

To: All members of Hailey Parish Council

7th March 2018

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 12th March 2018 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 consider co-option of parish councillor
5. To receive the **Minutes of the Parish Council Meeting dated 12th February 2018** (Cllr G Knaggs).
6. Matters arising from the minutes. (Cllr Graham Knaggs)
7. To receive update reports from **West Oxfordshire District Council** and **Cllr Liam Walker, Oxfordshire County Council**.
8. **Planning:** To receive an update report. (Cllr Karl McConville)

(a) Planning applications received:

Ref no:	Address	Proposal
18/00485/FUL	Land South of Chapel Lane Hailey	Erection of seven dwellings together with associated works and provision of 2 accesses.

(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 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:

None

9. To consider the running order for the **Annual Parish Meeting to be held in April**
10. **Neighbourhood Plan.** (Cllr Graham Knaggs)
11. **Infrastructure Development Plan** (Cllr Graham Knaggs)
 - (a) To consider terms of reference for an Infrastructure Development Project Working Party
12. **WODC Local Plan 2031 Inspection** (Cllr Graham Knaggs).
13. To receive a **Neighbourhood Policing Report.** (Cllr Andy Smith)
 - (a) To discuss anti-social driving around village hall car park
14. **Amenities:** (Cllr David Musson)
 - (b) Routine recorded inspection of play equipment.
 - (c) To resolve to order play bark for the playground.
 - (d) To consider proposal to install gated access to the recreation ground
- 15 **Highways and Traffic:** To receive update reports. (Cllr Andy Smith)
 - (a) Highways.
16. **Estates, Footpaths & Bridleways:** To receive update reports. (Cllr David Musson)
 - (a) Sale of Wood Green
 - (b) To consider an increase of the burial reservation fee in line with the burial fee
17. **Allotments**
 - (a) To report on Hemplands allotment (Cllr Musson)

(b) To consider clearing up Spicers Lane for better access to the allotments

18. Hailey Festival

(a) To consider request for use of recreation ground for summer fete on Saturday 16 June 2018

(b) To consider request for allocation of the budgeted £500 towards Hailey Festival, to be used towards cost of a band at the “Battle of the Bands” to be held on Saturday 23 June 2018

19. Finances:

(a) **Payment received:**

None

b) **Accounts for authorisation and payment:**

L. Wilkinson	Clerk's February net salary	£573.58
	Expenses/Allowance	£48.40
	Repay HMRC tax for employers (month 9)	£22.24
	Total:	£644.22
Nest	Clerk's pension	£11.09
McCracken and Son	Wildflower meadow cut/ hedge cutting at Burial Ground	£528.00
OALC	Annual subscription	£223.06
HMRC	Income tax payment	tbc
OCC	Speed surveys x 2 Delly End and Poffley End	£240.00

c) To authorise training course for new councillor

d) To receive report on General Data Protection Regulations

19. Correspondence received:

20 Other Items to Note

21. Contributions from members of the public.

22. Date of next Parish Council meeting and Annual Parish Meeting: Monday 9th April

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.

