

To: All members of Hailey Parish Council

6th December 2017

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 11th December 2017 at 7.30pm
 For the transaction of the business stated below. The Public and Press are also invited to attend.

The agenda is as follows:

1. To receive apologies for absence.
2. To receive **Declarations of Interest:** *Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting. Please refer to the notes at the end of the agenda.*
3. Contributions from members of the public
4. To receive the Minutes of the Parish Council Meeting dated 13th November 2017 (Cllr G Knaggs).
5. Matters arising from the minutes. (Cllr Graham Knaggs)
6. To receive an update report from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.
- 7 Planning: To receive an update report. (Cllr Karl McConville)
 - (a) Planning applications received:
None
 - (b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
17/02463/RES	Land South of New Yatt Road North Leigh	Erection of 76 residential dwellings together with associated works (matters to be considered; appearance, landscaping, layout, and scale).	Object
17/03436/LBC	Greenside, Delly End, Hailey	Removal or single storey rear extension and erection of two storey extension with attic room	No objection
17/03259/OUT	Land south of Middlefield Farm, New Yatt Rd, Hailey	Outline planning application (all matters reserved except for access) for the erection of up to 5 dwellings	No objection
17/00992/OUT amended	Land south west of Charlbury Rd, Hailey	Outline residential development with means of vehicular access from Charlbury Rd for consideration. All other matters (layout, appearance, scale and landscaping) reserved for subsequent approval, for the construction of up to 50 dwellings (C3 use), of which 40% will be affordable. Landscaping and earthworks to facilitate surface water drainage and all other ancillary infrastructure and enabling works.	Object

(c) Decisions made:

Ref no:	Address	Proposal	Decision
17/03054/ADV	Cotswold Subaru Middletown, Hailey	Erection of sign	PC-No objection WODC- Approved

8. To consider and resolve the Equal Access Policy
9. Neighbourhood Plan. (Cllr Graham Knaggs)
10. Infrastructure Development Plan (Cllr Graham Knaggs)
11. WODC Local Plan 2031 Inspection (Cllr Graham Knaggs).
12. To receive a Neighbourhood Policing Report. (Cllr Andy Smith)
13. Amenities: (Cllr David Musson)
 - (a) Routine recorded inspection of play equipment.
 - (b) Update on handyman
14. Highways and Traffic: To receive update reports. (Cllr Andy Smith)
 - (a) Highways.
 - (b) Update on Speed Data Recorder check at Poffley End
15. Estates, Footpaths & Bridleways: To receive update reports. (Cllr David Musson)
 - (a) Sale of Wood Green

16. Allotments

- (a) To consider rent of ALP land at Whiteoak Green
- (b) To consider removal of gate in Poffley End allotment wall.
- (c) To note that SSE require access to Poffley End allotments and Whiteoak Green to update power line poles.

17. Finances:

(a) Payment received:

Burial Ground account	Additional inscription	£25.00
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(b) Accounts for authorisation and payment:

L. Wilkinson	Clerk's November salary	£569.21
	Income Tax deduction	£22.20
	Office allowance/expenses	£27.20
	Clerk's pension deduction	£4.55
	Total:	£569.66
Nest	Clerk's pension	£10.24
Ruth Allington	Printing of Neighbourhood Plans	£186.00
Printerbase	Printer/scanner	£120.80
SLCC	CILCA training days for clerk	£204.00
Information Commissioner's Office	Renewal of data protection registration	£35.00

- (c) To note precept for £25,899 has been requested from WODC.
- (d) To appoint internal auditor for Financial Year 2017-18
- (e) To authorise payment of £30 for General Data Protection Regulations Document Pack

18. Correspondence received:

19 Other Items to Note

20. Contributions from members of the public.

21. Date of next Parish Council meeting: Monday 8th January.

Clerk to the Council

Lisa Wilkinson

(i) Any member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered. (ii) With the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest. In such circumstances, the Member must withdraw from the meeting room, and should inform the Chairman accordingly. (iii) It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared or whether a personal interest should also be regarded as prejudicial.

