

You are summoned to attend the **Online Meeting of the Parish Council on 11th January 2021 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 14th December 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
20/03214/HHD	Well House, Wood Lane, Hailey	Alterations to include replacement of existing store with two storey rear extension and construction of new front entrance porch
20/03016/HHD	Holywell Cottage, New Yatt Lane, New Yatt	Erection of a two-storey rear extension and detached two bay garage with room in roof space
20/03358/HHD	24 Giernalls Rd, Hailey	Erection of two-storey side extension and conversion of loft with addition of rear box dormer and rooflights
20/03181/HHD	Burycroft Farmhouse, Crawley Rd	Construction of a two- bay oak framed car port

(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
20/02435/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.	No objection
20/02745/LBC 20/02744/HHD	Tallet Cottage, Gigley Farm, Hailey	Alterations including a raised roof at SE end of Tallet Cottage, refenestration and replacement of timber cladding	No objection
20/02855/FUL	Delly End Farm, Delly End, Hailey	Replacement building to provide ancillary carers accommodation	No objection
20/03061/HHD	Gigley Farm, Hailey	Proposed new plant building to house ground source heat pump	No objection

(c) Decisions made:

Ref no:	Address	Proposal	Decision
20/02393/HHD	Greystone, Delly End	Erection of replacement wooden garden shed	PC- No objection WODC- Approved
20/02845/HHD	Woodend New Yatt Lane New Yatt	Erection of new front entrance porch and single storey rear extension	PC – Object WODC- Approved

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

(e) To note and initially discuss proposal on Solar Farm at Ramsden

8. Presentation from Gigaclear on installation of Fibre to Premises Broadband in Hailey

9. To consider Leafield PC's request to object to the OCC consultation on the proposal to make permanent the 7.5t weight restriction through Burford

10. To elect PC nominated trustee for Hailey Relief in Need

11. To consider re-opening of the Covid-19 volunteer scheme for the duration of the current lockdown

12. **Village Hall** (Cllr Ann Gibson)

(a) Village Hall Management Committee

13. To receive a **Neighbourhood Policing Report** (Cllr Andy Smith)

14. **Amenities:** (Cllr Ann Gibson)

(a) **Playground:**

(i) Routine recorded inspection of play equipment

(ii) To note that the outdoor gym is now closed.

(b) Sale of Wood Green

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

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

16. **Environment** (Cllr Michael Drew)

(a) **Burial Grounds**

(i) To receive Burial Ground report

(b) Footpaths

(c) Grass cutting

(d) Trees

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

(a) Update on water supply at the allotment

(b) Update on renewal of substation lease

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

18. **Finances and Administration:**

(a) **Payments received:**

HMRC	VAT reclaim Q4 2019-20	£2,279.17
HMRC	VAT reclaim Qs 1&2 2020-21	£4,993.70

(b) **Accounts for authorisation and payment:**

Lisa Wilkinson	Clerk's December net salary	£529.34
	Expenses/Allowance	£30.43
	Total:	£559.77
Nest	Clerk's pension (Direct debit)	£40.18
HMRC	Income tax (month 9)	£21.60
Printed.com (repay L Wilkinson_	Covid-19 playground closure posters	£35.99

(c) **Hailey Parish Council bank balances**

To 31 December 2021	
Unity Trust Current Account	£16,388.85
Unity Trust Deposit account	£8,697.77
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	£11,479.42
Allotments for Labouring Poor COIF deposit account	£32,747.47

(d) **To appoint internal auditor for financial year 2020-21**

19. **Correspondence received**

20. **Other Items to Note**

21. **Dates of Parish Council meetings 2020-21:**

Remote meetings to be held until further notice

11th January 2021
8th February 2021
8th 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:

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