

## N.B AMENDED VENUE

# Aynho Parish Council

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Issued: 3<sup>rd</sup> May 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 9<sup>th</sup> May 2022 at 7:45pm** when the following business will be transacted.

Mr C Wilson Clerk to Aynho Parish Council

A handwritten signature in dark ink, appearing to be "C Wilson", is shown within a rectangular box.

## Agenda

2022/	
100	To receive and approve apologies for absence.
101	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. <small>(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.)</small>
102	To receive and approve for signature the minutes of the meeting held on Monday 4 <sup>th</sup> April 2022.
103	Public participation session. <small>(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.)</small>
104	Update on Councillor recruitment.
	<b>Finance</b>
105	To approve £1000 towards the Queen's Platinum Jubilee celebrations (previously agreed £300; 2022/46), £250 emergency contingency and for the Jubilee organisers to provide monthly; <ul style="list-style-type: none"><li>- short report</li><li>- list of expenditure and invoices/receipts for payment</li></ul>
106	To receive the financial statement (May 22) and consider invoices to be paid.
107	To review 2021/22 budget against year-end finances.
108	To receive an explanation of any significant variances in 2022/107 and Section 2.

109	To confirm receipt of a signed Section 2 (Accounting Statements 21-22) of the AGAR from the RFO.
110	To receive a bank reconciliation in support of Section 2.
111	To confirm receipt of £2274.45 as Community Infrastructure Levy (CIL) payment for Friars Well, 11 Roundtown, Aynho WNS/2021/0380/MAF.
112	RFO to confirm CIL payment 2022/111 is 'ring fenced' for specified CIL expenditure.
113	To confirm scrutiny of invoices, bank statements and internal financial controls for January, February and March 2022.
	<b>Planning</b>
114	To consider and respond to the consultation on: WNS/2022/0818/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.
115	To consider and respond to the consultation on: WNS/2022/0776/NMA: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ Non-Material Amendment S/2019/2344/FUL Flexible use (Sui Generis) of the Main House (including East Wing and West Wing) for: holding hospitality events (including weddings and parties etc.), conferences and displays; retail (including the display for sale of interior and exterior home furniture, furnishings, artworks and associated goods); professional design services including architecture, interior design and landscaping; provision for the sale of food and drink for consumption on the premises; and / or use of the ground and first floor of the West Wing (part) as a 'dwelling'.) to show Workshop and Potting areas as Retail Gallery use.
116	To consider, respond or receive update to the consultations on developments in Cherwell: <ul style="list-style-type: none"> <li>a. Proposed warehouse development Baynards Green.</li> <li>b. Consultation on the Oxfordshire Strategic Rail Freight Interchange (OXSRFI) at Heyford.</li> </ul>
	<b>Maintenance</b>
117	To receive an update and discuss the newly appointed grass cutting and contractor.
118	To receive an update on the draft annual village maintenance schedule and workflow.
119	To receive an update on the project to renew street name signs (2022/80).
120	To discuss and consider quotes for painting 3 village entrance gateways, budget £1500 (max.).
	<b>Health, Wellbeing and Community Matters</b>
121	To confirm the August Bank Holiday Monday 2022 car boot, event scheduled and organisers.
	<b>Recreational Matters – sportsfield, playground and Aynho Active</b>
122	To receive and review a vision statement for Aynho Active.
123	To receive and agree an outline development plan for the sports field.
124	To agree an emergency remedial maintenance fund for the pavilion £500.
125	To receive an update from the independent Park Club Draw organiser, including; <ul style="list-style-type: none"> <li>a. Current number of players.</li> <li>b. Expected monthly prize.</li> <li>c. Expected donation to APC 22-23.</li> </ul>
126	<b>Risk &amp; Risk Assessment</b>

	<b>Parking, Highways and Transport</b>
127	To receive an update on Wembley Corner.
128	To receive an update on MVAS data
129	To receive an update on PCC grant for fixed MVAS speed sign/s.
130	<b>Aynho Eco</b>
131	<b>Grants and Fundraising</b>
132	<b>Farming and footpaths</b>
	<b>Meetings &amp; Conferences</b>
133	To discuss the Annual Village Report and confirm the date (23 <sup>rd</sup> May 2022) and agenda items for the Annual Village Meeting.
	<b>Communications</b>
134	To decide on Newsletter/website content.
135	Any other business – no decisions can be made under this item.
136	To confirm date of next meeting on Monday 6 <sup>th</sup> June 2022, 7:30pm and close.