

To: All members of Hailey Parish Council

4th July 2018

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 9th July 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 receive the Minutes of the Parish Council Meeting dated 11th June 2018 (Cllr G Knaggs).
- 5 Matters arising from the minutes. (Cllr Graham Knaggs)
- 6 To receive update reports 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:**

Ref no:	Address	Proposal
18/01567/FUL	Bird in Hand, White Oak Green, Hailey	Construction of new dwelling
18/01731/HHD	Brackenwood, Delly Hill, Hailey	Removal of existing conservatory and detached outhouse. Erection of replacement conservatory (part retrospective).
18/01670/OUT	Land south of Middlefield Farm, New Yatt Rd, Witney	Outline planning application (all matters reserved except for access) for the erection of up to 4 dwellings.

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
18/01185/HHD	The Old Post House, Middletown, Hailey	Alterations and erection of first floor extension	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.	PC – Object Sent to Appeal
18/01396/HHD	7 Giernalls Road, Hailey	Alterations and erection of single storey extension and detached studio/office	PC – No objection
18/01398/HHD	Staddlestone Barn, Middlefield Farm, New Yatt Road Hailey	Addition of enclosed porch to replace existing canopy	PC- No objection
18/01267/HHD	Wychwood Cottage, Wood Lane, Hailey	Demolition of existing garage. Retention of canopy, construction of new garage with external staircase and store room above.	PC- No objection
17/04189/OUT	Land north of New Found Out Farm, Whiteoak Green, Hailey	Erection of 6 new dwellings to replace redundant farm buildings	Notification of planning appeal

(c) Decisions made:

Ref no:	Address	Proposal	Decision
18/01371/HHD	White Cottage, New Yatt Lane, New Yatt	Rear double storey extension and enlargement of existing orangery	PC- No objection WODC- Approved
18/01493/HHD	Rosedene, Middletown, Hailey	Enclosure of existing verandah to create single storey rear extension (part retrospective)	PC- No objection WODC- Approved

(d) To resolve text of the objection to planning application 17/00992/OUT Land south west of Charlbury Road, to be sent to the Appeal Inspector

(e) To consider Permission in Principle (PIP) and Technical Details Consent (TDC) introduced by the Government in June 2018

(f) To note Carter & Co Ltd are starting construction on the Agritech Building at Common Leys Campus on Monday 2nd July 2018.

8. To consider PC response to consultation on listing the Peace Memorial at Delly End with Historic England

9. To consider protocol for Death of a Senior National Figure

10. WODC Consultation on Cotswold Garden Village

11. Neighbourhood Plan. (Cllr Graham Knaggs)

(a) Submission of Neighbourhood Plan to WODC has been postponed.

12. To receive a Neighbourhood Policing Report. (Cllr Andy Smith)

13. Amenities: (Cllr David Musson)

(a) Routine recorded inspection of play equipment.

(b) To receive quotes for insertion of middle post in new access to recreation ground

(c) To consider maintenance of garage at recreation ground by football club

14. Highways and Traffic: To receive update reports. (Cllr Andy Smith)

(a) Highways.

(b) To propose the purchase of a Vehicle Activated Sign at Delly Hill

(c) To receive quotes for repair to finger post at Delly End crossroads

(d) White lines at Poffley End/Chapel Lane crossroads

15. Estates, Footpaths & Bridleways: To receive update reports. (Cllr David Musson)

(a) Sale of Wood Green

(b) The OCC consultation has determined that Occupation Lane is now designated as a bridleway

(c) Watery Lane bridleway

(d) To resolve a new Parish Path Warden

(e) Potholes in lane to village hall

(f) Grass cutting report

(g) To consider new tender for grass cutting as current one expires this year

(h) To consider cutting of hedge and wildflower meadow at burial ground

16. Allotments

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

(b) To receive quotes for clearing Spicers lane

(c) Painting of five bar gate at Poffley End allotments

(d) To consider overgrown allotment

17. Hailey Festival

18. Finances:

(a) Payments received:

HMRC	VAT refund Q4 2017-18	£199.18
Co-operative Funeral Care	Inscription fees	£136.00

(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's June net salary	£504.43
	Expenses/Allowance	£24.96
	Total:	£529.39
McCracken & Son Ltd	May grass cutting	tbc

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JAG Trees	Tree Safety Survey	£300.00
Netwise UK	Website report and maintenance	£300.00

(e) Hailey Parish Council bank balance to 30 June 2018

Unity Trust Current Account	£36,700.79
Unity Trust Deposit account	£96.66

(f) To receive Financial Statements, Bank Reconciliation and Actual vs Expenditure figures

(g) To note audit Annual Governance and Accountability Return has been sent to the external auditors

19. Correspondence received

20 Other Items to Note

21. Contributions from members of the public.

22. Dates of Parish Council meetings for 2018-19:

13 th August 2018	Finance and Planning only
10 th September 2018	And Joan Smith Educational Charity meeting
8 th October 2018	
12 th November 2018	
10 th December 2018	And Joan Smith Educational Charity meeting
14 th January 2019	
11 th February	
11 th March 2019	And Joan Smith Educational Charity meeting

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.

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