

# Aynho Parish Council

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Issued: 26<sup>th</sup> January 2021

To: All Parish Councillors

From: Mr Chris Wilson, Clerk to Aynho Parish Council

Dear Councillor,

You are hereby summoned to the **Ordinary** meeting of Aynho Parish Council via Zoom on **Monday 1<sup>st</sup> February 2021 at 7:30pm** when the following business will be transacted.

ZOOM link:

Mr C Wilson Clerk to Aynho Parish Council

A handwritten signature in red ink, appearing to be "C Wilson", enclosed in a light blue rectangular box.

## Agenda

2021/

1. To receive and approve apologies for absence.
2. 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.)
3. To receive and approve for signature the minutes of the meeting held on Monday 7<sup>th</sup> December 2020.
4. 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.)

### Finance:

5. To receive the financial statement and consider invoices to be paid.
6. To review the use of online banking for payments.
7. To consider and approve donations.

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/)

8. To discuss adopting a Grant policy.
9. To consider and approve LED conversion of light 22 (Blacksmiths Hill) at a cost of £355.00 (exc. VAT).
10. To receive an update on the Club Park Draw 2021.

**Grants and Fundraising:**

11. a. To receive an update on grant applications made.
- b. To receive an update on future grant applications.
- c. To discuss the ambitions for 2021.

**Planning:**

12. To appoint a Councillor responsible for leading on planning.
13. To approve NCALC planning training (2<sup>nd</sup> March) for a Councillor and Clerk at £38 per person.

**Risk and Risk Assessment:**

14. To discuss adopting a Vexatious Complaints policy.
15. To discuss and approve promotion of elections in May 2021.
16. To discuss and agree the need to Co-opt to fill the Casual Vacancy.
17. To discuss and agree actions required on resignation of a Councillor e.g., archive emails and documents.

**Parking, Highways and Transport:**

18. To review traffic data from the SWARCO sign.
19. To discuss the ambitions for 2021.
20. To discuss and approve actions to alleviate damage to the verges on:
  - a. Portway.
  - b. The Glebe.

**Maintenance:**

21. To discuss the likelihood of 'Keep Aynho Beautiful' and set a date.
22. To consider and accept grass cutting of verges on behalf of Northamptonshire County Council.

**Aynho Eco:**

23. To receive an update and discuss the ambitions for 2021.

**Health, Wellbeing and Community Matters:**

24. To discuss initial outcomes from the Village Survey 2020.
25. To discuss the ambitions for 2021.

26. The Clerk to report on the Parish Council nominated trustees for the John Baker Charity (Almshouses).

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

27. To receive an update on Aynho Active and discuss the ambitions for 2021.

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

**29. Farming and footpaths**

**Communications:**

30. To decide on Newsletter/website content.

**Meetings and conferences:**

31. To review the Little Brook Ward meeting held on Monday 25<sup>th</sup> January.

32. To discuss the Annual Village Report/Annual Village Meeting.

33. To confirm date of next meeting on Monday 1<sup>st</sup> March, 7:30pm and close.