

Aynho Parish Council

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Issued: 1st February 2022

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 Committee Room, Croughton Road, Aynho, OX17 3BG on **Monday 7th February 2022 at 7:30pm** when the following business will be transacted.

Mr C Wilson Clerk to Aynho Parish Council

A handwritten signature in dark ink, appearing to be 'C Wilson', is enclosed in a light blue rectangular box.

Agenda

2022/	
1	To receive and approve apologies for absence.
2	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.)
3	To receive and approve for signature the minutes of the meeting held on Monday 6 th December 2021.
4	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
5	To receive the financial statement (January 22) and consider invoices to be paid.
6	To receive the financial statement (February 22) and consider invoices to be paid.
7	To confirm request for precept of £27,765 with West Northants Council (WNC).
8	To confirm invoicing WNC for £675.72, Grass Cutting Grant season 2021.
9	To regularise the payment of salaries for RFO and Clerk to a fixed amount and date each month.

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

10	To confirm renewal of Dropbox for the Clerk (£95pa) and agree payment from the Council payment card.
11	To confirm scrutiny of invoices, bank statements and internal financial controls for October, November and December 2021.
12	To consider and approve grants/donations.
	Planning
13	WNS/2022/0015/FUL: 1 The Square, Aynho OX17 3BL Ground floor rear extension and internal alterations, new roof lights, porch and loft conversion.
14	WNS/2021/2191/FUL: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ Minor external and internal works to remove existing fixtures, fittings and fabric.
	Maintenance
15	To consider and accept the grass cutting of verges on behalf of West Northamptonshire Council.
16	To discuss received tenders for grass cutting and approve contractor for 2022-2024.
17	To discuss the draft annual village maintenance schedule and workflow.
18	To discuss the spring 'Keep Aynho Beautiful' and set a date.
	Health, Wellbeing and Community Matters
19	To receive an update on Aynhoe Park and Restoration Hardware (RH).
20	To discuss village celebrations for the Queen's Platinum Jubilee.
	Recreational Matters – sportsfield, playground and Aynho Active
21	To discuss and agree a vision statement for Aynho Active.
22	To note the number/s for the Park Club Draw.
	Risk & Risk Assessment
23	To discuss the Asset Mapping Project and agree actions required for submission on or before 31 st March 2022.
	Parking, Highways and Transport
24	To receive an update on Highways plans for Wembley Corner.
25	To discuss quotes and funding options for 2 fixed MVAS speed signs.
	Aynho Eco
26	To discuss and agree planting of wild flowers and seeds at a cost of £250.
27	Grants and Fundraising
28	Farming and footpaths
	Meetings & Conferences
29	To confirm the date of the rearranged Ward Meeting as 28 th February 2022.
30	To discuss the Annual Village Report and confirm the date and scope of the Annual Village Meeting.
	Communications
31	To decide on Newsletter/website content.
32	Any other business – no decisions can be made under this item.
33	To confirm date of next meeting on Monday 7 th March 2022, 7:30pm and close.