

# Aynho Parish Council



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Issued: 28<sup>th</sup> March 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 3<sup>rd</sup> April 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 enclosed in a rectangular box.

## Agenda

2023/	
54	To receive and approve apologies for absence.
55	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>
56	To receive and approve for signature the minutes of the meeting held on Monday 6 <sup>th</sup> March 2023.
57	To receive a statement from Cllr. Horley.
58	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>
	<b>Finance</b>
59	To receive the financial statement (Apr 23) and consider invoices to be paid.
60	To confirm scrutiny of invoices, bank statements and internal financial controls for November, December 2022 and January 2023. (2023/33)
61	To review 2022/23 year end finances against 2022/23 budget.

62	To receive Section 2 (Accounting Statements 22-23) of the Annual Governance and Accountability Return.
63	To receive and approve a bank reconciliation in support of Section 2.
64	To receive and approve an explanation of any significant variances year on year in Section 2.
	<b>Planning</b>
65	To discuss and approve a response as a consultee on: <a href="#">WNS/2023/0410/FUL</a> : 22A Charlton Road, Aynho OX17 3AD First Floor part two storey extension over part of existing dwelling and adjacent garage (creation of first floor). Removal and relocation of existing chimney. New roof, solar panels to rear, windows and internal reconfiguration and refurbishment.
	<b>RH/Aynhoe Park</b>
66	To receive an update on the developments at Aynhoe Park.
	<b>Recreational Matters – sportsfield, playground and Aynho Active</b>
67	To note the number/s for the Park Club Draw.
68	To receive a brief update on the Pavilion and sport field.
	<b>Parking and Highways</b>
69	To receive an update (if any).
70	To discuss issuing ‘do not park signs’ on grass verges.
71	To receive an update on the approval of the fixed VAS sign. (Wembley Corner).
	<b>Maintenance</b>
72	To receive an update (if any).
73	To receive feedback on the spring ‘Keep Aynho Beautiful’.
	<b>Health, Wellbeing and Community matters</b>
74	To discuss the Coronation and planned events.
	<b>Meetings &amp; Conferences</b>
75	To discuss the Annual Village Report and confirm the date (22 <sup>nd</sup> May 2023) and scope of the Annual Village Meeting.
	<b>Communications</b>
76	To decide on Newsletter/website content.
77	To confirm date of next meeting on Monday 15 <sup>th</sup> May 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](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.