

To: All members of Hailey Parish Council

3rd July 2019

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 8th July 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 10th June 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.

(a) Planning applications received:

Ref no:	Address	Proposal
19/01838/HHD	31 New Road, Hailey	Erection of single storey rear extension
19/01707/HHD	Roebuck, Delly End, Hailey	Replacement of existing rear extension

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
19/01248/FUL	Witney Pony Partners	The replacement of storage container and use of portable lighting.	Comment
19/01330/HHD	Ivydene, Delly End, Hailey	Erection of single storey side extension	Comment
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
18/01670/OUT	Land south of Middlefield Farm, New Yatt Rd, Witney	Outline Planning Application (all matters reserved except for access) for the erection of up to 4 dwellings.	Appeal
14/01671/OUT	Land north west of Woodstock Rd, Witney	Outline application for the erection of up to 200 residential dwellings and associated vehicular, pedestrian and cycle access, related highway works, drainage and landscape works including provision of public open space (Amended)	Object

(c) Decisions made:

19/00737/FUL	Turley Farm, Turley Lane, Hailey	Change of use of agricultural land to camping site, including the construction of a welfare building (retrospective) and the erection of 4 tents and 2 for protection cabinets	PC-No objection with request to reduce size of land for change of use WODC- Approved
19/00974/HHD	Monks Barn, Downhill Lane, Hailey	Construction of detached building comprising a double garage, storeroom and log store.	PC- Object WODC- Approved

(d) East Witney consultation paper

8. To further consider provision of bus shelter in the village
9. To receive a **Neighbourhood Policing Report** (Cllr Andy Smith)
10. **Amenities:** (Cllr Calvert McGibbon)

- (a) Routine recorded inspection of play equipment.
 - i) To resolve clerk's authorisation of urgent work to be carried out on zipwire
- (b) Sale of Wood Green
- (c) Registration of Parish Council land with Land Registry
- (d) To authorise purchase of new AED pads
- (e) To consider relocation of Delly End noticeboard

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

12. Environment: To receive update reports (Cllr Michael Drew)

- (a) Grass cutting
- (b) Burial Ground
 - i) To consider upkeep and discuss budget for the work
 - ii) To discuss request for burial of non-resident

13. Allotments (Cllr Calvert McGibbon)

14. Finances:

(a) Payments received:

None

(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's June net salary	£539.94
	Expenses/Allowance	£24.96
	Total:	£564.90
Nest	Clerk's pension	£39.10
Hailey Herald	Annual grant	£100.00
RMW Accountants	Internal audit	£258.00
OALC	New councillor training	£102.00
Netwise	Website support and maintenance	£300.00
McCracken & Son	June grass cutting	£276.00*

* June invoice £969.60. £693.60 paid in June. Balance to pay £276.

(c) Hailey Parish Council bank balances

To 30 June 2019	
Unity Trust Current Account	£43,372.28
To 31 May 2019	
Unity Trust Deposit account	£5099.01
WODC deposit account	£10,000
Allotments for Labouring Poor	£27,432.76
Allotments for Labouring Poor COIF deposit account	£12,727.47

(d) To receive Financial Statements, Bank Reconciliation and Actual vs Expenditure figures

(e) To consider date of April 2020 meeting

15. Correspondence received

16 Other Items to Note

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

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

Hailey Parish Council July 2019 Agenda

(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.