

# 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 6<sup>th</sup> December 2021** at 7:30pm in Aynho Village Hall.

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

In attendance: Chris Wilson (Clerk) and 3 members of the public.

2021		Action
266	To receive and approve apologies for absence. There were no apologies received.	
267	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. There were no declarations of interest received.	
268	To receive and approve for signature the minutes of the meetings held on Monday 1 <sup>st</sup> November 2021. Cllr. Dean proposed the minutes of the meetings held on Monday 1 <sup>st</sup> November 2021, seconded by Cllr. James. <b>Resolved:</b> Unanimously.	
269	Public participation session. Loren (Aynhoe Park House) reported Restoration Hardware (RH) was opening a luxury interior design firm at the Park House, the opening date being June/July 2022, the PC discussed general day-to-day operational issues as well as parking, deer park, use of the grounds and how RH could help the PC and local community. <b>Finance</b>	
270	To receive the financial statement (December 21) and consider invoices to be paid. The Chair circulated the financial statement (December 21) and invoices prepared by the RFO. The all payments except items 123/4 (Defibrillator) were proposed by Cllr. Moroney and seconded by Cllr. Dean. <b>Resolved:</b> Unanimously.	

271	To receive a preliminary budget for 2022-23 and discuss areas, projects and priorities.	
	The Chair circulated a 'Aynho PC Budget 2022/23' report and the Council discussed including: replacement street signs, 2x fixed speed signs, defibrillator for sportsfield and maintenance/major improvements to pavilion.	
272	To finalise budget for 2022-23 and approve.	
	The Chair circulated the 'Aynho PC Budget 2022/23' calculation prepared by the RFO. The 'Aynho PC Budget 2022/23' calculation was proposed by Cllr. Clinch and seconded by Cllr. Dean. <b>Resolved:</b> Unanimously.	
273	To set and approve precept 2022-23.	
	The Council discussed the 'Aynho PC Budget 2022/23' calculation and the proposed precept of £27,765, Cllr. Clinch proposed and seconded by Cllr. Hadley. <b>Resolved:</b> Unanimously.	
	<b>Planning</b>	
274	WNS/2021/1990/FUL: 27 Blacksmiths Hill, Aynho OX17 3AH. Proposed garage conversion and extension.	
	The Council discussed and agreed the following response. <i>'Supported; the conversion should be for the sole use of no.27 and materials for walls/roof should match existing.'</i>	Clerk to reply.
	<b>Aynho Eco</b>	
275	To discuss and agree initiatives for 2022.	
	The Council discussed various potential projects including: planting at the gateways, laying the hedge on Charlton Road between Portway and sportsfield vehicle access. <b>Farming and footpaths</b>	
276	To receive an update on progress to achieve a footpath to The Wharf.	
	The Clerk circulated a response from WNC which outlined the path is now being proposed for consideration, the Council discussed and agreed to await their decision. <b>Maintenance</b>	
277	To approve purchase of Village Christmas tree.	
	The Council agreed to purchase a tree (£70) and to approve use of a man and van to collect. <b>Resolved:</b> Unanimously.	
278	To discuss and review tender for grass cutting and next actions.	
	Cllr. Willis reported the tender document had been finalised and circulated to various contractors.	For approval at Feb PC meeting.
279	To discuss village maintenance issues.	
	The Council discussed maintenance of 2 trees and removal of 2 trees on Portway for £1480. Cllr. Dean proposed and seconded by Cllr. Horley. <b>Resolved:</b> Unanimously.	Cllr. Willis to notify contractor.

	The Council discussed the planting of wild flowers on specific verges, Cllr. Willis proposed a budget of £250 and seconded by Cllr. Dean. <b>Resolved:</b> Unanimously.	
	<b>Recreational Matters – sportsfield, playground and Aynho Active</b>	
280	To discuss and agree improvements to the facilities at the sportsfield/pavilion. The Council discussed at item 271/2021	
281	To receive an update on the Park Club Draw (actions required for 2022). Cllr. Moroney reported no actions required on the Park Club Draw until promotion prior to the 2022 start in April.	
282	To note the number/s for the Park Club Draw. Cllr. Moroney reported too many numbers had been selected in the previous draw therefore there was no number needed to be drawn or noted.	
	<b>Grants and Fundraising</b>	
283	To discuss and approve the terms and conditions of a Grants Policy. The Council discussed and agreed to delay till February meeting.	Follow up in February
284	To receive an update on current and future grant applications. Cllr. Hadley reported the wide scope for the recently announced Platinum Jubilee Fund. The Jubilee (2 <sup>nd</sup> – 5 <sup>th</sup> June) was discussed and potential to use grant to fund street party.	Cllr. Hadley to discuss with Mr. Bellamy
	<b>Risk and Risk Assessment</b>	
285	To review ‘Operation London Bridge’ and approve actions required. The Clerk had previously circulated the details and the Chair reported they had discussed details with Mr Bellamy (Church Warden).	
	<b>Parking, Highways and Transport</b>	
286	To receive an update on Highways plans for Wembley Corner. Cllr. Dean reported they had contacted highways and the work was approved and awaiting to be scheduled.	
287	To discuss funding options for 2 fixed MVAS speed signs. The Council discussed various grants could cover part or all of the purchase, quotes for the required signs are required before application.	Cllr. Dean to get quotes
	<b>Meetings and Conferences</b>	
288	To discuss suitable subjects for the agenda of the Ward Meeting (24 <sup>th</sup> Jan 2022, Croughton). The Council agreed to discuss and decide prior to Christmas.	Cllrs. to agree.
	<b>Health, Wellbeing and Community Matters</b>	
289	To receive an update (if any). There were no updates to receive.	
	<b>Communications</b>	
290	To decide on Newsletter/website content. The Council discussed and agreed no actions required.	

291	To receive an update on replacement for <a href="http://www.aynho.org">www.aynho.org</a> .	
	The Chair reported this was currently in progress.	Chair to update in Feb
292	Any other business – no decisions can be made under this item.	
	Cllr. Hadley reported the Village Hall defibrillator has various consumables near to the expiry date.	Cllr. Hadley to request replacements.
293	To confirm date of next meeting on Monday 7 <sup>th</sup> February 2022, 7:30pm and close.	
	<b>Resolved:</b> That next meeting of the Parish Council is on Monday 7 <sup>th</sup> February 2022 at 7:30pm and closed at 9.43pm.	