

Minutes of the Meeting of the Parish Council held at the
Village Hall, Hailey on Monday 12th February 2018 at 7.30pm

Present: Cllrs: G. Knaggs (in the chair), A.Smith, D.Musson, District Cllr K. Mullins, District Cllr G. Hill, County Cllr L. Walker, 6 members of public

1. To receive apologies for absence.

Apologies were received from Cllrs C. McGibbon, K. McConville and G. Doland

2. To receive Declarations of Interest: None received.

3. Contributions from members of the public

Thanks were given to Graham Knaggs and the PC for the work done on the application for 50 houses.

Cllr Knaggs reported that the application was withdrawn from the January Lowlands planning agenda and was not on the agenda for the February planning meeting.

Cllr Mullins reported that the WODC Policy manager wrote that the District Council can demonstrate a 5-year housing supply so any benefits of building in this location is diminished.

4. To receive the Minutes of the Parish Council Meeting dated 8th January 2018

The minutes were approved and signed.

5. Matters arising from the minutes.

There were none.

6. To receive an update report from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.

District Cllr Hill reported that the garden waste bin licence needs renewing before 28th February.

District Cllr Mullins explained the latest on the WODC recycling contract following the news about China not accepting any more recycling from the UK. WODC entered a 4-year contract in October with a new company. This company anticipated that exporting to China may become a problem so since last April they have not used China to send their recycling to but have found alternative markets.

Cllr Walker reported that on Tuesday 13th February the County Council budget will be set. There is no need to make harsh cuts to front line services this year. All individual councillors will have £15,000 to put towards community projects. There should also be one million pounds available to fix potholes.

OCC is currently holding a consultation on recycling as it appears that 60% of rubbish in grey bins is recyclable.

7. Planning: To receive an update report.

(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
17/00992/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	Object

		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.	
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(c) Decisions made:

Ref no:	Address	Proposal	Decision
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	PC- No objection Application withdrawn
17/03436/LBC	Greenside, Delly End, Hailey	Removal or single storey rear extension and erection of two storey extension with attic room	PC- No objection WODC- Approved
17/03338/RES	Land North of Burford Rd, Witney	Construction of 260 dwellings (appearance, scale, landscaping and layout).	PC – Object WODC- Approved
17/04007/FUL	Common Leys Farm, Whitings Lane, Hailey	Proposed construction of Agritech Innovation and Skills Centre, covered outdoor riding school and teaching block extension. With associated landscaping and parking.	PC- Object WODC- Approved with conditions: no floodlighting, minibus must not adversely affect the road or create additional traffic

7. Vacancy for parish councillor at Hailey PC

Nick Moglia has resigned as parish councillor. Thanks were given for the work done by Mr Moglia during his time on the council. There is therefore a vacancy on the parish council. If anyone is interested in standing for this, then please contact the parish clerk for more details or speak to one of the councillors.

8. Neighbourhood Plan.

Cllr Knaggs updated the meeting on the latest development on the Neighbourhood Plan. The key change since the consultation was held, is at New Yatt, as the proposed development of 15 houses at Hawthornes has been withdrawn. Instead land between Saddler’s Arms and the copse has been suggested as a possibility for 8 houses. Another consultation will be held after the Neighbourhood Plan has been through a health check then it will be passed to WODC.

The North Witney development has been moved out of the Neighbourhood Plan as it overlaps with the Local Plan.

It was **resolved** that the Neighbourhood Plan could now be sent off for the health check, which is carried out by an independent company.

Thanks were given from the public for withdrawing the 15 houses at Hawthornes.

9. Infrastructure Development Plan

Cllr Knaggs reported that meetings so far have been focussed on development of the village hall. An architect is looking at various options; completely refurbish it or rebuild it. There are no costings yet.

The proposed roundabout at Delly End crossroads has been refused by WODC. A new option in the IDP is a VAS sign. WODC has also refused a pelican crossing outside the school.

10. WODC Local Plan 2031 Inspection

A letter has been received from the Inspector. The Local Plan is likely to be capable of being legally compliant and sound.

11. To receive a Neighbourhood Policing Report.

Cllr Smith reported that the Policing team are holding a tool marking event at Screwfix on Wednesday 14th

February.

13. Amenities:

(a) Routine recorded inspection of play equipment.

An inspection of the equipment has been carried out.

- Some of the metalwork will need painting in the better weather.
- A bag of playbark will need to be ordered. This will be put on the March agenda
- Old door is still lying behind the pavillion

14 Highways and Traffic: To receive update reports.

(a) Highways.

- The correct reinstatement of the verge at Vine Farm has now been completed
- A number of potholes have been repaired although some have not been fixed very well so will be reported again.

(i) Update on road closure through centre of Hailey planned by SGN

Cllr Smith had contacted SGN with queries about the proposed road closure in the summer (16th July to 7th September). The responses are:

The whole road must be closed because the gas pipe runs along the centre of the road. SGN are awaiting confirmation from OCC about the diversion route, however there will be access for residents, deliveries and carers. A bespoke letter will be sent out before the closure, this will include further information, site contact details and will be sent to affected residents. There will also be signage up for the road closure and for 'Business open as usual'. The actual work will only be carried out during the school summer holiday, so the school should not be affected. SGN are happy to attend a PC meeting to discuss this. SGN will be invited to attend a parish council meeting.

(b) Update on Speed Data Recorder check at Poffley End

Cllr Smith presented the data on this speed check, which was in place from 11th to 18th January. The speeds need to be 40mph and above to be an issue. The 85th percentile, northbound, was 36 mph. Southbound, the 85th percentile was 39mph.

15. Estates, Footpaths & Bridleways: To receive update reports.

(a) Sale of Wood Green

Cllr Knaggs has mentioned this to the leader of Witney Town Council.

(c) Trees at Vine Farm

Hailey PC has paid for the broken boughs to be removed from the tree on the triangle at Vine Farm. There is still further work to do on the tree. The clerk has contacted OCC to inform them of this.

(d) Hedge cutting at the Burial Ground

Cllr Musson has chased McCracken to carry out this work.

(e) Grass cutting on Priest Hill Lane

Cllr Musson reported that a resident has been cutting a strip of grass on Priest Hill Lane for many years but cannot do it anymore. Cllr Musson proposed that this is added to the schedule that McCracken cut. This was **resolved**.

(e) Application to upgrade restricted byways to byway open to all traffic status:

- i. Crawley CRB 2 Pay Lane
- ii. Crawley CRB3 Akeman Street
- iii. Leafield CRB13 Pay Lane

These do not actually fall in Hailey parish however the parish council has been consulted. OCC are currently looking for evidence on this matter. Clerk will respond to say that the PC has no evidence that the byways

have ever been used by vehicles and this is not something that is welcome.

16. Allotments

(a) To report on Hemplands allotment

Cllrs Musson and McGibbon have identified some of the allotment plots so are making progress on mapping out the allotments.

Spicer’s Lane is not recorded as a footpath but gives access to the allotments. A section has been used for fly tipping and needs clearing up. To be put on the March agenda.

17. Finances:

(a) Payment received:

Burial Ground account	Erection of memorial	£128.00
Groundwork UK	Grant for Neighbourhood Plan	£2376.00
Field rent	Hemplands	£625.00
Allotments for Labouring Poor	Allotment rent (end of tenancy)	£1.85

(b) Accounts for authorisation and payment:

L. Wilkinson	Clerk's January salary	£575.09
	Income Tax deduction	£93.00
	Office allowance/expenses	£34.58
	Clerk’s pension deduction	£4.60
	Total:	£512.07
Nest	Clerk’s pension	£10.35
Local Council Advisory Service	General Data Protection Regulations Document Pack	£30.00 to be postponed until further information on Data Protection has received
Hailey Village Hall	Neighbourhood Plan consultation	£20.00
Repay K. McConville	Removal of broken boughs outside Vine Farm (Luke Cripps)	£100.00

Payments will be authorised by Cllrs Smith and Musson

(c) Transfers

From	To	Amount	Reason
HPC account	Allotments for Labouring Poor Account	£525.00	Field rent paid into wrong account
Burial account	HPC account	9721.87	Closure of burial account

18. Correspondence received: None

19. Other Items to Note

- Defibrillator at the Lamb and Flag has updated information to the ambulance service and Save a Life app. Andy Smith, Graham Knaggs and Pam Simpkins are custodians of the data.
- Following a meeting held with the Rugby club, they would like to be more involved in the community. They will be invited to participate in this year’s Hailey Festival activities
- Hailey Festival meeting is on Wednesday 28th February. The theme for the scarecrows is sports this year. A request has been received from school for more access to the recreation ground for fairground rides during the festival. To be put on the March agenda.
- On Saturday 17th February from 10am there is a work morning at Breach Wood. Everyone is welcome to come along and help.

20. Contributions from members of the public.

- Pam Simpkins mentioned an e-mail that she has sent to the TVP commissioner raising her concerns that the local PCSOs have no access to a police car.
- Cllr Walker mentioned there are currently travellers in the area; the OCC team has spoken to them.

21. Date of next Parish Council meeting: Monday 12th March.

Meeting closed: 8.45pm