

Minutes of the **Meeting of the Parish Council** held at the
Village Hall, Hailey on Monday 8th April 2019 at 7pm

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

1. **Apologies for absence** were received from Cllrs McConville and Doland
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 11th March 2019.**
These were agreed and signed as a true record.
5. **Matters arising from the minutes**
None

6. Planning:

(a) Planning applications received:

Ref no:	Address	Proposal	PC Decision
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.	No objection

(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	The Haybarn,	Conversion of stable building	Appeal allowed
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APPEAL: APP/D3125/W/18/3218868	Burycroft Farm, Crawley Road, Witney	to dwelling and associated works	
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

This decision had been deferred from the March PC meeting, following lengthy discussion, as it was decided that there were not enough councillors present to make a considered opinion.

Cllr Smith proposed that the parish council does not move for an ACV to be placed on the Saddlers Arms. This was seconded by Cllr Knaggs. Following a vote, it was **resolved** not to apply for a renewal of the ACV.

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

John Gibson has agreed to stand again. This was **resolved**.

7. To receive a Neighbourhood Policing Report

No report available

9. Amenities:

(a) Routine recorded inspection of play equipment.

Cllr McGibbon has carried out the regular inspection.

The clerk will chase the outstanding work including some newly placed wood that needs reattaching. Cllr McGibbon will meet with the handyman.

10. Highways and Traffic: To receive update reports.

(a) Update on postponed SGN roadworks through Hailey

No update.

(b) Update on VAS at Delly Hill

This has been delivered but was damaged in transit. Part of an external corner is damaged although the inside works. Cllr Smith is waiting to hear if it can be used whilst waiting for the new unit to be delivered.

11. Estates, Footpaths & Bridleways: To receive update reports.

(a) Sale of Wood Green

No update

(c) Registration of Parish Council land with Land Registry

The chairman and clerk have made an appointment with Lee Chadwick solicitors to progress this.

12. Allotments

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

A report has been received that damage to a stone wall at the allotments was caused on Sunday 31st March. It was agreed that the clerk would write to the allotment holder and ask him to repair the damage.

13. Finances:

(a) Payments received:

None

(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk’s March net salary	£517.62
	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 (s137)	£1,000.00
Hailey Village Hall	Room hire April 2019 – March 2020	£240.00

Payments authorised by Cllrs McGibbon and Knaggs

(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.

Unaudited Financial statements were circulated prior to the meeting.

Hailey PC accounts were agreed and **resolved**.

Joan Smith Charity accounts were agreed and **resolved**.

Allotments for Labouring Poor accounts were agreed and **resolved**.

The clerk will collate the necessary paperwork and send it to Robert Whitehouse Ltd for the internal audit.

(e) To approve increase in refreshment budget for APM

It was **resolved** to increase the agreed budget from £50 to £200 due to the large turn-out of residents.

14. Correspondence received

- Freedom of Information request regarding Saddler's Arms
- Solicitors letter on behalf of Saddlers Arms.

15 Other Items to Note

None

16. Public time

Query was raised regarding the result of the decision on not requesting a further ACV on the Saddler's Arms. It was explained that nothing further will be done from the PC's point of view. **It was noted that the PC's decision does not prevent certain other organisation types, such a community interest groups, from considering a nomination for ACV.**

17. 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*

Meeting closed: 7.15pm