

HAILEY PARISH COUNCIL

91 Brize Norton Road, Minster Lovell, Witney, Oxon. OX29 0SG
T: (01993) 709189 E: clerk@haileywestoxon.org www.haileywestoxon.org

Chairman: Mr G Knaggs Parish Clerk: Mrs K Doughty

Minutes of the Parish Council Meeting held on Monday 10th August 2015, 7.30pm at the Village Hall

Present: G Knaggs (Chairman), A Smith (Vice-Chairman), K McConville, P Lakey, N Moglia, M Davies and 7 members of the public.

- 1. Apologies for absence:** D Musson.
- 2. Declarations of Interest:** None raised.
- 3. Minutes of the Parish Council Meeting dated 13th July 2015:** It was resolved that the minutes are accepted and signed by the Chairman.
- 4. Planning:** To receive an update report. (Cllr Karl McConville)

(a) Applications received:

Ref.No.	Address	Proposal	PC Decision
15/02665/HHD	Wychwood Cottage, Poffley End	Erection of single storey extension to replace existing garage.	Comment only.
15/02332/HHD	Robindown, 9 Foxburrow Lane, Hailey	Two dormers to front elevation. Change existing dormer to gabled roof.	No comment.

(b) Decisions outstanding:

Ref.No.	Address	Proposal	PC Decision
15/01870/RES	Southdown Farm, Crawley Road, Witney	Erection of an agricultural workers' dwelling with associated garaging, landscaping and access.	PC - No comment.

(c) Decisions made:

Ref.No.	Address	Proposal	Decision
15/01640/HHD	Oakdene, Whittings Lane, Hailey	Remove existing single storey garage and store building and construction of a new two storey extension.	PC - No comment. WODC - Approved.

5. Finances. (Clerk)

(a) Payments Received:

West Oxfordshire District Council	Temporary Loan Interest	22.63
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E.Taylor & Son Ltd	Burial Payment	568.00

- (b) To consider and approve virement of £143.00 from Recreation Ground/repairs budget to IT/Noticeboards budget.

The agenda item was not considered appropriate.

- (c) Accounts for payment:

K Doughty	Clerk's salary	484.90
	Office allowance	24.96
	Less Income Tax payable	-44.80
	Total	465.06
T Matthews	Playground repairs	575.00
M Driskell	2 x new noticeboards	250.00
Morelock Signs Ltd	Village gateway project	237.60
Zurich Insurance plc	Policy adjustment	54.05
Shaw & Sons	Replacement cheque for Burial Ground book	117.88
West Oxfordshire District Council	April grass cutting	433.66

6. **Date of next Parish Council meeting:** Monday 7th September 2015.

The meeting closed at 7.35pm.

Katherine Doughty
Parish Clerk

Signature of Chairman upon approval of Minutes 7th September 2015