

Aynho Parish Council

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Issued: 26th November 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 Committee Room, Croughton Road, Aynho, OX17 3BG on **Monday 2nd December 2019 at 7:30pm** when the following business will be transacted.

Agenda

2019/

291. To receive and approve apologies for absence.

292. 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.)

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

294. **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:

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

296. To receive an update on whole project cost for streetlighting and installation progress.

297. To approve a new streetlight for College Fields, approximately £1603.30 excluding VAT.

298. To receive the budget 2020-21 and set precept.

299. To approve Clerks CiLCA training budget £1100 (Course £495, Society of Local Council Clerks membership (SLCC), Arnold-Baker on Local Council Administration £130 and travel costs £125).

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

- 300. To discuss and approve Survey Monkey subscription for Village Survey.
- 301. To discuss and approve website contractor.
- 302. To receive and discuss development initiatives 2020-2022.

303. Planning

Risk and Risk Assessment:

- 304. To approve changes to the asset register.

Parking, Highways and Transport:

- 305. To receive an update and approve Shoppers' Bus 2020 Q1.

Maintenance:

- 306. To approve signage for The Square, Little Lane and litter signs on 2nd Crossing.
- 307. To discuss and approve tree maintenance.
- 308. To approve Continental Landscapes £300 (2 days at £150 per day) for village works.

Streetlighting: see 2019/296.

Health, Wellbeing and Community Matters:

- 309. To receive an update on latest developments, including Brackley Integrated Health Facility.
- 310. To discuss a Village Survey 2020 – set timescale and summary of content.

Recreational Matters – sportsfield, playground and Aynho Active:

- 311. To receive an update on the latest developments, including SNC grant application.
- 312. To note the number for the Park Club Draw.

313. Farming and footpaths

Communications:

- 314. To decide on Newsletter/website content.

Meetings and conferences:

- 315. To discuss the Village Hall committee.
- 316. To discuss and decide on items/guest speaker(s) for the Little Brook Ward meeting (Mon 27th Jan 2020).
- 317. To confirm Parish Council meetings on 3rd Feb 2020, 2nd March, 6th April, 27th April (AVM), 4th May (Annual Parish Meeting), 1st June, 6th July (Pavilion), 7th Sept, 5th Oct, 2nd Nov, 7th Dec, 1st Feb 2021, 1st Mar, 12th Apr and 10th May (Annual Parish Meeting).

318. **Any other business:** Items agreed by Chairman can be discussed but decision deferred to next meeting.
319. To confirm date of next meeting on Monday 3rd February, 7:30pm at the Village Hall Committee room and close.



Mr C Wilson

Clerk to Aynho Parish Council