

To: All members of Hailey Parish Council

3rd April 2018

You are summoned to attend the **Meeting of the Parish Council** to be held at the **Village Hall, Hailey on Monday 9th April 2018 at 7pm**
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 March 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
18/00834/PN56	Land south of Heath Holm Farm, New Yatt	Conversion of agricultural barn to dwelling

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
18/00485/FUL	Land South of Chapel Lane Hailey	Erection of seven dwellings together with associated works and provision of 2 accesses.	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 confirm HPC's response to WODC's consultation on Further Modifications to Local Plan 2031
10. To resolve to use OALC Privacy notice for the public to comply with general Data Protection Regulations 2018.
11. **Neighbourhood Plan.** (Cllr Graham Knaggs)
To resolve to request a Strategic Environmental Assessment by Enfusion as recommended by WODC at the proposed cost of £2,960. To resolve to apply for a grant for this Assessment.
12. **Infrastructure Development Working Party** (Cllr Graham Knaggs)
 - (a) To consider whether the village hall should be refurbished or rebuilt.
13. To receive a **Neighbourhood Policing Report.** (Cllr Andy Smith)
14. **Amenities:** (Cllr David Musson)
 - (a) Routine recorded inspection of play equipment.
 - (b) To receive and consider a quote of £295 to remove a section of Recreation Ground wall and install gated access (3 posts and a chain), as per Hailey Festival's request.
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 Hailey PC's response to consultation on Occupation Lane.
17. **Allotments**

(a) Update on clearing up Spicers Lane for better access to the allotments

18. Hailey Festival

19. Finances:

(a) Payment received:

Hailey Football Club	Ground rent	£250.00
Burial Ground	Burial fees/Plot reservation fees	£2,035.00
Hailey Village Hall	Annual rent	£1.00
Witney Town Council	Annual rent for Wood Green	£1.00

b) Accounts for authorisation and payment:

L. Wilkinson	Clerk's March net salary	
	Expenses/Allowance	£28.52
	Total:	
Nest	Clerk's pension	£11.09
Hailey Village hall	Donation towards purchase of new tables	£300.00
Groundwork UK	Repayment of grant for Neighbourhood Plan	£2,190.00
Community First	Annual subscription	£70.00
Hailey Festival	Annual grant	£500.00
Playbark.com	Play bark for playground	£129.99
Viking Direct	Stationery	£195.82
Parish Online	Mapping Software annual fee	£36.00

c) To consider and approve end of year financial statements for Hailey PC, Joan Smith Charity and Allotments for the Labouring Poor Charity.

d) To consider increasing the employer pension contribution for the clerk in line with the Automatic Enrolment Contributions

20. Correspondence received:

21. Date of next Parish Council meeting (Annual Meeting): Monday 14th May

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.

