

**Minutes of the Meeting of the Parish Council held at the Village Hall, Hailey on Monday 13<sup>th</sup> August 2018 at 7.30pm**

**Present: Cllrs:** G. Knaggs (in the chair), D. Musson, C. McGibbon, G. Hyatt, **Parish Clerk:** L. Wilkinson

**1. To receive apologies for absence.**

Apologies were received from Cllr Doland and District Cllr Hill

**2. To receive Declarations of Interest**

None were received.

**3. Contributions from members of the public**

None

**4. To receive the Minutes of the Parish Council Meeting dated 11<sup>th</sup> June 2018**

These were approved and signed as a true record.

**5. Matters arising from the minutes**

There were no matters arising.

**6. Planning:** To receive an update report

**(a) Planning applications received:**

Ref no:	Address	Proposal	Decision
18/02099/FUL	Burycroft Farm, Crawley Rd, Witney	Conversion of barn to dwelling	No objection
18/01844/FUL	The Haybarn, Burycroft Farm, Crawley Rd, Witney	Conversion of agricultural building to dwelling and associated works	Object (Policies OS2 H2).

**(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 Look up WODC
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**

These were **resolved**.

**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
	<b>Total:</b>	<b>£531.50</b>
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 (ALP account)

These will be authorised by Cllrs Musson and Knaggs

**(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**

This was **resolved**.

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

This was **resolved**. The football club are also applying for a grant to Sport England to cover half the cost.

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

This was **resolved**. The clerk's salary will now be pay scale LC2 SCP 26.

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

Four quotes have been requested; only two have been received. It was **resolved** to continue with a decision on the work as financial regulations have been met.

It was **resolved** to accept the quote from John Campbell

Cllr Musson reported that the top hedge at the Burial Ground needs to be cut urgently as it is causing obstruction and potential to harm to pedestrians. A quote for £75 has been received from Graham Franklin for the work. This was authorised straight away due its urgent nature. Cllr Musson will follow this up and request that the rules around bird nesting season are adhered to.

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

10 <sup>th</sup> September 2018	And Joan Smith Educational Charity meeting
8 <sup>th</sup> October 2018	
12 <sup>th</sup> November 2018	
10 <sup>th</sup> December 2018	And Joan Smith Educational Charity meeting
14 <sup>th</sup> January 2019	
11 <sup>th</sup> February	
11 <sup>th</sup> March 2019	And Joan Smith Educational Charity meeting

Meeting closed: 8.30pm