

Aynho Parish Council

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Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 6th February 2023** at 7:30pm in Aynho Village Hall Committee Room.

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

In attendance: Stephen Brook (RFO), Chris Wilson (Clerk) and 2 members of the public.

2023		Action
1	To receive and approve apologies for absence. The Cllr. Leighton submitted apologies. The Council approved the apology. Resolved: Unanimously.	
2	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Cllr. Dean submitted a declaration of interest on the planning application WNS/2023/0158/FUL and duly signed the declaration of interest register.	
3	To receive and approve for signature the minutes of the meetings held on Monday 7 th November 2022. The Council approved the minutes of the meetings held on Monday 7 th November 2022. Resolved: Unanimously.	
4	To receive and approve for signature the minutes of the meeting held on Monday 5 th December 2022. The Council amended 2022/327 with more detail and inserted the reason in 2022/359. The Council then approved the minutes of the meetings held on Monday 5 th December 2022. Resolved: Unanimously.	
5	Public participation session. No items were raised by the public.	

	Finance	
6	To receive the financial statement (Jan 23) and consider invoices to be paid. The RFO circulated the financial statement (Jan 23) and invoices. The Council scrutinised the invoices and the payments were approved. Resolved: Unanimously.	
7	To receive the financial statement (Feb 23) and consider invoices to be paid. The RFO circulated the financial statement (Feb 23) and invoices. The Council scrutinised the invoices and the payments were approved. Resolved: Unanimously. The Council discussed and approved moving payments of Electric and Water to direct debits. Resolved: Unanimously.	
8	To confirm scrutiny of invoices, bank statements and internal financial controls for September and October 2022. Cllr. James confirmed scrutiny of invoices, bank statements and internal financial controls for September and October 2022.	
9	To discuss and approve donations to charity. The Council discussed and approved the following donations: £600 Aynho Parochial Council (churchyard and newsletter contribution) £200 Thames Valley Air Ambulance £200 Katharine House Hospice Resolved: Unanimously.	
10	To approve subsidising rental of the village hall for use as Post Office; £10pw (£500pa). The Council discussed the local amenity and approved subsidising rental of the village hall for use as Post Office; £10pw (£500pa). Resolved: Unanimously.	Clerk to advertise in N/L
11	To review 2022-23 current expenditure against 2022-23 budget. The RFO circulated the latest figures and the Council reviewed 2022-23 current expenditure against 2022-23 budget.	
	Planning	
12	To discuss and approve a response as a consultee on: WNS/2023/0025/TCA : Aynhoe Park House, Aynho Park, Aynho, OX17 3BQ Application for various tree works. The Council discussed and approved the following response. <i>“Comment; the Council recommended a site visit by the Tree Officer.”</i>	Clerk
13	To discuss and approve a response as a consultee on: WNS/2023/0008/TCA : Aynhoe Park House, Aynho Park, Aynho, OX17 3BQ Application for various tree works. The Council discussed and approved the following response. <i>“Comment; the Council recommended a site visit by the Tree Officer.”</i>	Clerk

14	To discuss and approve a response as a consultee on: WNS/2023/0068/FUL : 26 The Glebe, Aynho, Northamptonshire, OX17 3AZ Gazebo to rear garden (retrospective).	
	The Council discussed and agreed the following response: <i>"Comment; the Council discussed and have no comments"</i> .	Clerk
15	To discuss and approve a response as a consultee on: WNS/2022/0489/FUL : Park Lodge, Croughton Road, Aynho OX17 3AX Demolition of existing single-storey extension, replacement with two-storey and single storey rear/side extensions.	
	The Council discussed and agreed to the following response: <i>"Comment"</i> . The Council agreed to include the following reasons; visual impact and impact on Grade 2 listed park land.	Clerk
	WNS/2023/0158/FUL : 16 Roundtown, Aynho OX17 3BG Replacement of existing garage with double garage and workshop.	
	The Council discussed and agreed the following response: <i>"Supported."</i>	Clerk
	RH/Aynhoe Park	
16	To receive an update on the developments at Aynhoe Park. Cllr. Grant met with RH and they reported; restaurant numbers 60-80, a reduced need for parking, 2 parking attendants to valet park cars and opening date June 2023. Full report attached.	
	Recreational Matters – sportsfield, playground and Aynho Active	
17	To note the number/s for the Park Club Draw. The Council noted #96 and #17 as the numbers for the Park Club Draw.	
18	To discuss private firework use in Aynho. Cllr. Grant reported receiving comments about fireworks and the disturbance. The Council agreed promoting use of social media in the newsletter for residents to notify residents of firework displays.	Clerk
	Maintenance	
19	To discuss the maintenance/grass cutting schedule. Cllr. Willis circulated the grass cutting and list of maintenance tasks. The Council agreed to discuss and approve actions on the pavilion at next meeting.	March
20	To discuss the spring 'Keep Aynho Beautiful' and set a date. The Council discussed and agreed Saturday 1 st April for 'Keep Aynho Beautiful'.	Clerk to post in N/L
	Parking and Highways	
21	To receive an update. Cllr. Dean reported; Police speed van had been visiting the village, average speed signs had been removed and speedwatch will return to Aynho.	
	Health, Wellbeing and Community matters	
22	To receive an update. Cllr. E. Ryan-Pont reported a few new groups had been set up and now using the pavilion.	

	Aynho Eco	
23	To receive an update. There was nothing to report.	
	Meetings & Conferences	
24	To discuss agenda items for the Ward meeting (provisionally, 27 th Feb 2023 at Aynho). The Council agreed to book the main hall on Monday 27 th February 7:30pm and invite the RAF base and WNC Councillors.	Clerk
25	To discuss the Annual Village Report and confirm the date and scope of the Annual Village Meeting. The Clerk confirmed the main hall had been booked for Monday 24 th April and the Council agreed to discuss the agenda and village report at next meeting.	March
	Communications	
26	To decide on Newsletter/website content. The Clerk agreed to advertise 2023/10, 2023/18 and 2023/20 in the newsletter.	Clerk
27	To confirm date of next meeting on Monday 6 th March 2023, 8:00pm and close. The Council approved the next meeting on Monday 6 th March 2023, 7:30pm at the Village Hall Committee room and closed at 9:14pm. Resolved: Unanimously.	