

Notes on a meeting of the Infrastructure Development Planning (IDP) Team held at Hayesfield, Hailey on Thursday 9th November 2017

Present: Graham Knaggs (chair), Calvert McGibbon, Sue Ayres, Ann Evans, Monica Hester, Caryl Lansley, Judith Knaggs.

Apologies: Martyn Clark, Dawn Franklin, Giles Doland

The IDP plan

Copies of this document were circulated. It contains a 'wish list' of community initiatives and potential developments that the Parish Council would like to bring forward as and when funds and appropriate plans are available. Major elements of funding should appear as and when a significant number of houses are built in the area.

The first part of the IDP contains West Oxfordshire District Council's plans that could have an impact in Hailey. The second part contains plans relating specifically to Hailey parish. This document is updated and re-issued every six months with the next edition scheduled for December.

Action: Everyone to read the plan and suggest any changes, additions or deletions.

Village Hall

This item is clearly the primary interest of the members of this team. The current 60 year lease between the Parish Council (PC) and the Village Hall Management Team expires in about four years when it will revert to the PC.

The Village Hall is showing its age and needs to be renovated or replaced. An advert has been placed in the Hailey Herald seeking a Quantity Surveyor and/or Architect to assist us in determining whether the Hall should be renovated or demolished and rebuilt. Subsequent detailed plans cannot be made until this issue is resolved.

The activity of this team should have no conflict with or impact on the Village Hall Management Team as our focus is on the period after the lease ends.

The text of a letter dated October 2016 sent to the Chair of the VH Management Team was circulated. This letter drew attention to all of the comments and suggestions collected during the Hailey Neighbourhood Plan activities. It also indicated that there were grants available for Village Hall renovations and asked for input on how the Hall should be managed after the lease expires. There has been no response to this letter. Its contents can be used in the preparation of an 'Architects Brief' detailing our requirements.

**Action: As a first step Judith, Caryl and Sue were asked to make contact with Village Halls that have been recently renovated or rebuilt to gather information. The following halls were initially identified:
Finstock, Freeland, Leafield, South Leigh.**

Sports Pavilion

The pavilion on the Recreation Ground is seriously crumbling and is in need of replacement. It is possible that some funding will become available from the Giernall's triangle development to kick start its replacement.

Project Hailey

The existing Project Hailey members are standing down and would like to know if the IDP team is prepared to pick up the name and responsibility. This committee would also become Project Hailey (Village Hall / Sports Pavilion) and assume the bank account and funds (unknown amount). It was agreed that we would pick it up.

Action: Graham Knaggs to signal our acceptance and organise transfer of bank a/c etc. Also agreed that there will be three signatories (Martyn Clark, Caryl Lansley and Graham Knaggs) with any two to sign cheques.

Date of next meeting: 7.30 pm, Thursday 8th February 2018 at Hayesfield

