

You are summoned to attend the **Online Meeting of the Parish Council on 9th November 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)

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 12th October 2020.
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
20/02435/S73	The Old Stables, Burycroft Farm, Crawley Rd	Removal of condition 6 of planning permission 11/0735/P/FP to allow the property to be used as an unrestricted residential dwelling.
20/02536/FUL	The Haybarn, Burycroft Farm, Crawley Rd	Demolition of existing building and erection of new dwelling
20/02393/HHD	Greystone, Delly End	Erection of replacement wooden garden shed

(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
20/02651/HHD	Stacks, Priest Hill Lane, Hailey	Replace detached garage with double garage with office above	No objection

(c) Decisions made:

None

(d) Hailey PC submission to North Witney Supplementary Planning Document

8. To hear representations from Crawley PC about its proposal to make changes to the HGV weight limit through Crawley
9. To consider initiating a consultation with St John's Church regarding closing the churchyard
10. To note re-opening of volunteer scheme during second Covid lockdown
11. **Village Hall** (Cllr Ann Gibson)
 - (a) Village Hall Management Committee
12. To receive a **Neighbourhood Policing Report** (Cllr Andy Smith)
13. **Amenities:** (Cllr Calvert McGibbon)

(a) Playground:

- (i) Routine recorded inspection of play equipment
- (ii) To note virement of £500 has been moved to the playground budget from the reserves budget
- (iii) To resolve wording of tenancy agreement for container on the Recreation Ground and authorise the clerk to sign on behalf of the Council

(b) Sale of Wood Green

(c) Registration of Parish Council land with Land Registry.

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

(a) Gigaclear Fibre-to- the-Premises broadband in Hailey

15. Environment (Cllr Michael Drew)

(a) Burial Grounds

- (i) To receive Burial Ground report
- (b) Footpaths
- (c) Grass cutting
- (d) Trees

16. Allotments (including Allotments for Labouring Poor Charity) (Cllr Ann Gibson)

(a) Update on allotments

- (i) To receive allotment report
- (ii) Update on water supply at the allotments
- (iii) To note emergency authorisation prior to PC meeting by chairman/clerk for the rotavation of Hemplands allotments at the cost of £200

(b) Update on renewal of substation lease

- (i) To resolve to sign fair copies of lease with SSE

17. Finances and Administration:

(a) Payments received:

Hailey Football Club	Annual fees	£250.00
HPC Allotmenters	HPC Allotment rents	£53.00
ALP Allotmenters	ALP allotment rent	£20.90

(b) Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's October net salary	£529.34
	Expenses/Allowance	£26.00
	Total:	£555.34
Nest	Clerk's pension (Direct debit)	£40.18
St John's Church	Grant (GPC)	£1000.00
SLCC	Annual subscription (shared with Shipton PC)	£80.50
Daniel Hubber Agricultural and Landscaping	Rotavating Hemplands allotments	£200.00
McCracken and Son	Grass cutting October	£998.40
ALP account: Thames Water	Application fee for water supply at Poffley End allotments	£360.00

(c) Hailey Parish Council bank balances

To 31 October 2020	
Unity Trust Current Account	£11,992.24
Unity Trust Deposit account	£8,697.77
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	£11,603.14
Allotments for Labouring Poor COIF deposit account	£32,747.47

(d) To consider and resolve budget and precept request for financial year 2021-22

18. Correspondence received

19. Other Items to Note

20. Dates of Parish Council meetings 2020-21:

Remote meetings to be held until further notice

14th December 2020*
11th January 2021
8th February 2021
8th March 2021*

* denotes Joan Smith Educational Charity meetings

Clerk to the Council

Lisa Wilkinson

Hailey Parish Council November 2020 Agenda online

(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:

The Government has 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 below

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.

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

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