

You are summoned to attend the **Online Meeting of the Parish Council on 10th August 2020 at 7.30pm**
For the transaction of the business stated below. The Public and Press are also invited to attend online.

(See joining instructions at the end of the agenda)

Finance and Planning meeting only

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 13th July 2020.**
4. **Matters arising from the minutes**
5. **Planning:** To receive an update report.

(a) Planning applications received:

Ref no:	Address	Proposal
20/01746/HHD	White Cottage, New Yatt Lane, New Yatt	Alterations and erection of rear single storey extension

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
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
19/03317/FUL	Land west of Hailey Rd, Witney	Erection of 110 residential dwellings including access off Hailey Road: areas of open space, landscaping and associated works	Object
20/01074/FUL	The Haybarn, Burycroft Farm, Crawley Rd, Hailey	Erection of new dwelling	No objection
20/00985/FUL	Bowens Garage, New Yatt Lane, New Yatt	Demolition of existing commercial garage and associated structures. Erection of detached dwelling together with alterations to existing vehicular access and landscaping works	No objection/Support
20/01664/HHD	Ye Old Cottage, New Yatt Lane, New Yatt	Erection of first floor extension above existing kitchen	No objection

(c) Decisions made:

Ref no:	Address	Proposal	Decision
20/00962/LBC/ 20/00961/HHD	Hunters Close Farm, Middletown, Hailey	Insertion of new staircase, internal re-ordering, conversion of attic and replacement of modern timber casement windows with leaded lights in oak frames	PC-No objection WODC- Approved
20/00994/HHD	Old Barn House, 124 Woodstock Rd, Witney	Conversion of garage into ancillary accommodation to include the insertion of two roof lights (retrospective)	PC- No objection WODC- Approved

6. Finances and Administration:

(a) Payments received:

Peter Smith Funeral directors	Burial fees	£1324.00
SR Childs Funeral Directors	Burial fees	£331.00
Peter Smith Funeral directors	Burial fees	£347.00

(b) Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's July net salary	£517.60
	Expenses/Allowance	£26.00
	Total:	£543.60
Nest	Clerk's pension (Direct debit)	£39.10
Playforce	Deposit for agility trail	£4,734.49
Ubico	Removal of Flytip from Poffley End allotments (ALP)	£36.38
JAG Timber	Remedial work as per survey	£816.00
SSEN	Unmetered connection for defib	£890.16
McCracken and Sn Ltd	Grass cutting July	£571.20

(c) Hailey Parish Council bank balances

To 31 July 2020	
Unity Trust Current Account	£10,252.75
Unity Trust Deposit account	£13,697.77
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	£10,060.76
Allotments for Labouring Poor COIF deposit account	£32,747.47

(d) To consider raising allotment rents from September 2021**(e) To consider quotes for tree work at Old Burial Ground and Middletown****(f) To consider increasing frequency that WODC empties the playground bin****(g) To note Hailey PC's response to the WODC CIL consultation****18. Dates of Parish Council meetings 2020-21:*****Remote meetings to be held until further notice***

14 th September 2020*
12 th October 2020
9 th November 2020
14 th December 2019*
11 th January 2021
8 th February 2021
8 th March 2021*

* 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.

Remote meetings due to Coronavirus pandemic:**Join Zoom Meeting**

<https://us02web.zoom.us/j/3591751596>

Meeting ID: 359 175 1596

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Dial by your location

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131 460 1196 United Kingdom

203 051 2874 United Kingdom

203 481 5237 United Kingdom

203 481 5240 United Kingdom

Meeting ID: 359 175 1596

Find your local number: <https://us02web.zoom.us/j/kAKfn5nb8>

The Government have recently introduced new temporary legislation enabling PCs to hold remote meetings. The public are still invited to these meetings. If you would like to join, then please click on the Zoom link:

There will be a public time item for your views to be heard. The rest of the time, the PC asks that you mute yourself so there is no extra background disturbance.