

## 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




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Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 3<sup>rd</sup> February 2020** at 7:30pm.

Present: Chair: Leighton  
 Cllrs: Anderson, Burge, Brook, Clinch (7:55pm), Dean, Moroney and Reynolds.

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

2020/

1. To receive and approve apologies for absence.

Cllr. James submitted apologies. The apology was proposed by Cllr. Dean and seconded by Cllr. Moroney.

**Resolved:** That Cllr. James absence be approved.

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

There were no declarations of interest.

3. To receive and approve for signature the minutes of the meetings held on Monday 2<sup>nd</sup> and Monday 16<sup>th</sup> December 2019.

The minutes of the meeting held on Monday 2<sup>nd</sup> December 2019 were proposed by Cllr. Burge and seconded by Cllr. Anderson. The minutes of the meeting held on Monday 16<sup>th</sup> December 2019 were proposed by Cllr. Dean and seconded by Cllr. Moroney.

**Resolved:** That the minutes be signed by the Chair as a correct record of the meetings.

4. Public participation session.

Two members of the public spoke regarding the parking on The Glebe. The Chair explained the grassed area is part of the highway verge and that they Council had contributed towards the previous work installing a mesh on the grassed area. The Council discussed non-residents parking and optimising the on-road parking.

**Resolved:** That an additional residents' parking sign be purchased and lines painted on kerb stones to create parking bays.

**Action:** Peter T to paint lines, Cllr. Burge to order sign.

**Finance:**

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

The RFO circulated the financial statement RW/02/20 and invoices. The RW/02/20 payments were proposed by Cllr. Brook and seconded by Cllr. Dean.

**Resolved:** That the cheques listed should be formally approved.

6. To consider and approve donations.

The Council discussed the donations and agreed £375 to Aynho Parochial Council, £200 to the Citizens Advice Bureau and £200 to Thames Air Ambulance. It was proposed by Cllr. Brook and seconded by Cllr. Dean.

**Resolved:** That £375 be donated to Aynho Parochial Council, £200 to the Citizens Advice Bureau and £200 to Thames Air Ambulance.

7. To consider and approve a free energy review by Utility Aid.

The Council discussed and agreed to wait and monitor the new electric baseline post-LED lights.

8. The Clerk to confirm scrutiny of invoices, bank statements and Internal financial controls for August 2019 to November 2019.

The Clerk confirmed scrutiny of invoices, bank statements and Internal financial controls for August 2019 to November 2019.

**Planning:**

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

The Clerk had circulated the details and consultation prior to the meeting, the Council discussed the changes.

**Action: The Clerk to send link to Cllr. Burge.**

**Risk and Risk Assessment:**

10. To approve final changes to the asset register.

The Chair deferred the item to the March meeting.

**11. Parking, Highways and Transport**

- a. The Chair reported the MVAS would rotate the village locations to collect new data.
- b. The Chair reported possible changes to the Shoppers' Bus being discussed by Kings Sutton Parish Council.
- c. Cllr. Burge reported new signs had arrived.

**Action: Clerk to get Peter Tustain to fit.**

**Maintenance:**

12. To discuss the aims and objectives of ‘Keep Aynho Beautiful’ and set a date.

The Council discussed and decided to include cleaning and maintenance of wooden benches and to set the date as Sunday 29<sup>th</sup> March 2020. The maintenance required on the playground was also discussed.

**Action:** Clerk to contact Croughton Airbase. Cllr. Burge to forward playground maintenance list to Cllr. Moroney.

13. To approve the Acreman quote for tree works at £320.00 ex VAT.

Cllr. Reynolds proposed and Cllr. Dean seconded.

**Resolved:** That the Acreman quote for tree works at £320.00 ex VAT be approved.

**Action:** Clerk to contact Acreman.

14. To consider and accept grass cutting of verges on behalf of Northamptonshire County Council.

Cllr. Moroney proposed and Cllr. Burge seconded.

**Resolved:** That the Council accept the grass cutting on behalf of NCC.

**Action:** Clerk to return form to NCC.

**Streetlighting:**

15. To receive an update on the streetlighting project.

Cllr. Brook reported all lights excluding Banbury Road had now been fitted and final painting to be done in May.

**Action:** Cllrs. Brook and Dean to check lights when dark.

**Health, Wellbeing and Community Matters:**

16. To discuss the Village Survey 2020.

The Chair circulated a timeline and the Council agreed that the general scope builds on the 2014 survey.

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

17. To receive an update on the latest developments.

- a. Cllr. Moroney reported SNC had approved a grant for £5085 (ex VAT) covering 83% of the final phase of the outdoor exercise equipment and a new swing set. The remainder of the final cost (£6085) would be covered by the 2019 carboot and March’s quiz/curry night. Cllr. Dean proposed and seconded by Cllr. Reynolds.

**Resolved:** That the final phase of the exercise equipment and a new swing set be approved at a cost of £6085 (ex VAT).

**Action:** Cllr. Moroney to arrange fitting.

- b. Cllr. Moroney reported a quote for fixing the potholes on the pavilion vehicular access had been obtained from Brackley Groundworks at a cost of £2352 inc VAT.
- c. Cllr. Moroney reported a Funding and Bid writing seminar at a cost of £75pp, Cllrs. Clinch and Moroney expressed an interest. Cllr. Dean proposed and seconded by Cllr. Reynolds.  
**Resolved:** That £150 be approved so Cllrs. Clinch and Moroney can attend.

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

Cllr. Moroney reported the draw would be deferred to March.

**Action: The Chair and Cllrs. Moroney and Brook to meet Valery.**

### 19. Farming and footpaths

There were no issues to report.

### Communications:

20. To decide on Newsletter/website content.

Donations	Clerk
Promote Aynho Active	Cllr. Moroney
Keep Aynho Beautiful and Maintenance Day	Clerk
Use of Church Carpark	Clerk
Aynho resident parking scheme	Clerk
Re-post election article	Clerk

### Meetings and conferences:

21. To discuss the Village Hall committee.

Cllr. Anderson reported the Chairman and Secretary were both due to resign and that the articles of association were outdated. Cllr. Anderson agreed to continue as temporary Chairman. The Council agreed the village hall committee should have more contact and a representative should report to the Parish Council.

22. To review the Little Brook Ward meeting held on Mon 27<sup>th</sup> Jan in Aynho.

Cllr. Brook reported:

- a. Following the changes post-NCC, 3 unitary Councillors would represent the Ward and Parish, however no specific Councillor as present.
- b. Little Brook ward will cease to exist; the meeting discussed the idea of continuing the meetings between the three parishes and possibly extend to include other parishes (Charlton/Kings Sutton/Hinton).
- c. A local planning team/meeting would be in-place for applications.
- d. A presentation on Brackley Community Hospital.
- e. US Representatives from Croughton airbase were unable to attend.

23. To discuss the content of the Annual Village Report/Annual Village Meeting and confirm the date for AVM and for the Annual Parish Meeting.

The Council agreed that articles/reports should be collected and ready for printing by 17<sup>th</sup> April. The Clerk reported that the Council would be in Purdah and Councillors should be mindful of content at the AVM and any printed material.

***Action: Clerk to contact clubs and societies.***

24. **Any other business:** Items agreed by Chairman can be discussed but decision deferred to next meeting.

a. Cllr. Reynolds noted the Councillors picture on the website was out of date.

***Action: PC to update picture.***

25. To confirm date of next meeting on Monday 2<sup>nd</sup> March 2020, 7:30pm at the Village Hall Committee room and close.

**Resolved:** The that next meeting of the Parish Council is on Monday 2<sup>nd</sup> March 2020, 7:30pm at the Village Hall Committee room and closed at 9.27pm.