

Aynho Parish Council



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Issued: 28th February 2023

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 6th March 2023 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 written on a white rectangular background.

Agenda

2023/	
28	To receive and approve apologies for absence.
29	To receive declarations of interest under the Aynho Parish Council's (APC) 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>
30	To receive and approve for signature the minutes of the meeting held on Monday 6 th February 2023.
31	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>
	Finance
32	To receive the financial statement (Mar 23) and consider invoices to be paid.
33	To confirm scrutiny of invoices, bank statements and internal financial controls for November, December 2022 and January 2023.
34	To review the asset register.

	Planning
35	To discuss and approve a response as a consultee on: WNS/2023/0257/FUL : College Farm, Charlton Road, Aynho OX17 3AW Demolition of existing Dutch barn and erection of replacement agricultural building.
	RH/Aynhoe Park
36	To receive an update on the developments at Aynhoe Park.
	Recreational Matters – sportsfield, playground and Aynho Active
37	To note the number/s for the Park Club Draw.
38	To discuss and approve the review process examining development opportunities for the Pavilion and sport field. The review scope being (1) incremental updates as affordable from the precept (2) refurbishment of the current Pavilion including changes to layout and installation of new utilities, resources and facilities, or (3) to replace the existing Pavilion with a new build.
39	To approve funding for professional fees up-to £750 for 2023/38.
	Risk and Risk Assessment
40	To review and approve the APC risk assessment.
41	To discuss the B4100 in Aynho.
42	To approve the purchase of a fixed VAS sign to be installed on the approach to bend at Aynhoe Park (Wembley Corner).
	Maintenance
43	To discuss the maintenance/grass cutting schedule and WNC grass grant.
44	To receive feedback on the spring 'Keep Aynho Beautiful'.
45	To discuss waste bins.
	Health, Wellbeing and Community matters
46	To discuss the Coronation and planned events.
47	Initial discussion on planning the car boot sale.
48	To discuss and approve reprint of Aynho Residents Parking Badge, £400.
49	To discuss and approve changes to aynho.org website, £500.
	Meetings & Conferences
50	To received feedback on the Ward meeting (27 th Feb 2023 at Aynho).
51	To discuss the Annual Village Report and confirm the date and scope of the Annual Village Meeting.
	Communications
52	To decide on Newsletter/website content.
53	To confirm date of next meeting on Monday 3 rd April 2023, 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.