

# Aynho Parish Council

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Issued: 28<sup>th</sup> June 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 4<sup>th</sup> July 2022 at 7:30pm** 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 enclosed in a light blue rectangular box.

## Agenda

2022/	
177	To receive and approve apologies for absence.
178	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.)
179	To receive and approve for signature the minutes of the meeting held on Monday 9 <sup>th</sup> May 2022.
180	To receive and approve for signature the minutes of the meeting held on Monday 6 <sup>th</sup> June 2022.
181	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.)
182	To Co-Opt a new Councillor and receive their 'Declaration of Acceptance of Office'. <b>Audit 2021-2022</b>
183	To confirm receipt of 2021-22 budget against year-end finances (or Receipts and Payment forecast 21-22) as circulated prior to AGAR submission on 30 <sup>th</sup> June 2022.
184	To confirm receipt of the explanations for any significant variances in 2022/148 (Section 2; Accounting Statements) as circulated prior to AGAR submission on 30 <sup>th</sup> June 2022.

	<b>Finance</b>
185	To receive a short report and list of expenditure for payment on the Queen's Platinum Jubilee celebrations (as 2022/105).
186	To receive the financial statement (July 22) and consider invoices to be paid.
187	To confirm scrutiny of invoices, bank statements and internal financial controls for January, February, March, April and May 2022.
188	To receive a quarterly update on the current expenditure against budget 22-23 (or Receipts and payment forecast 22-23). See 2022/145.
189	To review and confirm signatories on the Council bank account.
	<b>Planning</b>
190	To consider and respond to the consultation on: WNS/2022/1216/FUL: Aynhoe Park House, Aynho Park, Aynho OX17 3BQ Physical works to site layout including reconfiguration and extension of car park and alterations to hard and soft landscaping.
191	To receive update (if any) to the consultations on developments in Cherwell: <ul style="list-style-type: none"> <li>- Baynards Green warehouse development.</li> <li>- Oxfordshire Strategic Rail Freight Interchange (OXSRFI) at Heyford.</li> </ul>
192	To review and note other planning issues as required.
	<b>Maintenance</b>
193	To receive an update on grass cutting and the contractor.
194	To receive an update on a temporary village maintenance contractor.
195	To receive an update on the project to survey and renew street name signs (2022/80).
	<b>Parking, Highways and Transport</b>
196	To receive an update on the fitting of 4 Speed camera signs.
197	To receive an update on MVAS data.
198	To receive an update on PCC grant for fixed MVAS speed sign/s.
	<b>Health, Wellbeing and Community Matters</b>
199	To receive an update on the August Bank Holiday Monday 2022 car boot, event scheduled and organisation.
	<b>Recreational Matters – sportsfield, playground and Aynho Active</b>
200	To receive and review a vision statement for Aynho Active.
201	To receive an update on urgent remedial action required at the pavilion.
202	To discuss risk assessments and essential documents required for use of the pavilion.
203	To receive an update and approve appointing a contractor to regularly clean the pavilion.
204	To receive an update on any other recreational matter.
205	To note the number for the Park Club Draw.
	<b>Risk &amp; Risk Assessment</b>
206	To review and re-appoint representatives for: <ul style="list-style-type: none"> <li>a Path Warden</li> <li>b Police Liaison Representative</li> <li>c Playpark and Sports Field Inspector (Weekly)</li> <li>d Village Areas of Responsibility</li> <li>e Planning</li> </ul>

f	Maintenance
g	Highways/Traffic
h	Aynho Active
i	Aynho Eco
j	Grants and fundraising
207	<b>Aynho Eco</b>
208	<b>Grants and Fundraising</b>
209	<b>Farming and footpaths</b>
	<b>Meetings &amp; Conferences</b>
210	Confirm date and location of Ward meeting.
	<b>Communications</b>
211	To decide on Newsletter/website content.
212	Late items for approval: To approve renewal of the SWARCO sign maintenance at £257.50 (ex VAT).
213	Any other business – no decisions can be made under this item.
214	To confirm date of next meeting on Monday 5 <sup>th</sup> September 2022, 7:30pm and close.