

# Aynho Parish Council

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Minutes of the Annual Parish Council Meeting and Ordinary meetings of Aynho Parish Council held on **Monday 17<sup>th</sup> May 2021** at 7:30pm in the Village Hall, Croughton Road, Aynho, OX17 3BG.

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

In attendance: Chris Wilson (Clerk), Roger Wertheimer (RFO), Stephen Brook (RFO) and 0 members of the public.

## APCM

2021/

99. Election of Chairman for 2021-22.

Cllr. James proposed Cllr. Leslie Leighton and Cllr. Moroney seconded.

**Resolved:** Unanimously.

100. To receive the Chairman's Declaration of Acceptance of Office.

The Chairman's declaration was received.

101. Election of Vice-Chairman for 2021-22.

Cllr. Clinch proposed Cllr. James and Cllr. Dean seconded.

**Resolved:** Unanimously.

102. To discuss and Co-Opt a new Councillor.

Cllr. Dean proposed Liz Hadley and Cllr. Horley seconded.

103. To receive the Councillor's Declaration of Acceptance of Office and Register of Members' Interests.

The Clerk reported new forms from the new West Northants unitary council were not yet available but would circulate on email.

104. To confirm the use of the current Financial Regulations 2021 and Standing Orders 2019.

**Resolved:** Unanimously.

## Monthly Parish Meeting

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

Cllr. Clinch declared an interest as a neighbour of 4 Banbury Road.

106. To receive and approve for signature the minutes of the meetings held on Monday 12<sup>th</sup> April 2021 and Thursday 22<sup>nd</sup> April 2021.

Cllr. Dean proposed the minutes of the meetings held on Monday 12<sup>th</sup> April 2021, seconded by Cllr. Horley. Cllr. Willis proposed the minutes of the meetings held on Thursday 22<sup>nd</sup> April 2021, seconded by Cllr. James.

**Resolved:** Unanimously.

107. Public participation session.

There were no members of the public.

### Finance:

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

The previously circulated the financial statement RW/05/2021 and invoices were proposed by Cllr. Dean and seconded by Cllr. Icke.

**Resolved:** Unanimously.

109. To review 2020/21 year end finances.

The RFO reported the end of year finances were unavailable. The Chair thanked the outgoing RFO Roger Wertheimer for all their efforts.

**Action: Review at next meeting.**

### 110. Grants and Fundraising

The Council reported grants from HS2 for path to the Wharf had been investigated, the Chair reported the pavilion would receive a restart COVID grant of ~£10500 from West Northants Council (WNC).

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

111. WNS/2021/0309/FUL: The Cottage, 9 Roundtown, Aynho OX17 3BG:  
Single storey extension.

The Clerk had previously circulated a report on the application and the Council agreed the following response:

*"Supported."*

112. WNS/2021/0307/AGD: 4 Banbury Road, Aynho OX17 3AB:

Determination as to whether prior approval is required (under Class B of Part 6 of the above Order) for the alterations of an existing road.

The Clerk had previously circulated a report on the application and the Council agreed the following response:

*"No comment."*

Further applications not on the agenda but noted:

WNS/2021/0173/FUL: Friars Well, 11 Roundtown, Aynho, Northamptonshire, OX17 3BG

To erect a 23m long pergola along a paved walkway.

The Clerk had previously circulated a report on the application and the Council agreed the following response:

*"Supported."*

WNS/2021/0328/FUL: Friars Well, 11 Roundtown, Aynho, Northamptonshire, OX17 3BG

Variation of condition 2 (plans) S/2020/1027/FUL (Proposed conversion of existing residential outbuildings to two dwelling houses with gardens, parking areas, landscaping, and associated works, closing off existing access and infilling with 2.3m stone wall, construction of 1m stone wall with 1.85m high fence and provision of 2 parking spaces for the cottage for conversion of garage and stables) for alterations to the fenestration and layout.

The Clerk had previously circulated a report on the application and the Council agreed the following response:

*"Supported. The PC discussed the adjustment to the previous application and support. They commented that the extension to the Stable has wood cladding to the front elevation and prefer use of similar stone to the existing building."*

#### **Risk and Risk Assessment:**

113. To review and approve the APC risk assessment.

Cllr. Moroney proposed, seconded by Cllr. James.

**Resolved:** Unanimously.

**Action:** *Cllrs. to review.*

#### **Parking, Highways and Transport:**

114. To review traffic data from the SWARCO sign.

Cllr. Dean presented the data and the following points were discussed.

- Does the B4100 receive less 'benefits' (e.g. maintenance, investment, etc) by being designated a 'B' road rather than an 'A' road as vehicle volumes suggest.
- Pollution, can the air quality be monitored.
- HGVs, can a 7.5 tonne weight limit be applied.
- HGV goods licence, advertised locally but not directly with the PC.
- ANPR, being installed on Station and Bicester Road.

115. **Maintenance**

The Council reported the lines had been painted for parking spaces on The Glebe and the grass cutting contractors had up-rooted utility covers on various verges and caused damage by strimming.

*Action: Cllrs. to review.*

**116. Aynho Eco**

The Council discussed using a grant to get a cycle route to the Wharf, but also to coordinate other Eco initiatives at the same time.

**Health, Wellbeing and Community Matters:**

117. To receive an update on the community event to be held on Mon 21<sup>st</sup> June.

Cllr. Moroney reported flyers had been delivered. The Council discussed appointing the nominee for the John Baker Charity (Almshouses).

**Resolved:** That Graham Gibbs be appointed as the PC nominated representative.

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

118. To receive an update on Aynho Active.

Cllr. Icke reported a second football pitch had been rented and a Tuesday and Sunday running group had started.

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

The number #61 was noted for May Park Club Draw.

**120. Farming and footpaths**

There was nothing to discuss.

**Communications:**

121. To decide on Newsletter/website content.

Village Report **All Cllrs.**

**Meetings and conferences**

122. To discuss the Annual Village Report 2021.

The Council agreed have the draft report ready for end of April.

123. To confirm the date of the Annual Village Meeting (AVM) (Thursday 27<sup>th</sup> May, 7:30pm) and next PC meeting on Monday 7<sup>th</sup> June 2021 at 7:30pm and close.

**Resolved:** That the AVM is Friday 28<sup>th</sup> May at 7:30pm and the next PC meeting is on Monday 7<sup>th</sup> June 2021 at 7:30pm and closed at 9:34pm.