

To: All members of Hailey Parish Council

6th March 2019

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 11th March 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 11th February 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
19/00407/FUL	Witney Rugby Club, Witney Road, Hailey	Extension to clubhouse with viewing platform above
19/00458/LBC	The Old Manor, Poffley End, Hailey	Internal alterations to layout

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
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
18/03010/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
18/01844/FUL APPEAL: APP/D3125/W/18/3218868	The Haybarn, Burycroft Farm, Crawley Road, Witney	Conversion of stable building to dwelling and associated works	No further comment

(c) Decisions made:

18/03537/HHD	9 Hemplands, Poffley	Alterations to stone walling and	PC- No objection
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	End, Hailey	formation of vehicular access	WODC-Approved
19/00010/HHD	Barnfield House, Delly End, Hailey	Extension to storage building	PC – Object Withdrawn
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.	PC- No objection WODC- Approved
18/01567/FUL	Bird in Hand, White Oak Green, Hailey	Construction of new dwelling	PC- No objection WODC – Approved subject to legal agreement
18/02971/FUL	New Mill, New Mill Lane, Witney	43 additional parking bays	PC- No objection WODC- Approved

(d) To note the expiry of the ACV on the Saddler’s Arms (on 9th April 2019) and to consider seeking of another ACV.

9. To consider the running order for the Annual Parish Meeting held in April

10. To consider continuing annual donation to St John’s Church

11. To consider request from Friends of Hailey Primary School for financial support for new IT equipment for the school

12. Neighbourhood Plan: to accept the Examiner’s changes and to consider implementing a referendum

13. Infrastructure Development Plan

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

15. Amenities: (Cllr Calvert McGibbon)

(a) Routine recorded inspection of play equipment.

(b) To discuss further maintenance grant to village hall

(c) Supervision of works

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

(a) Update on postponed SGN roadworks through Hailey

(b) Update on VAS at Delly Hill

17. 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 pollarding of lime tree at the recreation ground

(d) Update on maintenance of trees on Church Lane

(d) To consider request for dog poo bins on paths around Breach Wood/Whitings Lane

(e) To discuss use of footpaths by horses

(f) To note decision on status of Occupation Lane

18. Allotments

19. Finances:

(a) Payments received:

OCC	Councillor Priority Fund (VAS at Delly Hill)	£2,478.36
Hailey FC	Match fees 2018/9	£250.00

(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk’s February net salary	£517.62
	Expenses/Allowance	£31.92
	Total:	£549.54
Nest	Clerk’s pension	£23.65
OALC	Membership renewal	£221.54
HMRC	Income Tax months 10 & 11	£13.80
Neil Tuckwell	Maintenance of climber/picnic table	£249.99
Neil Tuckwell	Maintenance/repair of roundabout	£249.99
Cotswold Tree Surgery	Tree maintenance in parish	£790.00

(c)Hailey Parish Council bank balance to 28 February 2019

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Unity Trust Current Account	£41,434.12
Unity Trust Deposit account	£5,096.75
Allotments for Labouring Poor	£23,230.16

(d) Update on purchase of noticeboards for the parish.

(e) To consider moving deposit account to Unity Trust

(f) To review the use of banking deposit account

20. Correspondence received

21. Other Items to Note

22. Contributions from members of the public.

23. Dates of Parish Council meetings for 2019-20:

8 th April 2019
8 th April 2019 Annual Parish Meeting
13 th May 2019
10 th June 2019*
8 th July 2019
12 th August 2019 (Planning and Finance only)
9 th September 2019*
14 th October 2019
11 th November 2019
9 th December 2019*
13 th January 2020
10 th February 2020
9 th March 2020*

* denotes Joan Smith Educational Charity meetings

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.

