

## Aynho Parish Council

Tel.: 01869 934164

Email: clerk@aynho.org

Web: www.aynho.org/parish\_council/

Twitter: @aynho

Postal Address: c/o Aynho Village Hall, Croughton Road, Aynho, OX17 3BD



Minutes of the Ordinary meeting of Aynho Parish Council held on **Monday 3<sup>rd</sup> April 2023** at 7:30pm in Aynho Village Hall Committee Room.

Present: Chair: Leighton  
Cllrs: Dean, Grant, Horley, D.Willis and R.Willis.

In attendance: Chris Wilson (Clerk) and 7 members of the public.

2023		Action
54	To receive and approve apologies for absence. The Cllrs. James, A.Ryan-Pont and E.Ryan-Pont submitted apologies. The Council approved the apologies. <b>Resolved:</b> Unanimously.	
55	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. There were no declarations of interest.	
56	To receive and approve for signature the minutes of the meetings held on Monday 6 <sup>th</sup> March 2023. The discussed the minutes and Cllr. R.Willis agreed his name needed to be added in support to 2023/38. The Chair proposed the email dated 27-02-23 should be added to documents relating to the March meeting. The Council approved the changes and the minutes of the meetings held on Monday 6 <sup>th</sup> March 2023. <b>Resolved:</b> Unanimously.	
57	To receive a statement from Cllr. Horley. Cllr. Horley read the statement. The Council made no response. The Clerk clarified if Cllr. Horley wanted the Council to follow the Complaints Procedure or to leave to the monitoring officer. Cllr. Horley agreed to not follow the APC Complaints Policy.	
58	Public participation session. A member of the public enquired on the progress on 2023/38, the Chair confirmed Cllr. E.Ryan-Pont was absent and then some debate on if the project was lead by Cllr. E.Ryan-Pont or collectively.	Update in May

	<b>Finance</b>	
59	To receive the financial statement (Apr 23) and consider invoices to be paid. The RFO had circulated the financial statement (Apr 23) and invoices prior to the meeting. The Council scrutinised the invoices and the payments were approved. <b>Resolved:</b> Unanimously. The Clerk confirmed they were looking to change the PC mobile to a virtual landline at a cost of £5 per month. They also produced a CIL monitoring report for submission to WNC.	Telephone to be approved May.
60	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.	May
61	To review 2022/23 year end finances against 2022/23 budget. The Council reviewed and agreed to re-visit when the RFO is present.	
62	To receive Section 2 (Accounting Statements 22-23) of the Annual Governance and Accountability Return. The Council confirmed the RFO had supplied a signed 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. The Council reviewed and agreed to re-visit when the RFO is present.	
64	To receive and approve an explanation of any significant variances year on year in Section 2. The Council reviewed and agreed to re-visit when the RFO is present.	
	<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. The Council discussed and approved the following response. <i>"Comment; no comment."</i>	Clerk
	<b>RH/Aynhoe Park</b>	
66	To receive an update on the developments at Aynhoe Park. Cllr. Grant reported there was little to report, a summer opening was still planned and it was agreed if RH could supply answers to written questions the PC could circulate answers at the Annual Village Meeting.	Cllr. Grant
	<b>Recreational Matters – sportsfield, playground and Aynho Active</b>	
67	To note the number/s for the Park Club Draw. The Council noted the first draw of the PCD would be in May to allow time to advertise via Newsletter and email.	Clerk
68	To receive a brief update on the Pavilion and sport field. The Council confirmed an enquiry for an adult football team had been received, however the pitch was not of the correct size and therefore had declined. The Council also discussed the ongoing management of the existing football teams. The Council also confirmed taster sessions for	

	Cricket and a tennis event. The Chair confirmed a request to move one of the frisbee golf nets.	
	<b>Parking and Highways</b>	
69	To receive an update (if any).	
	Cllr. Dean confirmed the police speed van was present at 11am today, the Council suggested to see if it could be present at 8am.	Cllr. Dean
70	To discuss issuing 'do not park signs' on grass verges.	
	The Council reviewed and decided not to progress on this. <b>Resolved:</b> Unanimously.	
71	To receive an update on the approval of the fixed VAS sign. (Wembley Corner).	
	The Council discussed either a solar supply or a mains electric supply.	Cllr. Grant/Dean to contact RH
	<b>Maintenance</b>	
72	To receive an update (if any).	
	Cllr. D.Willis confirmed the pavilion fire extinguishers were tested recently.	
73	To receive feedback on the spring 'Keep Aynho Beautiful'.	
	Cllr. D.Willis reported a well-attended event, ~30 RH employees and 15 residents. RH confirmed they would look to continue work on Hill Trees if they had available capacity.	
	<b>Health, Wellbeing and Community matters</b>	
74	To discuss the Coronation and planned events.	
	The Clerk reported a request for £90 towards providing Coronation medals to local children. The Council discussed a replacement bench for the sports field ~£500 each.	Cllr. D.Willis to obtain 3 quotes.
	<b>Meetings &amp; Conferences</b>	
75	To discuss the Annual Village Report (AVR) and confirm the date (22 <sup>nd</sup> May 2023) and scope of the Annual Village Meeting.	
	The Council discussed the date and availability of WNC Councillors. The Clerk confirmed they would contact clubs/societies as normal for the AVR. The Clerk notified the Council that the PC representative on the Village Hall committee had resigned and therefore a replacement was required.	Clerk
	<b>Communications</b>	
76	To decide on Newsletter/website content.	
	The Chair confirmed progress on changing the website, however it was going to be a slow process. The Council agreed to publish questions to RH and Community Speed Watch.	Clerk
77	To confirm date of next meeting on Monday 15 <sup>th</sup> May 2023, 7:30pm and close.	
	The Council approved the next meeting on Monday 15 <sup>th</sup> May 2023, 7:30pm at the Village Hall Committee room and closed at 9:18pm. <b>Resolved:</b> Unanimously.	