

Aynho Parish Council



Tel.: 07887 548774

Email: clerk@aynho.org

Web: www.aynho.org/parish_council/

Twitter: @aynho

Postal Address: c/o Aynho Village Hall, Croughton Road, Aynho, OX17 3BE

Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 4th October 2021** at 7:30pm in Aynho Village Hall.

Present: Vice-Chair: James
Cllrs: Dean, Hadley, Horley, Icke and Willis.

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

2021		Action
206	To receive and approve apologies for absence. Cllr. Clinch, Leighton and Moroney submitted apologies. Proposed Cllr. Dean, seconded Cllr. Icke. Resolved: Unanimously.	
207	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. There were no declarations of interest.	
208	To receive and approve for signature the minutes of the meetings held on Monday 6 th September 2021. Cllr. Dean proposed the minutes of the meetings held on Monday 6 th September 2021, seconded by Cllr. Hadley. Resolved: Unanimously.	
209	Public participation session. There were no members of the public present. Finance	
210	To receive the financial statement (October 21) and consider invoices to be paid. The RFO circulated the financial statement (October 21) and invoices. The payments were proposed by Cllr. Hadley and seconded by Cllr. Dean. Resolved: Unanimously.	
211	To confirm scrutiny of invoices, bank statements and Internal financial controls for April, May, June, July and August 2021. The Council agreed to report in November.	Cllr. James to report in November.

212	To review the current budget 2021-2022.	
	The RFO circulated a 'Summary of Receipts and Payments'.	RFO to report in November
213	To review and approve actions (if any) from the 2020/21 AGAR Section 3 External Auditor Report.	
	The Clerk had previously circulated the External Auditors report. The Council confirmed actions required on; timely approval of risk assessment and correct accounting of income from an insurance claim.	
214	Planning	
	There were no planning applications to discuss.	
	Health, Wellbeing and Community Matters	
215	To confirm submission of nomination form for an 'Asset of Community Value'.	
	Cllr. Leighton was absent therefore delayed till November.	Follow up in November.
	Farming and footpaths	
216	To receive an update on progress to achieve a footpath to The Wharf.	
	Cllr. Horley confirmed he had walked the route with WNC and that a grant submission was needed.	Cllrs. Horley and Hadley to research grants.
	Maintenance	
217	To discuss and review areas for tender and grass cutting.	
	Cllr. Willis confirmed the areas for grass cutting had been reviewed.	Follow up in November.
218	To discuss and approve a budget for external contractors.	
	The Council discussed the hedge at the sportsfield and agreed to get cut by Dave Fox.	Cllr. Willis to contact D.Fox
219	To discuss and approve tree work and maintenance issues.	
	The Council discussed various trees needing work.	Cllrs. Willis and Horley to photograph for council.
	Recreational Matters – sportsfield, playground and Aynho Active	
220	To discuss 'two way' access or second separate access to the sports field.	
	The Council discussed and agreed limited requirement for the second access.	
221	To discuss and approve a budget (£500) to improve security to the sports field.	
	The Council discussed and agreed to delay and review in Spring 2022.	
222	To discuss and approve a budget to update exterior lighting at the pavilion.	
	The Council agreed to PAT test the pavilion and approved a budget of £150 for LED exterior flood lights.	Cllr. Icke

223	To discuss other maintenance issues at the pavilion.	
	The Council discussed and agreed to a Fire Extinguisher inspection and emptying the septic tank.	Cllr. Icke
224	To note the number for the Park Club Draw.	
	Cllr. Moroney was not present therefore the draw will take place next month.	Draw next month.
	Grants and Fundraising	
225	To discuss and approve the terms and conditions of a Grants Policy.	
	The Council decided to delay till November meeting.	Councillors to review for next meeting.
226	To receive an update on grant applications.	
	Cllr. Hadley reported Lottery grants of value £10k-100K.	
227	Risk & Risk Assessment	
	The Council discussed the condition of the Charlton Road footpath.	Clerk to report on Streetdoctor
	Parking, Highways and Transport	
228	To receive an update on traffic issues.	
	Cllr. Dean reported 2 accidents and 2 near-misses in last week on 'Wembley Corner' and that they had reported these to the Police. Cllr. Willis reported the grit bin on Portway was empty.	
	Meetings and Conferences	
229	To receive feedback from the RAF Croughton Civic Day.	
	Cllrs. James, Horley and Dean reported an interesting visit. They confirmed that the Police representative present had confirmed mobile speed checks would be conducted in the local villages.	
	Aynho Eco	
230	To receive an update (if any).	
	Cllr. Horley reported wild flower seeds was required for Portway.	
	Communications	
231	To decide on Newsletter/website content.	
	General mailchimp email of maintenance.	Clerk
232	To receive an update on replacement for www.aynho.org .	
	The Council agreed to delay to November.	
233	Any other business – no decisions can be made under this item.	
	The Clerk reported the Winter Lunch Club had asked to be covered by the Council's indemnity insurance as previously. The Council approved to notify the insurers and also to support hire of the hall (1/2 rental costs).	Clerk
234	To confirm date of next meeting on Monday 1 st November 2021, 7:30pm and close.	
	Resolved: That next meeting of the Parish Council is on Monday 1 st November 2021 at 7:30pm and closed at 8.52pm.	