

To: All members of Hailey Parish Council

3rd April 2019

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 8th April 2019 at 7pm
 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 March 2019.
- 5 Matters arising from the minutes
6. **Planning:** To receive an update report.

(a) Planning applications received:

Ref no:	Address	Proposal
19/00735/HHD	2B New Road, Hailey	Provision of covered way to front of garage and erection of first floor extension including front dormer window.

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
19/00458/LBC	The Old Manor, Poffley End, Hailey	Internal alterations to layout	No objection
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

(c) Decisions made:

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	Appeal allowed
19/00407/FUL	Witney Rugby Club, Witney Road, Hailey	Extension to clubhouse with viewing platform above	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 the

proposal that the parish council does not move for an ACV to be placed on the Saddlers Arms

7. To consider appointment of PC trustee to Hailey Relief in Need charity

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

9. Amenities: (Cllr Calvert McGibbon)

(a) Routine recorded inspection of play equipment.

10. 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

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

(a) Sale of Wood Green

(b) Registration of Parish Council land with Land Registry

12. Allotments

(a) To consider damage to stone wall at Poffley End allotments

13. Finances:

(a) Payments received:

None

(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's March net salary	£508.42
	Expenses/Allowance (incl APM refreshments)	£52.30
	Total:	£560.72
Nest	Clerk's pension	£23.65
Scribe 2000 Ltd	Renewal of accounts software	£208.20
St John's Church	Grant	£1,000.00
Hailey Village Hall	Room hire April 2019 – March 2020	£240.00

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

Unity Trust Current Account	£42,525.95
Unity Trust Deposit account	£5,096.75
Allotments for Labouring Poor	£27,236.69

(d) To consider and approve end of year financial statements for Hailey PC, Joan Smith Charity and Allotments for the Labouring Poor Charity.

(e) To approve increase in refreshment budget for APM

14. Correspondence received

15 Other Items to Note

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

13 th May 2019 Annual Meeting
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.

