

Aynho Parish Council



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Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 7th March 2022** at 7:30pm in Aynho Village Hall Committee Room.

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

In attendance: Chris Wilson (Clerk), Stephen Brook (RFO) and 2 members of the public.

2022		Action
34	To receive and approve apologies for absence.	
	The Chair reported Cllr. Icke had resigned. Cllrs. Hadley and James submitted apologies. Proposed Cllr. Moroney, seconded Cllr. Dean. Resolved: Unanimously.	Clerk to notify WNC of casual vacancy.
35	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.	
36	To receive and approve for signature the minutes of the meetings held on Monday 7 th February 2022.	
	Cllr. Dean proposed the minutes of the meetings held on Monday 7 th February 2022, seconded by Cllr. Horley. Resolved: Unanimously.	
37	Public participation session.	
	No participation from the public.	
	Finance	
38	To receive the financial statement (March 22) and consider invoices to be paid.	
	The RFO circulated the financial statement (March 22) and invoices. The Council scrutinised the invoices and payments were proposed by Cllr. Clinch and seconded by Cllr. Dean. Resolved: Unanimously.	
39	To confirm receipt of £675.72 from WNC, Grass Cutting Grant season 2021.	
	The RFO confirmed receipt of £675.72 from WNC.	

40	To consider and approve grants/donations: £400 Aynho Parochial Council £200 Thames Valley Air Ambulance £200 road safety charity (to be confirmed and approved)	
	The Council discussed and approved the following grants/donations: £400 Aynho Parochial Council £200 Thames Valley Air Ambulance £200 Katherine House Hospice Proposed by Cllr. Horley and seconded by Cllr. Dean. Resolved: Unanimously.	RFO to arrange payment.
	Planning	
41	WNS/2022/0365/FUL: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ Application for planning permission and listed building consent for internal and external physical works to the building, erection of a greenhouse, alterations to the garden pavilion and other associated works.	
	The Council discussed and agreed the following response. <i>'No Comment.'</i>	Clerk to reply.
41a	WNS/2022/0489/FUL: Park Lodge, Croughton Road, Aynho OX17 3AX Extensions to Aynhoe Lodge with demolition of existing single-storey extension of modern construction erection of detached garage.	
	The Council discussed and agreed the following response. <i>'No Comment.'</i>	Clerk to reply.
42	To receive an update on the M40 Junc 10 Warehouse proposed development.	
	The Clerk confirmed submitting the Council objection to all planning applications at the site.	
	Maintenance	
43	To discuss received tenders for grass cutting and approve contractor for 2022-2024.	
	The Council discussed the tenders and references from Flint Tree Surgeons and LC hedging and grass maintenance. It was proposed by Cllr. Willis, seconded by Cllr. Dean to approve Flint Tree Surgeons as contractor for 2022-24, the annual cost being approximately £5455. Resolved: Unanimously.	Cllr. Willis to accept and arrange cutting with Flint Tree Surgeons.
44	To discuss the draft annual village maintenance schedule and workflow.	
	Cllr. Willis confirmed a work schedule for general maintenance (weed killing footpath etc) had been forwarded to Peter Tustain.	

45	To confirm the date of the spring 'Keep Aynho Beautiful' (KAB) as Saturday 2 nd April at 11am.	
	The Council discussed and approved a £30 budget for refreshments, proposed by Cllr. Moroney and seconded by Cllr. Clinch and that the date of the spring 'Keep Aynho Beautiful' be on Saturday 2 nd April at 11am. Resolved: Unanimously.	Clerk to forward WNC contact. Cllr. Willis to arrange KAB.
	Health, Wellbeing and Community Matters	
46	To discuss village celebrations for the Queen's Platinum Jubilee.	
	The Chair confirmed an informal village meeting had been arranged on 8 th March. The Council agreed to offer the Pavilion and a budget of £300 for celebrations. Proposed by Cllr. Clinch and seconded by Cllr. Moroney. Resolved: Unanimously.	
	Recreational Matters – sportsfield, playground and Aynho Active	
47	To discuss and agree a vision statement for Aynho Active.	
	The Chair confirmed this was now part-completed and would update in April.	Update in April.
48	To note the number/s for the Park Club Draw.	
	It was noted the draws for December 21, January 22 and February 22 were #28, #80 and #55 respectively.	
	Risk & Risk Assessment	
49	To discuss the Asset Mapping Project and agree actions (if any) required for submission on or before 31 st March 2022.	
	The Council discussed the project and benefits and agreed to take no further action. Proposed by Cllr. Dean and seconded by Cllr. Clinch. Resolved: Unanimously.	No action required.
50	To note Northants CALC's Asset Mapping Project (AMP) and to create an AMP Working Group comprising one officer and (2) councillor.	
	The Council noted Northants CALC's Asset Mapping Project (AMP) and agreed to not create an AMP Working Group comprising one officer and (2) councillor. Proposed by Cllr. Dean and seconded by Cllr. Clinch. Resolved: Unanimously.	No action required.
51	To review the asset register.	
	The RFO circulated the asset register, the Council reviewed and removed 2 obsolete items (runway and rings) then approved. Proposed by Cllr. Dean and seconded by Cllr. Clinch. Resolved: Unanimously.	Chair/RFO to check with NCALC on playing field.
52	To review and approve the APC risk assessment.	
	The Clerk had previously circulated the APC risk assessment. Proposed by Cllr. Dean and seconded by Cllr. Moroney. Resolved: Unanimously.	

	Parking, Highways and Transport	
53	To receive an update on Highways plans for Wembley Corner.	
	Cllr. Dean confirmed work on signage now complete and a meeting with Matt Mumford (Safer Roads) and Helen Howard (WNC Highways) is due in the next week. Cllr. Clinch suggested extending the double yellow lines at Banbury Road end of Charlton Road.	Update in April.
54	To discuss quotes (2 x £3000) and funding options for 2 fixed MVAS speed signs and approve.	
	The Chair reported an application for £4000 from the Police and Crime Commissioner had been submitted.	
55	Aynho Eco	
	Cllr. Horley reported seed would be planted in the Spring.	
56	Grants and Fundraising	
	There was nothing to discuss.	
57	Farming and footpaths	
	The Council discussed reports of dog faeces on Black Path. Cllr. Willis reported dog walkers using the playing field. It was proposed to budget £100 for prominent signs by Cllr. Moroney and seconded by Cllr. Clinch.	Post article in Newsletter.
	Meetings & Conferences	
58	To receive feedback from the Ward Meeting.	
	Cllr. Willis reported similar issues happen in neighbouring Councils and sharing details/solutions could save time.	
59	To discuss the Annual Village Report and confirm the date and items for discussion at the Annual Village Meeting.	
	The Council discussed and agreed to set a date for the Annual Village Meeting as Monday 23 rd May at 7:30pm.	Report update in April.
	Communications	
60	To decide on Newsletter/website content.	
	The Council discussed and agreed: Dog faeces Keep Aynho Beautiful Jubilee Celebrations Church Carpark – use of Grass tender update	Clerk Cllr. Willis A. Bellamy Clerk Cllr. Willis
61	Any other business – no decisions can be made under this item.	
	There was no further business to discuss.	
62	To confirm date of next meeting on Monday 4 th April 2022, 7:30pm and close.	
	Resolved: That next meeting of the Parish Council is on Monday 4 th April 2022 at 7:30pm and closed at 9.20pm.	