

Recreational Matters – sportsfield, playground and Aynho Active:

190. To approve the number of training sessions (£40 for 75 minutes) on the new outdoor equipment.

Cllr. Moroney reported that a local fitness trainer could provide training on the new outdoor exercise equipment and also do a small ‘boot camp’. Cllr. Dean proposed 4 sessions and seconded by Cllr. Clinch.

Resolved: That 4 exercise sessions at £40 per session be approved.

191. **Farming and footpaths**

There was nothing to discuss at this time.

192. **Communications**

There was nothing to discuss at this time.

Meeting and conferences:

193. To review items discussed at Little Brook ward meeting on Monday 22nd July at Evenley.

It was reported that the Councils discussed the Good Neighbour Scheme and a general acceptance this was better run on an informal basis as present in the community. The Councils also discussed paying for a PCSO for a group of Parish Councils, the consensus was that this wasn't the Parish Councils responsibility. The Clerk reported the next meeting date was set as 27th January 2020 at Aynho Village Hall.

Action: Clerk to book hall.

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

Resolved: The Council confirmed the next meeting on Monday 2nd September 2019, 7:30pm at the Village Hall Committee room and closed at 8:50pm.