

# Aynho Parish Council



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Issued: 1<sup>st</sup> November 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 7<sup>th</sup> November 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 shown within a rectangular box.

## Agenda

2022/	
324	To receive and approve apologies for absence.
325	To receive declarations of interest under the Aynho Parish Council's (APC) 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.)
326	To receive and approve for signature the minutes of the meeting held on Monday 3 <sup>rd</sup> October 2022.
327	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.)
328	Review of the current Parish Council meeting format, length, structure and agree any changes.
329	Review of the agenda format, standing orders, meeting protocols/code of conduct.
	<b>Finance</b>
330	To receive the financial statement (Nov 22) and consider invoices to be paid.
331	To consider and review the budget 2023-24.
332	To receive and review the asset register.

	<b>Planning</b>
333	To discuss and approve a response as a consultee on: <a href="#">WNS/2022/2020/FUL</a> : Yewtree Cottage, 3 The Hill, Aynho, Northamptonshire, OX17 3BN Garden room.
334	To discuss and approve a response as a consultee on: <a href="#">WNS/2022/2023/FUL</a> : 1 The Square, Aynho OX17 3BL Removal of extension, insertion of two traditional dormer windows to front and one rooflight to rear in attic conversion, replacement porch with traditional open oak porch, replace windows and doors, replacement of rainwater goods with painted cast iron, replace garden wall with vernacular dry-stone.
	<b>RH/Aynhoe Park</b>
335	To receive an update on the developments at Aynhoe Park.
336	<b>Risk &amp; Risk Assessment</b>
	<b>Maintenance</b>
337	To receive any maintenance issue/s.
338	<b>Parking, Highways and Transport</b>
	<b>Health, Wellbeing and Community Matters</b>
339	To receive feedback on 'Keep Aynho Beautiful'.
340	To approve a budget for the Christmas Tree (£100) and lights (£200).
	<b>Recreational Matters – sportsfield, playground and Aynho Active</b>
341	To consider and approve a contractor to replace the playpark fence, quotes being £7600, £6667 and £4900.
342	To note the number/s for the Park Club Draw.
	<b>Aynho Eco</b>
343	To discuss and investigate sustainable energy resources and generation. (e.g. solar, wind etc.)
344	To discuss and appoint Councillor to lead on Vehicle Charging (EV) points for residents without off-road parking.
345	<b>Grants and Fundraising</b>
346	<b>Farming and Footpaths</b>
347	<b>Meetings &amp; Conferences</b>
	<b>Communications</b>
348	To note correspondence from College Farm, Station Road.
349	To decide on Newsletter/website content.
350	Any other business: <b>(absolutely no expenditure or decisions can be made)</b> a. Items for note. b. Items for listing at the next monthly meeting.
351	To confirm date of next meeting on Monday 5 <sup>th</sup> December 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](mailto: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.