

Aynho Parish Council

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Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 2nd March 2020** at 7:30pm.

Present: Chair: Leighton

CLLrs: Anderson, Burge, Brook, Clinch, James, Moroney and Reynolds.

In attendance: Chris Wilson (Clerk), Roger Wertheimer (RFO) and 1 members of the public.

2020/

26. To receive and approve apologies for absence.

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

Resolved: That Cllr. Dean absence be approved.

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

Cllr. James declared a disclosable interest in the planning application under agenda item 2020/34 as a neighbour.

28. To receive and approve for signature the minutes of the meetings held on Monday 3rd February 2020.

The minutes of the meeting held on Monday 3rd February 2020 were proposed by Cllr. Reynolds and seconded by Cllr. Clinch.

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

29. Public participation session.

One member of the public spoke supporting 2020/42; Use of bus shelter as a community book stall.

Finance:

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

The RFO circulated the financial statement RW/03/20 and invoices. The RW/03/20 payments were proposed by Cllr. James and seconded by Cllr. Moroney.

Resolved: That the cheques listed should be formally approved.

Action: Clerk to register on ICO.

31. To review 2019/20 year end and budget update 2020/21.

The Council reviewed the budgets.

32. To approve the annual maintenance contract on the MVAS at £318 ex VAT.

Cllr. Brook proposed renewing the contract and seconded by Cllr. Clinch.

Resolved: That the annual maintenance contract on the MVAS at £318 ex VAT be approved.

Grants and Fundraising:

33. To review opportunities for fundraising and obtaining grants.

Cllr. Clinch confirmed the SNVB course on Grants and Bid writing had been cancelled. The Clerk confirmed fundraising in Waitrose 'Green token Scheme'.

Planning:

34. S/2020/0222/MAF: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ

Variation of Condition 2 (drawings) to planning application S/2019/0521/MAF (Three new dwellings, new heritage workshop and associated parking, new gated access and landscape works). To allow a reduced house layout to Plot 2.

Cllr. Burge reported that the application was to reduce the footprint of the house and the Council agreed the following response:

"The PC discussed and supported the application for a smaller footprint building."

Risk and Risk Assessment:

35. To approve final changes to the asset register.

The Council discussed items on the register and amended, removing items that were no longer relevant.

Parking, Highways and Transport

36. To discuss HGV access on Butts Close to the rear of the Cartwright Hotel.

The Clerk reported this had been reported on Streetdoctor and awaiting response. The Cartwright Hotel had also been notified of the issue.

a. The Chair reported a grip test was due to be completed on 'Wembley Corner'.

37. The Clerk to report on Aynho Shoppers' Bus figures.

The Clerk circulated the bus numbers and figures and the Council questioned the income and expenditure. The Clerk explained they had banked money collected, but this hadn't been matched against invoices. The Clerk also noted that the Tuesday bus which ran prior to Christmas was charged fully to Aynho and the contribution from Kings Sutton had not been received.

a. The Chair confirmed Kings Sutton PC had approved a Tuesday bus provided by Ability Northants.

Action: Clerk to look at bus invoices.

Maintenance:

38. To discuss 'Keep Aynho Beautiful' and sportsfield maintenance day.

The Council discussed maintenance of wooden benches and to set the date as Sunday 29th March 2020.

Action: Clerk and Cllr. Moroney to meet and arrange.

- a. Grass Cutting: The Council discussed and agreed to instruct the start of the grass cutting season at the end of March, unless the ground was too wet.
- b. Streetsweeper: The Clerk confirmed they had attended and College Fields had asked if the entrance could be included.

Action: Clerk to arrange 2020 cutting schedule. Chair to contact Continental re first cut.

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

The Clerk noted this item was an error and had been covered under 2020/14.

Streetlighting:

40. To receive an update on the streetlighting project.

Cllr. Brook reported positioning of College Field lamp had stalled as there was no electric in the verge. Further options are i) solar light at cost of £3500, ii) lay an electric supply down the Banbury road.

Action: Cllr. Brook to cost ii).

Health, Wellbeing and Community Matters:

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

The Chair circulated a draft survey and the Council discussed.

42. To consider the use of the bus shelter as a community book stall.

As discussed at 2020/29.

Recreational Matters – sportsfield, playground and Aynho Active:

43. To receive an update on the latest developments.

- a. Cllr. Moroney reported new equipment to be fitted in five weeks. The Council discussed whether it was age limited.

Action: Risk sign on traverse wall.

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

It was noted the number drawn for January was #14 and February #30. Cllr. Brook confirmed the donation to the Council from The Club Park Draw was £984.00.

45. Farming and footpaths

There were no issues to report.

Communications:

46. To decide on Newsletter/website content.

Annual Village Meeting	Clerk
Survey	Clerk
Re-post election article	Clerk

The Clerk confirmed the PCC and Citizens Advice had both thanked the Parish Council for the donations.

Meetings and conferences:

47. To receive an update on the management of the Village Hall.

Cllr. Anderson reported the Chairman and Secretary were both due to resign at the AGM next week.

48. To decide on the agenda for the Annual Village Meeting.

The Council agreed to finalise this in April.

- a. An invite to Croughton airbase had been received, Cllr. Moroney agreed to visit on 12th March.
- b. The Clerk confirmed first CiLCA training day on 5th March.

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

Nothing to discuss.

50. To confirm date of next meeting on Monday 6th April 2020, 7:30pm at the Village Hall Committee room and close.

Resolved: The that next meeting of the Parish Council is on Monday 6th April 2020, 7:30pm at the Village Hall Committee room and closed at 9.45pm.