Aynho Parish Council

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Issued: 29th March 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 3BD on **Monday 4th April 2022** at **7:30pm** when the following business will be transacted.

Mr C Wilson Clerk to Aynho Parish Council



Agenda

2022/	
63	To receive and approve apologies for absence.
64	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.)
65	To receive and approve for signature the minutes of the meeting held on Monday 7 th March 2022.
66	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.)
67	To note the current casual vacancies.
68	To discuss Councillor recruitment, advertising, procedure and timescales.
	Finance
69	To receive the financial statement (April 22) and consider invoices to be paid.
70	To approve payment of Clerk and RFO by twelve equal monthly payments (on last day of month) based on contracted hours. (Clerk 30 hours per month, RFO 5.5 hours per month).
71	To review 2021/22 year end finances.

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



72	To receive and approve Section 2 (Accounting Statements 21-22) of the Annual Governance and Accountability Return.
73	To receive and approve a bank reconciliation in support of Section 2.
74	To receive and approve an explanation of any significant variances year on year in Section 2.
75	To receive an update on listing the sportsfield on the asset register.
76	Planning
	Maintenance
77	To discuss grass cutting and contractor for 2022-2024.
78	To discuss the draft annual village maintenance schedule and workflow.
79	To receive a report on the spring 'Keep Aynho Beautiful'.
	Health, Wellbeing and Community Matters
80	To receive an update (if any).
	Recreational Matters – sportsfield, playground and Aynho Active
81	To discuss and agree a vision statement for Aynho Active.
82	To note the number/s for the Park Club Draw.
83	Risk & Risk Assessment
	Parking, Highways and Transport
84	To receive an update on Highways plans for Wembley Corner.
85	To receive an update on PCC grant for fixed MVAS speed sign/s.
86	Aynho Eco
87	Grants and Fundraising
88	Farming and footpaths
	Meetings & Conferences
89	To discuss the Annual Village Report and confirm the date (23rd May 2022) and items for
	discussion at the Annual Village Meeting.
	Communications
90	To decide on Newsletter/website content.
91	Any other business – no decisions can be made under this item.
92	To confirm date of next meeting on Monday 9 th May 2022, 7:30pm and close.