

To: All members of Hailey Parish Council

6th February 2019

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 11th February 2019 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 14th January 2019.
- 5 Matters arising from the minutes
- 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
18/01844/FUL APPEAL: APP/D3125/W/18/3218868	The Haybarn, Burycroft Farm, Crawley Road, Witney	Conversion of stable building to dwelling and associated works

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
18/03537/HHD	9 Hemplands, Poffley End, Hailey	Alterations to stone walling and formation of vehicular access	No objection
19/00010/HHD	Barnfield House, Delly End, Hailey	Extension to storage building	Object
18/03244/OUT	Land south of the Hollies, New Yatt Lane, New Yatt	Residential development of up to 8 dwellings and associated infrastructure works	No objection
18/03318/LBC	Old Manor Cottage, Poffley End, Hailey	Alterations to include new fire door and upgrading of existing doors also new extract ventilation to N. E. elevation.	No objection
18/02971/FUL	New Mill, New Mill Lane, Witney	43 additional parking bays	No objection
18/03010/HHD	Littledean, Pitts Lane, Hailey	Construction of an oak framed porch over front door. Rear extension and conversion of roof space to create first floor living area to include insertion of roof lights and dormer windows.	No objection
18/02530/FUL	Land south of New Mill Lane, Witney	Change of use from Agriculture to Mixed Agriculture and Dog Walking/Grooming business, laying of hardcore and erection of replacement fence (Retrospective).	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 Planning Appeal
18/01567/FUL	Bird in Hand, White Oak Green, Hailey	Construction of new dwelling	No objection

(c) Decisions made:

None

8. To consider format of Annual Parish meeting

9. To note recent power outages and discuss SSEN’s suggestion of keeping a record of vulnerable people (Cllr Gavin Hyatt)

10. Infrastructure Development Plan

(a) Church Lane – Access to Village Hall (Cllr David Musson)

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

12. Amenities: (Cllr Calvert McConville)

- (a) Routine recorded inspection of play equipment.**
- (b) To consider quotes for repairs to playground equipment**
- (c) Report on village hall committee meeting**
- (d) To discuss further maintenance grant to village hall**

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

- (a) Update on postponed SGN roadworks through Hailey**

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

- (a) Sale of Wood Green**
- (b) Registration of Parish Council land with Land Registry**
- (c) To receive further quotes for maintenance of trees in Church Lane and recreation ground**
- (d) To consider accepting payment of burial fees by bank transfer**
- (e) Restricted By-Way decisions- New Foundout Farm**

15. Allotments

16. Finances:

(a) Payments received:

Peter Smith Funeral Directors	Burial fees	£661.00
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(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk’s January net salary	£517.82
	Expenses/Allowance	£24.96
	Total:	£542.78
Nest	Clerk’s pension	£23.65
Hailey Village Hall	Room hire 2018	£240.00
Hailey Village Hall	Room hire January – March 2019	£60.00
Westcotec	Repair of VAS at New Yatt	£610.80
Hailey Village Hall	Grant for repairs (windows)	£240.00
Swarco	Vehicle Activated Sign	£2,974.03

(c)Hailey Parish Council bank balance to 31 January 2019

Unity Trust Current Account	£42,044.01
Unity Trust Deposit account	£5,096.75

(d) To consider purchase of noticeboards for the parish.

17. Correspondence received

18. Other Items to Note

19. Contributions from members of the public.

20 Dates of Parish Council meetings for 2018-19:

11 th March 2019	And Joan Smith Educational Charity meeting
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Meeting closed to the public

21. To award grass cutting contract for 2019-21

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.

