

Aynho Parish Council

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

Present: Vice-Chair: Burge
 Cllrs: Clinch, Dean, Hadley (7:40pm), Horley, Icke, James and Moroney.

In attendance: Chris Wilson (Clerk) and 5 members of the public.

2020/

241. To receive and approve apologies for absence.

Cllr. Leighton submitted apologies. The Council approved the apology.

Resolved: That Cllr. Leighton absence be approved.

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

There were no declarations of interest.

243. To receive and approve for signature the minutes of the meetings held on Monday 2nd November and Wednesday 25th November 2020.

The minutes of the meetings held on Monday 2nd November and Wednesday 25th November 2020 were proposed by Cllr. Moroney and seconded by Cllr. James.

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

244. Public participation session.

a. A resident raised concerns over parking on Portway when they use the sports field. The Council discussed the issues and agreed to investigate the following:

- Approach football club and supporters and other relevant groups using pavilion.
- Mark up parking spaces at the pavilion.

Action: Notify users.

b. A resident of The Glebe raised concerns over the parking area condition, they had calculated a estimated cost of £700-800 for the left-hand parking area.

Action: D. Lang to email Clerk with costing, breakdown and pictures.

- c. An Aynho resident raised the use of the SWARCO speed sign and speeding in the village. The Council noted the data from the sign showed no appreciable speeding in general. The Chair and Cllr. Dean agreed to retrieve the latest data from the Sign and redeploy.

Action: Chair and Cllr. Dean.

Finance:

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

The RFO had previously circulated the financial statement RW/12/2020 and invoices. The RW/12/2020 payments were proposed by Cllr. Dean and seconded by Cllr. Moroney.

Resolved: That the payment listed should be formally approved.

246. To discuss and approve the use of online banking.

The Council agreed to use a 'two to sign' system with the current bank online.

Action: Cllr. James to contact RFO.

247. To review the budget for 2021-22 and approve.

The Council agreed the final budget 2021-22 (attached), this was proposed by Cllr. James and seconded by Cllr. Clinch.

Resolved: That the final budget 2021-22 should be formally approved.

Action: Clerk to publish final budget.

248. To set and approve precept 2021-22.

The Council agreed to set the precept 2021-22 at £26,698. Cllr. Dean proposed and seconded by Cllr. Moroney.

249. To confirm receipt of grass cutting grant of £675.72.

The Clerk confirmed the Grass Grant had been approved and was being paid direct imminently.

Grants and Fundraising

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

No current applications in process.

- b. To receive an update on future grant applications.

Cllr. Hadley confirmed a £500 grant for the proposed tree planting initiative was possible as well as grants for electric cars.

Action: Cllrs. Hadley, Horley and Icke.

251. **Planning**

There were no applications to be discussed.

252. **Aynho Eco**

The Council discussed electric care charging point and noted the following; locations (bus stop, The Glebe) and potential revenue opportunities.

253. Risk and Risk Assessment

The Council discussed the issue of overhanging trees to paths and roads and agreed to write this in an article and also publish the Councillors areas of responsibility map and in the newsletter.

Action: Clerk to publish.

Parking, Highways and Transport:

254. To review traffic data from the SWARCO sign.

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

Action: Cllr. Dean to report at next meeting.

Maintenance:

255. To consider and approve extension of the grass cutting contractor to a third year April 2021 – March 2022.

Cllr. Icke confirmed that Continental Landscapes would agree to the same pricing matrix for a 3rd year as the previous 2 years. Cllr. Clinch proposed and seconded by Cllr. Dean.

Resolved: That a 3rd year of grass cutting by Continental Landscapes be formally approved.

Action: Clerk to email Continental.

256. **Aynho Eco**

Previously covered at 2020/252.

Health, Wellbeing and Community Matters

257. To discuss benefits of registering buildings or land as an asset of community value.

The Council discussed the pro's and con's of registering land or buildings e.g. Cartwright Hotel, sportsfield, playground or green spaces as assets of community value.

Action: Clerk to email Evenley re: post office.

Recreational Matters – sportsfield, playground and Aynho Active:

258. To review security on the sports field and new storage facility.

Cllr. Icke reported the container was now in place. The Council discussed further lighting at rear of pavilion, installation of gigaclear and decided not to install a removal bollard at entrance to sports field from the pavilion vehicular track.

Action: Clerk to contact gigaclear, Cllr. Icke to investigate lighting.

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

The number #108 was noted for November Park Club Draw.

Farming and footpaths

260. To discuss footpaths in Aynho Parish.

Cllr. Horley reported they had discussed the Rainsborough Camp path with the Walton Ground farm manager. The Council noted the path was actually in Kings Sutton and Charlton Parishes.

Action: Cllr. Horley to contact Kings Sutton PC.

Communications:

261. To decide on Newsletter/website content.

Agenda item 2020/253 **Clerk**

Mid-month mailchimp **Cllr. Moroney**

Meetings and conferences

262. To receive feedback from the online Biodiversity conference.

Cllrs. Horley and Hadley reported the conference was useful and a contact for the wildflower project and information on a variety of grants had been obtained.

263. To confirm date of next meeting on Monday 1st February 2021 at 7:30pm and close.

Resolved: That the next meeting of the Parish Council is on Monday 1st February 2021 at 7:30pm and closed at 9.13pm.