

Aynho Parish Council

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Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 5th October 2020** at 7:30pm held on a 'virtual' platform.

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

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

2020/

182. To receive and approve apologies for absence.

There were no apologies.

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

There were no declarations of interest.

184. To receive and approve for signature the minutes of the meetings held on Monday 7th and Thursday 24th September 2020.

The minutes of the meeting held on Monday 7th September 2020 were proposed by Cllr. Dean and seconded by Cllr. James and the minutes of the meeting held on Thursday 24th September 2020 were proposed by Cllr. Burge and seconded by Cllr. Moroney.

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

185. Public participation session.

Nigel Hinch (Northants Ability CIC) participated updating the Council on the bus service, confirming they had now got SNC funding and there was no requirement for the PC to pay the £500 one off fee. They confirmed regular Aynho users currently and the bus travelled to Banbury on Thursday and Brackley (including new medical facility from November) on a Friday. They reported concessions can be used, the users need to register and pre-book journeys. The Clerk requested a supply of leaflets that could be distributed with the Village Newsletter.

Finance:

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

The RFO had previously circulated the financial statement RW/10/2020 and invoices. The RW/10/2020 payments were proposed by Cllr. Dean and seconded by Cllr. James.

Resolved: That the cheques listed should be formally approved.

187. To review the current budget 2020-2021.

The Chair reviewed the current budget 2020-21 and reported on track or under budget.

188. Initial discussion on the budget 2021-2022, noting areas/projects for investment.

The Chair reviewed areas of responsibility which would then determine areas for budgeting.

Cllr. Icke – Maintenance, Aynho Active

Cllr. Moroney – Aynho Eco

Cllr. Hadley – Grants, defibrillator

Cllr. Dean – Highways, parking

Cllr. James – Finance

Cllr. Burge – Planning

Cllr. Clinch – village hall trustee

Cllr. Horley – Aynho Eco, biodiversity

The Chair introduced Aynho Eco, a concept to become 'Greener' including, electric charging stations, wild flowers, carbon neutral village, bike lanes, new footpaths, water saving, refill station for washing up liquid etc.

The Council reviewed an initial budget 2021-22 with discussion over increase for training and replacement storage facility at pavilion.

189. To confirm scrutiny of invoices, bank statements and Internal financial controls.

Cllr. James confirmed they had scrutinised the invoices and bank statements for the period Dec 2019 – Aug 2020.

190. To approve budget for Church car park signage.

The Council discussed agreed a budget of £120 for a sign, Cllr. Icke proposed and Cllr. James seconded.

Grants and Fundraising

191. a. To receive an update on grant applications made.

No current applications in process.

b. To receive an update on future grant applications.

There were no actions to report.

192. **Planning**

The Clerk reported an appeal had been made for planning application S/2020/0400/FUL. The Council discussed and agreed no further action was required.

Risk and Risk Assessment:

193. To review Councillor's areas of responsibility.

See item 2020/188.

194. To receive an update on compiling a Mission Statement.

Cllr. Horley had circulated a copy of the amended Mission Statement. It was decided to review this at a later date.

Parking, Highways and Transport:

195. To review traffic data from the SWARCO sign.

The Chair reported the data needed to be downloaded from the MVAS device.

Action: Cllr. Dean to report.

Maintenance:

196. To review maintenance schedule and tasks.

The Council discussed general maintenance and it was agreed Cllr. Icke would coordinate with Peter Tustain and Continental.

197. **Health, Wellbeing and Community Matters**

There was nothing to discuss.

Recreational Matters – sportsfield, playground and Aynho Active:

198. To review use and storage facilities at the pavilion.

Cllr. Icke reported Ray Willis had helped with a few maintenance issues at the pavilion. The Council discussed the need for a skip to clear the sheds of unwanted items and the provision of new storage e.g. shipping container.

199. To decide on improvements to the pavilion.

See item 2020/198.

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

The number #97 was noted for September Park Club Draw.

201. **Farming and footpaths**

There was nothing to discuss.

Communications:

202. To decide on Newsletter/website content.

Northants Ability Bus **Clerk**

Review of Oct PC meeting **Clerk**

203. To review the Clerk's mobile.

The Clerk reported the current phone didn't hold charge and could not be diverted to another number. The Council discussed and agreed a £50 budget to replace, this was proposed by the Chair and seconded by Cllr. Dean.

Meetings and conferences:

204. To receive an update on the Village Hall committee.

The Chair reported the Village Hall Committee had met on Zoom and the following appointments were made:

Chair – Leslie Leighton (Trustee), temporary

Treasurer – Jeremy James (Trustee), temporary

PC independent representative – Jonathan Clinch (Trustee)

Trustee without portfolio – Amanda Limb (Trustee)

Minute Secretary – Chris Wilson, temporary

205. To confirm date of next meeting on Monday 2nd November 2020 at 7:30pm and close.

The Chair noted Sybil Stevens had produced the 650 Parish Newsletter, the Council agreed a letter of acknowledgement should be sent.

Action: The Chair to write to Sybil S.

Resolved: That next meeting of the Parish Council is on Monday 2nd November 2020 at 7:30pm and closed at 9.22pm.