

# Aynho Parish Council



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

Present: Chair: Leighton  
Cllrs: Dean, James, A.Ryan-Pont, E.Ryan-Pont, D.Willis and R.Willis.

In attendance: Stephen Brook (RFO), Chris Wilson (Clerk) and 1 member of the public.

| 2022 |   | Action                         |
|------|---|--------------------------------|
| 324  | To receive and approve apologies for absence.   |                                |
|      | The Cllrs. Grant and Horley submitted apologies. The Council approved the apology.<br><b>Resolved:</b> Unanimously.   |                                |
| 325  | To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.  |                                |
|      | No Declarations of Interest were made.  |                                |
| 326  | To receive and approve for signature the minutes of the meetings held on Monday 3 <sup>rd</sup> October 2022.   |                                |
|      | The Council approved the minutes of the meetings held on Monday 3 <sup>rd</sup> October 2022.<br><b>Resolved:</b> Unanimously.  |                                |
| 327  | Public participation session.   |                                |
|      | There were issues raised by the public.   |                                |
| 328  | Review of the current Parish Council meeting format, length, structure and agree any changes.   |                                |
|      | The Council agreed some time (around 30mins) was needed outside of the Council meeting per month to discuss long term plans and that not all areas need to be on the agenda every month.<br><b>Resolved:</b> Unanimously. | Clerk to devise and circulate. |
| 329  | Review of the agenda format, standing orders, meeting protocols/code of conduct.  |                                |
|      | The Clerk had previously circulated the standing orders and a document/guide which explained how the Council should approach agenda items.  | Clerk to re-circulate.         |
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|     | <b>Finance</b>  |                         |
| 330 | To receive the financial statement (Nov 22) and consider invoices to be paid.<br>The RFO circulated the financial statement (Nov 22) and invoices. The Council scrutinised the invoices and the payments were approved.<br><b>Resolved:</b> Unanimously.  |                         |
| 331 | To consider and review the budget 2023-24.<br>The Council reviewed the budget 2023-24 (as 2022/290), the Council discussed the need to be conscious of current inflation level and the 'cost of living crisis'.   |                         |
| 332 | To receive and review the asset register.<br>The Council reviewed and approved the asset register.<br><b>Resolved:</b> Unanimously.   |                         |
|     | <b>Planning</b>   |                         |
| 333 | To discuss and approve a response as a consultee on:<br><a href="#">WNS/2022/2020/FUL</a> : Yewtree Cottage, 3 The Hill, Aynho, Northamptonshire, OX17 3BN<br>Garden room.<br>The Council discussed and agreed the following response: "Supported".   |                         |
| 334 | To discuss and approve a response as a consultee on:<br><a href="#">WNS/2022/2023/FUL</a> : 1 The Square, Aynho OX17 3BL<br>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.<br>The Council discussed and agreed the following response:<br><i>"Object: The PC would like to highlight the recent previous applications; WNS/2022/0015/FUL and WNS/2021/1277/FUL and the Heritage Teams comments made with regard to the conservation area and the proposals for a porch and dormer windows"</i> . |                         |
|     | <b>RH/Aynhoe Park</b>   |                         |
| 335 | To receive an update on the developments at Aynhoe Park.<br>Cllr. Grant had circulated a short update prior, including; proposed opening date in Spring 2023, parking yet to be finalised, planning applications still outstanding, the offer of expertise for the pavilion/Keep Aynho Beautiful, help with the Christmas tree and the Park would not be open to dog walkers.   |                         |
| 336 | <b>Risk &amp; Risk Assessment</b><br>There were no issues to discuss.   |                         |
|     | <b>Maintenance</b>  |                         |
| 337 | To receive any maintenance issue/s.<br>The Council discussed a schedule of regular works required around the village e.g. weedkilling, hedge trimming etc.  | Cllrs. Willis to draft. |
| 338 | <b>Parking, Highways and Transport</b><br>There were no issues to discuss.  |                         |
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|     | <b>Health, Wellbeing and Community Matters</b>   |   |
| 339 | To receive feedback on 'Keep Aynho Beautiful'.   |   |
|     | Cllr. D.Willis reported a low turnout on the day and over 500 bulbs had been planted.  |   |
| 340 | To approve a budget for the Christmas Tree (£100) and lights (£200).   |   |
|     | The Council discussed the difficulties of getting electric to the Christmas Tree and approved £100 budget for a Christmas Tree.<br><b>Resolved:</b> Unanimously.                             |   |
|     | <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.   |   |
|     | The Council discussed and approved the quote from Hillingdon Fencing for £6667.<br><b>Resolved:</b> Unanimously.   |   |
| 342 | To note the number/s for the Park Club Draw.   |   |
|     | The Council noted #42 as the number for the Park Club Draw.  |   |
|     | <b>Aynho Eco</b>   |   |
| 343 | To discuss and investigate sustainable energy resources and generation. (e.g. solar, wind etc.)  |   |
|     | The Council briefly discussed in conjunction with similar projections e.g. Byfield Sports Pavilion.  |   |
| 344 | To discuss and appoint Councillor to lead on Vehicle Charging (EV) points for residents without off-road parking.  |   |
|     | The Council discussed, the Clerk reported Kings Sutton and Evenley were looking into this and the Council approved appointment of the Chair and Cllr. Dean.<br><b>Resolved:</b> Unanimously. |   |
| 345 | <b>Grants and Fundraising</b>  |   |
|     | There was nothing raised to discuss.   |   |
| 346 | <b>Farming and footpaths</b>   |   |
|     | There was nothing raised to discuss.   |   |
| 347 | <b>Meetings &amp; Conferences</b>  |   |
|     | There was nothing raised to discuss.   |   |
|     | <b>Communications</b>  |   |
| 348 | To note correspondence from College Farm, Station Road.  |   |
|     | The Council noted the correspondence from College Farm, Station Road.  |   |
| 349 | To decide on Newsletter/website content.   |   |
|     | Cllr. A. Ryan-Pont reported some initial work on the website had been started. Further work required.  | Chair, Cllr. A.Ryan-Pont to meet Jill Wightman. |
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| 350 | Any other business: <b>(absolutely no expenditure or decisions can be made)</b><br>a. Items for note.<br>b. Items for listing at the next monthly meeting.                      |  |
| a.  | - maintenance of Hilltrees.<br>- roadsweeper visiting, can a date be known prior.<br>- commercial use of Tennis court, invoice sent and still awaiting payment.                 |  |
| 351 | To confirm date of next meeting on Monday 5 <sup>th</sup> December 2022, 7:30pm and close.  |  |
|     | The Council approved the next meeting on Monday 5 <sup>th</sup> December 2022, 7:30pm at the Village Hall Committee room and closed at 9:49pm.<br><b>Resolved:</b> Unanimously. |  |