Aynho 🍑

the apricot village

## **Aynho Parish Council**

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Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 5<sup>th</sup> September 2022** at 7:30pm in Aynho Village Hall Committee Room.

Present: Chair: James

Cllrs: Grant, Horley, James, A.Ryan-Pont, E.Ryan-Pont, D.Willis and

R.Willis.

In attendance: Stephen Brook (RFO), Chris Wilson (Clerk) and 3 members of the public.

2022		Action
232	To receive and approve apologies for absence.	
	The Cllr. Dean and Leighton submitted apologies. Cllr. R.Willis proposed, Cllr. Grant seconded and the Council approved the apology. <b>Resolved:</b> Unanimously.	
233	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.	
	Cllr. James declared an interest in 2022/246 and duly signed the Book of Declarations of Interest.	
234	To receive and approve for signature the minutes of the meeting held on Monday 4 <sup>th</sup> July 2022.	
	The Council decided to delay approval till October.  Resolved: Unanimously.	October.
235	To receive and approve for signature the minutes of the meeting held on Monday 1 <sup>st</sup> August 2022.	
	The Council decided to delay approval till October.  Resolved: Unanimously.	October.
235a	Public participation session.	
	One member of the public expressed a wish for a tree on Portway to have a Tree Protection Order. The Council referred them to WNC.	Clerk to email.
	Finance	
236	To receive 2021-22 receipts and payments. (2022/183)	
	The Clerk requested a copy of Receipts and Payments Forecast 21-22 for the website.	RFO to send to Clerk.

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237	To receive 2022-23 current expenditure against budget. (2022/188)	
	The RFO circulated an up-to-date Receipts and Payments Forecast 22-23. The RFO queried the renewal of the PC insurance.	Clerk to check renewal.
238	To receive the financial statement (Sept 22) and consider invoices to be paid.	
	The RFO circulated the financial statement (Sept 22) and invoices. It was agreed to hold the payment for the defib emergency telephone system (£30) and to remind Rosie Clark Tennis Coaching for payment of the outstanding invoice. The Council scrutinised the invoices and the payments were proposed by Cllr. Horley and seconded by Cllr. D.Willis. <b>Resolved:</b> Unanimously.	Chase Rosie Clark Tennis Coaching for payment.
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.)  The RFO confirmed approval of the payment was made in August 2022/220	
240	and had been added to the asset register.  To consider and dismiss the option to opt out of the SAAA central external auditor appointment arrangements.	
	The Clerk reported the council had a choice to appoint their own external auditor or to remain with the current arrangement. Cllr. Horley proposed to remain with the SAAA central external auditor, seconded by Cllr. Grant. <b>Resolved:</b> Unanimously.	
241	To review and confirm signatories on the Council bank account. (2022/189) The RFO confirmed signatories and the council agreed to add Cllr. E.Ryan-Pont to the account.	RFO to add.
242	To confirm the amounts in the ring fence funds:  a. Aynho Active b. Defibrillator c. Community Infrastructure Levy (CIL) d. Any other	
	The RFO confirmed:  a. £5113  b. £574  c. £2274.45  d. No other ring-fenced funds	
243	To confirm a first look at the budget 2022-23 in October PC meeting.  The Council confirmed this would be looked at in October.	
244	To confirm scrutiny of invoices, bank statements and internal financial controls at the October PC meeting for June, July, August.	
	Cllr. James confirmed the scrutiny of the accounts would be done for October.	

		239
	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.	
	The PC discussed the application and noted for Comment:	
	"1. The application refers to parking spaces for the use of residents on	
	Charlton Road, however no details are given nor is the area shown on the	
	plan. 2. The wall (which is noted on the Aynho conservation area plan as an	
	"'important wall') prior to the wall falling down had an opening which was	
	smaller. 3. The applicant has created a splay with the gate recessed with a	
	wooden post and rail construction. The PC strongly suggests the fence is	
	removed and a wall matching the existing "important wall' is created."	
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.	
	The PC discussed the application and agreed the following response:	
	"Aynho Parish Council objects to this application due to the excessive	
	number of trees being removed and it will permanently change the approach	
	to the village and the character of this ancient woodland which dates back	
	to at least 1545, as recorded in the official listing (entry number 1001025)."	
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.	
	The PC discussed the application and agreed the following response:	
	"No comment".	
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.	
	The PC discussed the application and agreed the following response:	
	"Comment: APC recommend a vehicle routing agreement where access to	
	the site should be via the A43/M40.".	
249	To review and note other planning issues as required.	
	WNS/2022/1722/FUL: College Farm, Station Road, Aynho OX17 3FZ	
	Erection of machinery storage building (Retrospective).	
	The PC discussed the application and agreed the following response:	
	"Comment: The applicant has a flagrant disregard for due planning process	
	and the PC regrets to note this is again further work on their property	
	without permission. The PC refers to the comments made to the previous	
	application (S/2019/1307/FUL) and the officers report at that time.".	
	application (3/2013/130//10L) and the officers report at that time	

	DU/Avahaa Dayk	240
250	RH/Aynhoe Park To receive an undete on the developments at Aunhoe Park	
250	To receive an update on the developments at Aynhoe Park.	
	Cllr. Grant reported they had met with a representative from RH. They	
	confirmed an opening date in spring 2023 and only when parking had been finalised. Vehicle routing would only be on the B4100 and not on secondary	
	roads around the village.	
	Maintenance	
251	To receive an update on grass cutting and the contractor.	
231	The Council discussed delaying further grass cutting till the grass had	
	rejuvenated after the drought. Cllr. Willis reported the fence to the	
	playpark was rotten and a short-term fix would cost ~£500; it was therefore	
	agreed to get 3 quotes to replace.	
252	To receive an update on a temporary village maintenance contractor.	
	Cllr. D.Willis reported Ed Flint would weed kill the whole village for £180.	
253	To receive an update on the project to survey and renew street name signs	
	(2022/80).	
	Cllr. E.Ryan-Pont reported some sign in the conservation area needed	Cllr. Ryan-
	replacing.	Pont to
		report to
		WNC.
	Parking, Highways and Transport	
254	To receive an update on MVAS data.	
	Cllr. Dean was absent from the meeting, so it was agreed to receive an	Update in
	update in October.	October.
255	To receive an update on the community speedwatch (July).	
	Cllr. Dean was absent from the meeting, so it was agreed to receive an	Update in
256	update in October.	October.
256	To receive an update on PCC grant for fixed MVAS speed sign/s. (2022/54)	Undoto in
	Cllr. Dean was absent from the meeting, so it was agreed to receive an update in October.	Update in October.
257	To discuss resident only parking signs for Cartwright Gardens, Portway and	October.
237	other addresses.	
	The Council discussed and decided further signs were not required at this	
	time.	
	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.	
	The Council reported the event was postponed, possibly to be held in spring	
	2023.	
259	To confirm submission of nomination forms for an 'Asset of Community	
	Value'. (2021/188)	
	The Clerk confirmed they had submitted electronically an application.	
260	To confirm date and details for the Autumn 'Keep Aynho Beautiful' (KAB).	
	The Council agreed to hold the event on Saturday 15 <sup>th</sup> October and the	Cllr. D.Willis
	event would include planting of spring flowering bulbs.	to write
		piece for N/L.

	241
Recreational Matters – sportsfield, playground and Aynho Active	
To receive and review a vision statement for Aynho Active. (2022/21)	
The Council agreed to delay till October.	October
	Meeting
To receive an update on urgent remedial action required at the pavilion.	
Cllr. Hadley reported the urgent work had now all been completed.	
To discuss risk assessments and essential documents required for use of the	
pavilion.	
Cllr. E.Ryan-Pont confirmed documents had been created and confirmed	Cllr. E.Ryan-
copies to be send to the Clerk.	Pont to send
	to Clerk.
To receive an update and approve appointing a contractor to regularly clean	
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	Oct mooting
	Oct meeting
	Cllrs. to
	revisit
regulations. They also agreed to restrict use of whatsapp to ball to opin.	standing
	orders and
	financial
	regs.
To acknowledge the assets revealed from the freedom of information (FOI)	8
The Clerk confirmed they had requested WNC for a list of assets they held	
	To receive and review a vision statement for Aynho Active. (2022/21) The Council agreed to delay till October.  To receive an update on urgent remedial action required at the pavilion. Clir. Hadley reported the urgent work had now all been completed. To discuss risk assessments and essential documents required for use of the pavilion. Clir. E.Ryan-Pont confirmed documents had been created and confirmed copies to be send to the Clerk.  To receive an update and approve appointing a contractor to regularly clean the pavilion. Clir. E.Ryan-Pont reported a contractor was cleaning fortnightly. To discuss the RoSPA inspection 2022 of the Playground and Recreation Ground and approve actions. Clir. R.Willis reported replacing, fixing and painting items in the playpark. To receive an update on any other recreational matter. There were no further items to discuss. To note the number for the Park Club Draw. With Clir. Dean absent it was agreed to delay till October. Risk & Risk Assessment To review and re-appoint representatives for: 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 The Council agreed to review in October To discuss the Council's procedures and protocols. The Council discussed sub-committees, standing orders and financial regulations. They also agreed to restrict use of whatsapp to 8am to 8pm.  To acknowledge the assets revealed from the freedom of information (FOI) request.

271	Aynho Eco		
	The Council agreed to plant bulbs during KAB and to look a locating a bench		
	on the Charlton Road higher up to gain a view over the Cherwell Valley.		
	Grants and Fundraising		
273	The Council agreed to receive an update in October.	Chair report October.	to in
274	Farming and footpaths		
	The Council noted the fallen tree on path to Souldern was still present and	Cllr. Grant	to
	the Clerk reported giant hogweed was growing in the same location.	notify RH.	
	Meetings & Conferences		
275	To consider and agree items for the ward meeting (26th Sept) at Evenley.		
	The Clerk confirmed they would forward agenda when it arrives.	Clerk.	
	Communications		
276	To decide on Newsletter/website content.		
	Cllr. Ryan-Pont to look into website with Chair.		
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.		
	There were no items to discuss.		
278	To confirm date of next meeting on Monday 3 <sup>rd</sup> October 2022, 7:30pm and close.		
	<b>Resolved:</b> That next meeting of the Parish Council is on Monday 3 <sup>rd</sup> October 2022 at 7:30pm and closed at 9.39pm.		