

Aynho Parish Council

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Issued: 23rd February 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 1st March 2021 at 7:30pm** when the following business will be transacted.

ZOOM link: <https://us02web.zoom.us/j/89832715734>

Mr C Wilson Clerk to Aynho Parish Council



Agenda

2021/

34. To receive and approve apologies for absence.

35. 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.)

36. To receive and approve for signature the minutes of the meeting held on Monday 1st February 2021.

37. 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:

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

39. To review and adopt APC Financial Regulations 2021.

40. To review 2020/21 year end finances.

Please note, this is a public meeting. Copies of all council papers are available to download at www.aynho.org/parish_council/

41. Cllr. James to confirm scrutiny of invoices, bank statements and Internal financial controls for September to December 2020.

42. To receive an update on the Club Park Draw 2021 (if any).

Grants and Fundraising:

- 43. a. To receive an update on grant applications made.
- b. To receive an update on future grant applications.

Planning: To consider and respond to:

44. S/2021/0173/FUL: 5 St Michaels House Roundtown, Aynho, Northamptonshire, OX17 3BG Pavilion and Natural Pool.

Risk and Risk Assessment:

- 45. To review and adopt the APC Complaints Policy 2021.
- 46. To review and adopt the APC Vexatious Complaints policy 2021.
- 47. To discuss Parish and Unitary elections in May 2021 (if necessary).
- 48. To review the asset register.
- 49. To review and approve the APC risk assessment.

Parking, Highways and Transport:

50. To review traffic data from the SWARCO sign.

Maintenance:

- 51. To decide on actions required for 'Keep Aynho Beautiful' on Saturday 27th March.
- 52. To discuss village maintenance issues and approve actions required.

Aynho Eco:

53. To receive an update on Aynho Eco.

Health, Wellbeing and Community Matters:

- 54. To discuss initial outcomes from the Village Survey 2020.
- 55. To discuss and agree actions required for the defibrillator, including; maintenance, rota and current funding.

Recreational Matters – sportsfield, playground and Aynho Active:

56. To receive an update on Aynho Active.

57. Farming and footpaths

Communications:

58. To decide on Newsletter/website content.

Meetings and conferences:

59. To discuss the Annual Village Report 2021.

60. To discuss and agree the date and agenda for the Annual Village Meeting.

61. To confirm date of next meeting on Monday 12th April, 7:30pm and close.