

Minutes of the **Meeting of the Parish Council** held at the **Village Hall, Hailey** on **Monday 12th August 2019** at **7.30pm**

Present: Cllrs G. Knaggs (in the chair), A. Smith, C. McGibbon, A. Gibson, District Cllr G. Hill, **Parish Clerk:** L. Wilkinson, 1 member of public.

1. **To receive apologies for absence.**
Apologies were received from Cllr M. Drew.
2. **To receive Declarations of Interest:**
None were received.
3. **To receive the Minutes of the Parish Council Meeting dated 8th July 2019.**
These were agreed and signed as a true record.
4. **Matters arising from the minutes**
Inspection of allotments was brought forward to 22nd July.

5. **Planning:** To receive an update report.

(a) Planning applications received:

| Ref no: | Address | Proposal | PC Decision |
|--------------|------------------------------------|---|--------------|
| 19/01833/HHD | 6 Delly Close, Hailey* | Erection of single storey extension | No objection |
| 19/01847/HHD | 17 Middletown, Hailey | Alterations and erection of single storey rear extension | No objection |
| 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 | No objection |

* A complaint has been received from a resident about a potential planning infringement on this property. This was discussed. However, the PC does not have a role in any such infringements. Comments must be sent to WODC.

(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 | The replacement of storage container and | PC-Comment |

| | | | |
|--------------|-------------------------------|--|--------------------------------------|
| | Partners | use of portable lighting. | WODC- Approved |
| 19/01330/HHD | Ivydene, Delly End, Hailey | Erection of single storey side extension | PC- Comment Application Withdrawn |

6. Allotments for the Labouring Poor

Updating the bank mandate for the CCLA bank account for the ALP charity:

All current Trustees have signed the bank mandate for the COIF Charities Deposit Fund (Hailey Parish Councillors are the Trustees of the charity). The authorising trustees are Graham Knaggs and Giles Doland.

Following the allotment inspection, there are five to seven plots that are unkempt. The clerk will write to them to request they are cleared, or their lease will not be renewed.

7. 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 (months 2 & 4) | £37.21 Amended to £37.22 |

Payments authorised by Cllrs McGibbon and Knaggs

(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

Following a consultation in the Hailey Herald and to adjacent residents, one objection has been received. This was noted and discussed but it was agreed that the objection was not strong enough to halt the installation of a bus shelter.

8. Other Items to Note

- A vote of thanks was given to the Village Hall Management Committee for the refurbishment of the village hall.
- Thank you letter received from Hailey DCC for the donation to the upkeep of the churchyard.
- The District Council is installing power points for electric cars.

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

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|---------------------------------|
| 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

Meeting closed: 8pm