

Aynho Parish Council

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Issued: 28th January 2020

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 3rd February 2020 at 7:30pm** when the following business will be transacted.

Agenda

2020/

1. To receive and approve apologies for absence.
2. 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.)
3. To receive and approve for signature the minutes of the meetings held on Monday 2nd and Monday 16th December 2019.
4. **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:

5. To receive the financial statement and consider invoices to be paid.
6. To consider and approve donations.
7. To consider and approve a free energy review by Utility Aid.
8. The Clerk to confirm scrutiny of invoices, bank statements and Internal financial controls for August 2019 to November 2019.

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

Planning

9. To discuss and approve a response to the consultation on the South Northants Council Local Development Order (LDO).

Risk and Risk Assessment:

10. To approve final changes to the asset register.

11. Parking, Highways and Transport

Maintenance:

12. To discuss the aims and objectives of 'Keep Aynho Beautiful' and set a date.
13. To approve the Acreman quote for tree works at £320.00 ex VAT.
14. To consider and accept grass cutting of verges on behalf of Northamptonshire County Council.

Streetlighting:

15. To receive an update on the streetlighting project.

Health, Wellbeing and Community Matters:

16. To discuss the Village Survey 2020.

Recreational Matters – sportsfield, playground and Aynho Active:

17. To receive an update on the latest developments.
18. To note the number for the Park Club Draw.

19. Farming and footpaths

Communications:

20. To decide on Newsletter/website content.

Meetings and conferences:

21. To discuss the Village Hall committee.
22. To review the Little Brook Ward meeting held on Mon 27th Jan in Aynho.
23. To discuss the content of the Annual Village Report/Annual Village Meeting and confirm the date for AVM and for the and Annual Parish Meeting.
24. **Any other business:** Items agreed by Chairman can be discussed but decision deferred to next meeting.
25. To confirm date of next meeting on Monday 2nd March, 7:30pm at the Village Hall Committee room and close.



Mr C Wilson Clerk to Aynho Parish Council