

Aynho Parish Council



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Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 1st November 2021** at 7:30pm in Aynho Village Hall.

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

In attendance: Chris Wilson (Clerk), Stephen Brook (RFO) and 3 members of the public.

2021		Action
235	To receive and approve apologies for absence. Cllr. Clinch, Leighton and Icke submitted apologies. Proposed Cllr. Hadley, seconded Cllr. Willis. Resolved: Unanimously.	
236	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Cllr. Dean declared an interest (owner) in item 243 and duly signed the Book of Declarations of Interest. Cllr. James declared an interest (neighbour) in item 244 and duly signed the Book of Declarations of Interest.	
237	To receive and approve for signature the minutes of the meetings held on Monday 4 th October 2021. Cllr. Dean proposed the minutes of the meetings held on Monday 6 th September 2021, seconded by Cllr. Hadley. Resolved: Unanimously.	
238	Public participation session. There were no representations from members of the public present. Finance	
239	To receive the financial statement (November 21) and consider invoices to be paid. The RFO circulated the financial statement (November 21) and invoices. The payments were proposed by Cllr. Moroney and seconded by Cllr. Horley. Resolved: Unanimously.	

240	To confirm scrutiny of invoices, bank statements and Internal financial controls for April, May, June, July, August and September 2021.	
	Cllr. James confirmed scrutiny of invoices, bank statements and Internal financial controls for April, May, June, July, August and September 2021.	
241	To review the current budget 2021-2022.	
	The RFO circulated the current financial position against the budget 2021-22.	
242	To receive a preliminary budget for 2022-23 and discuss any areas/projects for investment.	
	The RFO reported a similar budget to 2021-22 would be required. The Council discussed tree maintenance around the sports field and a budget of £3000 may be required.	Cllr. Willis to receive tree work quotes.
	Planning	
243	WNS/2021/1660/FUL: 16 Roundtown, Aynho OX17 3BG Replacement garage and workshop.	
	The Clerk had previously circulated a report on the reduced size application and the Council agreed to respond with same comments as previously.	Clerk to respond.
244	WNS/2021/1679/MAF: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ Variation of Condition 1 (plans) and Condition 9 (landscaping) to planning application S/2020/0488/MAF (Three new dwellings, new heritage workshop and associated parking, new gated access and landscape works) to include a new pool to House 2 only at Aynhoe Park House.	
	The Clerk had previously circulated a report on the application and the Council agreed the following response: <i>"The PC discussed and replied with comment. No above ground pool house or plant room."</i>	Clerk to respond.
245	WNS/2021/1765/FUL: The Pediment, 6 Croughton Road, Aynho OX17 3BD Variation of condition 4 (materials) to WNS/2021/0727/FUL (Addition of bespoke garden room). To allow the parapet wall to be constructed in brick.	
	The Clerk had previously circulated a report on the application and the Council agreed the following response: <i>"The PC discussed and replied with comment. The brickwork should be inkeeping with the existing (eg reclaimed)."</i>	Clerk to respond.
	Health, Wellbeing and Community Matters	
246	To confirm submission of nomination form for an 'Asset of Community Value'.	
	The Clerk reported Cllr. Leighton had confirmed submission of the nomination forms.	

247	To discuss the annual tractor run (Sat 18 th Dec) and approve any action required.	
	The Council discussed agreed a Saturday event more practical and no further actions were required.	
	Farming and footpaths	
248	To receive an update on progress to achieve a footpath to The Wharf. Cllr. Horley confirmed WNC were making an application on our behalf.	
	Maintenance	
249	To discuss and review areas for tender and grass cutting. Cllr. Willis confirmed the areas for grass cutting had been reviewed and suitable contractors were being collated to send tender document when ready.	Follow up in November.
250	To discuss and approve tree work and maintenance issues. The Council discussed pruning 2 lime trees and removal of 2 sycamore trees on Portway. The oak tree by the tennis court was discussed for removal.	Cllr. Willis to get quotes.
251	To discuss and approve a budget for external contractors. The Council discussed and agreed to approve case by case.	
	Recreational Matters – sportsfield, playground and Aynho Active	
252	To receive an update on the new exterior lighting at the pavilion. The Council agreed to delay till November.	
253	To discuss other maintenance issues at the pavilion. The Council discussed the rotting upright to the pavilion veranda and approved a budget of £100. The Council also discussed: <ul style="list-style-type: none"> - Refixing sink - Removal of showers - Increasing the number of toilets - Replacing kitchen and appliances - Remedial works to the parking areas 	
254	To note the number for the Park Club Draw. The Council noted the following numbers: June #33, July #32, Aug #61, Sep #50 and Oct #37	
255	To receive an update on the Annual Quiz and Curry Night (30 th October 2021). The Council reported a successful event raising £1150 for Aynho Active.	
	Grants and Fundraising	
256	To discuss and approve the terms and conditions of a Grants Policy. The Council decided to delay.	
257	To receive an update on grant applications. Cllr. Hadley reported there was no update.	
258	Risk & Risk Assessment There was nothing to report.	

	Parking, Highways and Transport	
259	To receive an update on traffic issues. Cllr. Dean reported temporary traffic lights for the roadworks had helped.	
260	To discuss use of heritage street signs. The Council discussed and noted road signs are the responsibility of West Northants Council.	Survey of current signs required.
260a	Meetings and Conferences There was nothing to report.	
	Aynho Eco	
261	To receive an update (if any). Cllr. Horley reported wild flower seeds were to be planted on Portway.	
	Communications	
262	To decide on Newsletter/website content. Winners of the Park Club Draw. Tractor Run Update on Quiz and Curry night.	
263	To receive an update on replacement for www.aynho.org . The Council agreed to delay to December.	
264	Any other business – no decisions can be made under this item. Christmas Tree for Green	Clerk to email J. Belcher
265	To confirm date of next meeting on Monday 6 th December 2021, 7:30pm and close. Resolved: That next meeting of the Parish Council is on Monday 6 th December 2021 at 7:30pm and closed at 8.50pm.	