

To: All members of Hailey Parish Council

7th August 2019

You are summoned to attend the **Meeting of the Parish Council** to be held at the
Village Hall, Hailey on Monday 12th August 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. To receive the **Minutes of the Parish Council Meeting dated 8th July 2019.**
4. **Matters arising from the minutes**
5. **Planning:** To receive an update report.

(a) Planning applications received:

Ref no:	Address	Proposal
19/01833/HHD	6 Delly Close, Hailey	Erection of single storey extension
19/01847/HHD	17 Middletown, Hailey	Alterations and erection of single storey rear extension
19/01975/HHD	Kitebrook, New Yatt Lane, New Yatt	Erection of front porch and the addition of dormer window on the front elevation. Add cladding to part of front elevation

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
19/01707/HHD	Roebuck, Delly End, Hailey	Replacement of existing rear extension	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
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:

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 dismissed
19/01838/HHD	31 New Road, Hailey	Erection of single storey rear extension	PC- No objection WODC- Approved
19/01248/FUL	Witney Pony Partners	The replacement of storage container and use of portable lighting.	PC-Comment WODC- Approved
19/01330/HHD	Ivydene, Delly End, Hailey	Erection of single storey side extension	PC- Comment Application Withdrawn

6. Finances:

(a) Payments received:

None

(b)Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's July net salary	517.60
	Expenses/Allowance	£33.82
	Total:	£551.42
Nest	Clerk's pension	£39.10
Harry Stebbing Workshop	New Parish Noticeboards x 3	£3,866.10
Neil Tuckwell	Repair of zipwire	£100.00

Playsafety Ltd	ROSPA report	£219.00
McCracken & Son	July grass cutting	£573.60
HMRC	Income tax payments	£37.21

(c) Transfers

From Account:	To Account:	Reason	Amount
HSBC deposit	Unity Trust current	Closure of HSBC deposit acct	£12,574.31

(d) Hailey Parish Council bank balances

To 31 July 2019	
Unity Trust Current Account	£54,306.59
HSBC Deposit account	CLOSED
WODC deposit account	£10,000
Allotments for Labouring Poor	£27,303.33
Allotments for Labouring Poor COIF deposit account	£12,727.47

(e) To discuss consultation and quotes for bus shelter

7. Other Items to Note

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

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.