

# Aynho Parish Council

Tel.: 07887 548774

Email: [clerk@aynho.org](mailto:clerk@aynho.org)

Web: [www.aynho.org/parish\\_council/](http://www.aynho.org/parish_council/)

Twitter: @aynho

Postal Address: Scholars Corner, 3 School End, Aynho OX17 3BS



---

Issued: 1<sup>st</sup> June 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 in the Village Hall, Croughton Road, Aynho, OX17 3BG on **Monday 7<sup>th</sup> May 2021** at **7:30pm** when the following business will be transacted.

Mr C Wilson Clerk to Aynho Parish Council

A small, square image showing a handwritten signature in dark ink, which appears to be "C Wilson".

## Agenda

2021/

124. To receive and approve apologies for absence.

125. 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.)

126. To receive and approve for signature the minutes of the meetings held on Monday 17<sup>th</sup> May 2021.

127. **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:

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

129. To review 2020/21 year end finances.

130. To review and approve actions from the Internal Auditors report.

131. To review and approve Section 1 – Annual Governance Statement 2020-21.

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/)

- 132. To review and approve Section 2 – Accounting Statement 2020-21.
- 133. To review the audit process.

**Grants and Fundraising:**

- 134. a. To receive an update on grant applications made.  
b. To receive an update on future grant applications.
- 135. To discuss and agree outline details for setting up an Aynho PC grant policy.

136. **Planning**

137. **Risk and Risk Assessment**

**Parking, Highways and Transport:**

- 138. To discuss the plans and actions for 2021-22.

**Maintenance:**

- 139. To discuss village maintenance issues and approve actions required.
- 140. To discuss and approve the timeline for issuing the Grass Cutting tender (2022-24).

**Aynho Eco:**

- 141. To discuss the plans and actions for 2021-22.

**Health, Wellbeing and Community Matters:**

- 142. To discuss the plans and actions for 2021-22 from the Village Survey 2020.
- 143. To discuss further actions required for the community event to be held on Mon 21<sup>st</sup> June.

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

- 144. To discuss the plans and actions for 2021-22.
- 145. To note the number for the Park Club Draw.

146. **Farming and footpaths**

**Communications:**

- 147. To decide on Newsletter/website content.
- 148. To discuss [www.aynho.org](http://www.aynho.org), investigate upgrade options and/or replacement.

**Meetings and conferences:**

- 149. To discuss the Annual Village Meeting and any feedback/actions required.
- 150. To confirm the date and actions required for the ‘Little Brook Ward’ meeting, Mon 26<sup>th</sup> July 2021.
- 151. To confirm date of next meeting on Monday 5<sup>th</sup> July 2021, 7:30pm and close.