

## AYNHO PARISH COUNCIL

Minutes of the Extraordinary Meeting held on Monday 11<sup>th</sup> January 2010 at 7.30pm at Aynho Village Hall

Present: Chairman – Keith McClellan

Councillors: Phillips, Anderson, James, Macklin, Brook and Bradford

In Attendance: Sadie Patamia (Clerk), Amby Hitchcox (RFO) and 0 members of the public.

### **1 Apologies for Absence**

Apologies were accepted from Cllrs Oakey and Bellamy

### **2 Declarations of Interest**

There were no declarations of interest

### **3 Finance to include budget for 2010 / 11 (including Smartwater community costs) and approval of cheques.**

It was proposed by Cllr James, seconded by Cllr Brook and agreed that the cheques listed on the attached report (AH/01/10) be signed and approved.

The RFO presented a draft budget for 2010/11. It was agreed that subject to minor changes this would be approved. The RFO will bring the amended budget to the APC meeting in February for formal approval.

*Action – RFO to amend budget for formal approval in February*

It was agreed that the precept request should remain the same as last year and therefore the APC section of the 2010/11 council tax would not increase.

Cllr Phillips queried the APC contribution to the Deddington Health Centre run Health Bus. It was agreed that the Clerk would write to the Health Centre to enquire how this is funded.

*Action – Clerk to make enquiries re. Health Bus*

Cllr Macklin stated that there would be a meeting on 11<sup>th</sup> February 2010 at Croughton where a representative for Smartwater would give a presentation. It was agreed that a crime prevention campaign within Aynho based on Smartwater was a good idea. It was also agreed that a talk from a Smartwater representative at the annual village meeting would be a good idea.

### **4 Planning Matters to include meeting re. licence application for Nell Bridge Snack Bar, plus any additional applications received before 11<sup>th</sup> January 2010**

The Chairman stated that the meeting to discuss the licensing application would be going ahead on 15<sup>th</sup> January and that he and Cllr Macklin would attend.

It was agreed that APC would be objection on the grounds of toilet facilities, road safety, the heavy vehicles it would attract, litter and any signs put up advertising it.

The meeting ended at 8.55pm