

Aynho Parish Council

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

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

In attendance: Stephen Brook (RFO), Chris Wilson (Clerk) and 17 members of the public.

2023		Action
28	To receive and approve apologies for absence. The Cllr. James submitted apologies. The Council approved the apology. Resolved: Unanimously.	
29	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. There were no declarations of interest.	
30	To receive and approve for signature the minutes of the meetings held on Monday 6 th February 2023. The Council approved the minutes of the meetings held on Monday 6 th February 2023. Resolved: Unanimously.	
31	Public participation session. No items were raised by the public. The Chair rearranged the agenda order and item 38 was brought forward.	
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. Cllr. Horley read a statement (as attached) and other Councillors were offered to support; Cllr. D.Willis and Cllr. R.Willis supported. The Council listened to the public comments on the 3 Council proposals and voted on 2023/38. Resolved: By majority.	

	Finance	
32	To receive the financial statement (Mar 23) and consider invoices to be paid. The RFO circulated the financial statement (Mar 23) and invoices. The Council scrutinised the invoices and the payments were approved. Resolved: Unanimously.	
33	To confirm scrutiny of invoices, bank statements and internal financial controls for November, December 2022 and January 2023. Cllr. James was absent from the meeting therefore moved to next meeting.	April
34	To review the asset register. The Council reviewed and approved adding the new Playpark fence to the asset register. Resolved: Unanimously.	
	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.	
	The Council discussed and approved the following response. <i>"Comment; no comment."</i>	Clerk
	RH/Aynhoe Park	
36	To receive an update on the developments at Aynhoe Park. Cllr. Grant reported there was nothing to report.	
	Recreational Matters – sportsfield, playground and Aynho Active	
37	To note the number/s for the Park Club Draw. The Council noted #42 as the number for the Park Club Draw.	
39	To approve funding for professional fees up-to £750 for 2023/38. The Council agreed to delay making a decision.	
	Risk and Risk Assessment	
40	To review and approve the APC risk assessment. The Council reviewed and approved the risk assessment. Resolved: Unanimously.	Clerk to re-send.
41	To discuss the B4100 in Aynho. The Council reviewed highways response to a weight restriction and lower speed limit. Cllr. Dean reported Speedwatch was returning to the village late May-June.	
42	To approve the purchase of a fixed VAS sign to be installed on the approach to bend at Aynhoe Park (Wembley Corner). The Council discussed and approved the quote £3936.84. Resolved: Unanimously.	
	Maintenance	
43	To discuss the maintenance/grass cutting schedule and WNC grass grant. Cllr. D.Willis confirmed all the grass cutting dates were scheduled and the Council agreed to take part in 'No Mow May'.	
44	To discussed and approve actions for the spring 'Keep Aynho Beautiful'. The Council agreed that date as 1 st April, 2-4pm, RH Aynhoe have offered support.	

45	To discuss waste bins.	
	The Council discussed locating a bin near Aynho Wharf. The Clerk provided information obtained by WNC with regard to permissions required.	
	Health, Wellbeing and Community matters	
46	To discuss the Coronation and planned events.	
	The Chair reported various residents had put together a series of events including; house decoration competition, coronation lunch, church concert and service.	
47	Initial discussion on planning the car boot sale.	
	The Council reported initial plans on location of a car park and discussed volunteers and road closures.	
48	To discuss and approve reprint of Aynho Residents Parking Badge, £400.	
	The Council approved £400 to reprint Aynho Residents Parking Badges. Resolved: Unanimously.	
49	To discuss and approve changes to aynho.org website, £500.	
	The Council discussed options for the hosting of the website and approved £500 to fund changes. Resolved: Unanimously.	
	Meetings & Conferences	
50	To received feedback on the Ward meeting (27 th Feb 2023 at Aynho).	
	The Council reported other parishes had plans to introduce e-charging points and WNC reported a 2041 Local Plan. Next meeting to be held in Kings Sutton.	
51	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, however it was likely to be moved as WNC Councillors could not attend.	Clerk
	Communications	
52	To decide on Newsletter/website content.	
	The Clerk agreed to advertise 2023/43, 2023/44 and 2023/46 in the newsletter.	Clerk
53	To confirm date of next meeting on Monday 3 rd April 2023, 7:30pm and close.	
	The Council approved the next meeting on Monday 3 rd April 2023, 7:30pm at the Village Hall Committee room and closed at 9:53pm. Resolved: Unanimously.	