

## Aynho Parish Council

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Minutes of the Extraordinary meeting of Aynho Parish Council held on **Thursday 24<sup>th</sup> September 2020** at 7:30pm.

Present: Chair: Leighton  
 Cllrs: Burge, Clinch, Dean, Hadley, Horley, Icke, James and Moroney.

In attendance: Chris Wilson (Clerk) and 1 member of the public.

2020/

174. To receive and approve apologies for absence.

There were no apologies.

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

There were no declarations of interest.

176. Public participation session.

There was one member of the public present – no comments made.

177. To receive the background and update of the Village Hall Committee including current Governance and to consider a proposal for the appointment of new Trustees and the appointment of pro tem committee pending the AGM in March 2021.

Cllr. Clinch reported following the resignation of the Village Hall committee Chair, actions were required by Aynho Parish Council as Custodian Trustee. Andy Anderson confirmed the original governing document for the Village Hall charity changed in March 2020 and that although the PC is a Custodian Trustee the appointed person sits on the committee as an individual.

Cllr. Dean proposed and Cllr. Moroney seconded that Cllr. Clinch be the appointed representative of Aynho Parish Council.

**Resolved:** That Cllr. Clinch be the appointed representative of Aynho Parish Council and trustee on the Village Hall committee.

***Action: Clerk to email Andy A minute with APC trustee proposal and decision.***

**Planning:**

178. S/2020/1510/FUL: 12 The Butts, Aynho OX17 3AN. Demolish existing conservatory and construction new extensions.

Cllr. Burge reported on the application and the Council agreed the following response:  
*“Supported: no additional comments”.*

S/2020/1572/FUL: Land Adj to 1 Butts Close, Aynho OX17 3AE. Erection of an attached dwelling with front solar panels, on land adjacent to 1 Butts Close, Aynho.

Cllr. Burge reported on the application and the Council agreed the following response:  
*“Supported, the proposed solar panels to the front elevation roof should be of a type that sits flush with the roof tile so as to reduce visual impact on the surroundings”.*

**Risk and Risk Assessment:**

179. To review the RoSPA inspection report on the playing field/playground and to assign regular safety inspections.

Cllr. Burge reported they had reviewed the RoSPA report and had generated an action list, some of these were suitable for the PC maintenance man. The report highlighted the position of the ‘chin up’ bars were too close to path.

***Action: Cllrs. RM/FB to contact sportsequip and action list to Peter T. Clerk to contact grass contractor.***

Reports of activity at the sports pavilion and car park using coded access locks late at night had been received. Also reports of dogs in the playpark had also been received and the Council approved a budget of £200 for signage.

***Action: Cllr. Horley to monitor and report. Cllr Burge to order sign for playpark.***

Cllr. Icke volunteered to complete monthly inspections on the play park/sportsfield and keep records.

***Action: Cllr. Icke to complete monthly checks. Cllr. Burge to forward inspection proforma.***

**Maintenance:**

180. To consider, approve areas and budget for creating wild flower sections on the verges.

The Council discussed the project and agreed to plant/seed two test areas; boules pitch and bank on Charlton Road adjacent to 1 Butts Close in the spring.

***Action: Cllr. Icke to complete monthly checks. Cllr. Burge to forward inspection proforma.***

181. To confirm date of next meeting on Monday 5<sup>th</sup> October 2020 at 7:30pm and close.

**Resolved:** That next meeting of the Parish Council is on Monday 5<sup>th</sup> October 2020 at 7:30pm and closed at 8.23pm.