

Aynho Parish Council

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Issued: 30th August 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 5th September 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 white rectangular box.

Agenda

2022/	
232	To receive and approve apologies for absence.
233	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.)
234	To receive and approve for signature the minutes of the meeting held on Monday 4 th July 2022.
235	To receive and approve for signature the minutes of the meeting held on Monday 1 st August 2022.
	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.)
	Finance
236	To receive 2021-22 receipts and payments. (2022/183)
237	To receive 2022-23 current expenditure against budget. (2022/188)
238	To receive the financial statement (Sept 22) and consider invoices to be paid.
239	To approve purchase of a lawn mower for the cricket pitch for £250. (Ownership to be transferred to the Cricket Club on a grant application.)

240	To consider and dismiss the option to opt out of the SAAA central external auditor appointment arrangements.
241	To review and confirm signatories on the Council bank account. (2022/189)
242	To confirm the amounts in the ring fence funds: <ul style="list-style-type: none"> a. Aynho Active b. Defibrillator c. Community Infrastructure Levy (CIL) d. Any other
243	To confirm a first look at the budget 2022-23 in October PC meeting.
244	To confirm scrutiny of invoices, bank statements and internal financial controls at the October PC meeting for June, July, August.
Planning	
245	To consider and respond to the consultation on: WNS/2022/1577/FUL : Land North Of 4 Banbury Road, Aynho Retrospective application for improved access to land to rear of 4 Banbury Road and provision of temporary stables for 2 horses.
246	To consider and respond to the consultation on: WNS/2022/1599/TPO : Park Lodge, Croughton Road, Aynho OX17 3AX Tree work to multiple trees.
247	To consider and respond to the consultation on: WNS/2022/1667/LDP : Yewtree Cottage, 3 The Hill, Aynho OX17 3BN Certificate of Lawfulness for proposed development comprising of a 10m x 8m studio/garden room for home office. A hard standing will be required.
248	WNS/2022/1557/EIA : Astwick Green Power, Land North Of Barley Mow Farm, Buckingham Road Evenley. The construction and operation of an anaerobic digestion facility, ancillary infrastructure, landscape planting and the construction of a new access road and access from the B4031.
249	To review and note other planning issues as required.
RH/Aynhoe Park	
250	To receive an update on the developments at Aynhoe Park.
Maintenance	
251	To receive an update on grass cutting and the contractor.
252	To receive an update on a temporary village maintenance contractor.
253	To receive an update on the project to survey and renew street name signs (2022/80).
Parking, Highways and Transport	
254	To receive an update on MVAS data.
255	To receive an update on the community speedwatch (July).
256	To receive an update on PCC grant for fixed MVAS speed sign/s. (2022/54)
257	To discuss resident only parking signs for Cartwright Gardens, Portway and other addresses.
Health, Wellbeing and Community Matters	
258	To receive an update on the August Bank Holiday Monday 2022 car boot, re-schedule event date and organisation.
259	To confirm submission of nomination forms for an 'Asset of Community Value'. (2021/188)

260	To confirm date and details for the Autumn 'Keep Aynho Beautiful' (KAB).
	Recreational Matters – sportsfield, playground and Aynho Active
261	To receive and review a vision statement for Aynho Active. (2022/21)
262	To receive an update on urgent remedial action required at the pavilion.
263	To discuss risk assessments and essential documents required for use of the pavilion.
264	To receive an update and approve appointing a contractor to regularly clean the pavilion.
265	To discuss the RoSPA inspection 2022 of the Playground and Recreation Ground and approve actions.
266	To receive an update on any other recreational matter.
267	To note the number for the Park Club Draw.
	Risk & Risk Assessment
268	To review and re-appoint representatives for: (2022/206) Path Warden Police Liaison Representative Playpark and Sports Field Inspector (Weekly) Village Areas of Responsibility Planning Maintenance Highways/Traffic Aynho Active Aynho Eco Grants and fundraising
269	To discuss the Council's procedures and protocols.
270	To acknowledge the assets revealed from the freedom of information (FOI) request.
271	Aynho Eco
	Grants and Fundraising
273	To receive an update. (2022/208)
274	Farming and footpaths
	Meetings & Conferences
275	To consider and agree items for the ward meeting (26 th Sept) at Evenley.
	Communications
276	To decide on Newsletter/website content.
277	Any other business: (absolutely no expenditure or decisions can be made) a. Items for note. b. Items for listing at the next monthly meeting.
278	To confirm date of next meeting on Monday 3 rd October 2022, 7:30pm and close.

Information about this Agenda

Apologies for Absence

Apologies for absence including a general reason (i.e. illness, holiday, work etc.) should be notified to the clerk@aynho.org prior to the start of the meeting.

Declarations of Interest

Members should disclose any interests in the business to be discussed. They are also reminded that the disclosure of a Disclosable Pecuniary Interest (i.e., money) will require that the member withdraws from the meeting room during the transaction of that item of business. They should declare these either before the meeting or at the start of the relevant agenda item.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

If notified by the Clerk or any Councillor to evacuate the building, do this via the nearest available fire exit. Members and visitors should proceed to the assembly area directly in-front of the village hall and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the Clerk, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.