

# Aynho Parish Council

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Issued: 6<sup>th</sup> April 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 12<sup>th</sup> April 2021 at 7:30pm** when the following business will be transacted.

ZOOM link: TBC

Mr C Wilson Clerk to Aynho Parish Council

A small, square image showing a handwritten signature in dark ink, likely belonging to Mr Chris Wilson.

## Agenda

2021/

62. To receive and approve apologies for absence.

63. 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.)

64. To receive and approve for signature the minutes of the meeting held on Monday 1<sup>st</sup> March 2021.

65. 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:

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

67. To review and adopt APC Financial Regulations 2021.

68. 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/](http://www.aynho.org/parish_council/)

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

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

**Grants and Fundraising:**

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

**Planning:** To consider and respond to:

- 72. S/2021/0550/FUL: 3 The Square, Aynho OX17 3BL  
Removal of existing extension. Proposed one and a half storey extension to side. Replace existing uPVC windows door with traditional windows and doors.

**Risk and Risk Assessment:**

- 73. To receive Councilors' update on the proposed APC Complaints Policy 2021.
- 74. To receive Councilors' update on the proposed APC Vexatious Complaints policy 2021.
- 75. To review and approve the APC risk assessment.
- 76. To approve sum insured for APC insurance.

**Parking, Highways and Transport:**

- 77. To review traffic data from the SWARCO sign.

**Maintenance:**

- 78. To discuss village maintenance issues and approve actions required.

**Aynho Eco:**

- 79. To discuss and approve the proposed Aynho Eco re-fill station at a cost of £307 excluding VAT.

**Health, Wellbeing and Community Matters:**

- 80. To receive a summary of results from the Village Survey 2020.
- 81. To discuss and approve a community event to be held on Mon 21<sup>st</sup> June.

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

- 82. To receive an update on Aynho Active.
- 83. To note the number for the Park Club Draw.

**84. Farming and footpaths**

**Communications:**

- 85. To decide on Newsletter/website content.

**Meetings and conferences:**

86. To discuss the Annual Village Report 2021.

87. To discuss and agree the agenda for the Annual Village Meeting, Mon 17<sup>th</sup> May.

88. To confirm date of next meeting on Monday 17<sup>th</sup> May 2021, 6:00pm and close.