

# Aynho Parish Council

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Issued: 28<sup>th</sup> April 2020

To: All Parish Councillors

From: Mr Chris Wilson, Clerk to Aynho Parish Council

Dear Councillor,

You are hereby summoned to the **Annual Parish Council Meeting** and **Ordinary** 'virtual' meeting of Aynho Parish Council on-line on **Monday 4<sup>th</sup> May 2019** at **7:30pm** when the following business will be transacted.

A handwritten signature in red ink, appearing to be "C Wilson", is placed over a white rectangular background.

Mr C Wilson Clerk to Aynho Parish Council

## APCM Agenda

2020/

78. To receive and approve apologies for absence.

79. Election of Chairman for 2020-21.

80. To approve the delayed receipt of Chairman's Declaration of Acceptance of Office.

81. Election of Vice-Chairman for 2020-21.

82. To confirm the use of the current Financial Regulations and Standing Orders.

## Monthly Parish Meeting

83. 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.)

84. To receive and approve for signature the minutes of the meetings held on Monday 6<sup>th</sup> April 2020.

85. 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.)

Please note, this is a public meeting. Copies of all council papers are available to download at [www.aynho.org/parish\\_council/](http://www.aynho.org/parish_council/)

**Finance:**

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

87. To receive year end 2019/20 final budget.

88. To review the Annual Governance and Audit Return and 2019-20.

89. To review and approve changes to the bank signatories.

**90. Grants and Fundraising**

**91. Planning**

**92. Risk and Risk Assessment**

**93. Parking, Highways and Transport**

**94. Maintenance**

**95. Streetlighting**

**Health, Wellbeing and Community Matters:**

96. To receive an update on the Village Survey 2020.

97. To discuss Aynho Community Connect and COVID19 with update of actions taken.

**Recreational Matters – sportsfield, playground and Aynho Active:**

98. To receive an update on latest developments.

**99. Farming and footpaths**

**Communications:**

100. To note the casual vacancy created by the resignation of Cllr. Anderson.

101. To decide on Newsletter/website content.

**102. Meeting and conferences**

103. To confirm date of next meeting on Monday 1<sup>st</sup> June 2020 at 7:30pm and close.

**NB Due to Government guidelines, the physical meeting of the Council is not possible therefore this is being hosted online via a virtual meeting place. Public transparency will be maintained by email voting on actions to the Clerk which will be published or supplied on request.**

**If you wish to take part in the Public Participation session please either email/call the Clerk with your subject.**