

To: All members of Hailey Parish Council

8th August 2018

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 13th August 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. **Planning:** To receive an update report. (Cllr Karl McConville)

(a) Planning applications received:

Ref no:	Address	Proposal
18/02099/FUL	Burycroft Farm, Crawley Rd, Witney	Conversion of barn to dwelling
18/01844/FUL	Burycroft Farm, Crawley Rd, Witney	Conversion of agricultural building to dwelling and associated works

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
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
17/04189/OUT	Land north of New Found Out Farm, Whiteoak Green, Hailey	Erection of 6 new dwellings to replace redundant farm buildings	WODC – Refused Notification of planning appeal
18/01567/FUL	Bird in Hand, White Oak Green, Hailey	Construction of new dwelling	PC – No objection
18/01731/HHD	Brackenwood, Delly Hill, Hailey	Removal of existing conservatory and detached outhouse. Erection of replacement conservatory (part retrospective).	PC – No objection
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.	PC – No objection

(c) Decisions made:

Ref no:	Address	Proposal	Decision
18/01398/HHD	Staddlestone Barn, Middlefield Farm, New Yatt Road Hailey	Addition of enclosed porch to replace existing canopy	PC- No objection WODC- Approved
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 Application withdrawn

(d) To consider terms of reference for planning committee

7. Finances:

(a) Payments received:

WODC	Interest on Temporary Loan	£10.00
Mrs Matthews	Memorial stone fee	£136.00
RGR Memorials	Memorial stone fee	£136.00

(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's July net salary	£504.43
	Expenses/Allowance	£27.07
	Total:	£531.50
Nest	Clerk's pension	£22.90
Churches Fire	Maintenance of fire extinguisher	£37.07
Banbury Turf	Playbark for playground	£78.00
Calvert McGibbon	Repay for printing of footpath maps	£2.00
Playsafety Ltd	ROSPA Inspection report	£214.20
Ubico	Removal of waste from Spicers Lane	£76.51
I.Godfrey	Upkeep of gate at allotments	£60.00

(c)Hailey Parish Council bank balance to 31 July 2018

Unity Trust Current Account	£35,204.90
Unity Trust Deposit account	£96.66

(d) To resolve to add Gavin Hyatt to the bank mandate

(e) To consider request from Hailey FC to use their budgeted monies from the PC to purchase a line marker

(f) To consider pay rise for clerk following completion of CiLCA qualification (as per contract)

(g) To consider estimates received for installation of middle post at recreation ground and to resolve which estimate to accept

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

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.

