

You are summoned to attend the **Online Meeting of the Parish Council on 8th February 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 11th January 2021.
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
20/03395/HHD	Oakfield House, Pitts Lane, Hailey	Proposed side extension for ancillary annexe and detached garage (with home office over)
21/00024/HHD	Windyridge, New Yatt Lane, New Yatt	Erection of front and side single storey extension
21/00139/HHD	Windmere, 1 Priest Hill Lane, Hailey	Erection of single storey front extension. Alterations to existing loft conversion to create a rear dormer along with changes to existing rear extension roof height

(b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
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	No objection
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	Object
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	No objection
20/03181/HHD	Burycroft Farmhouse, Crawley Rd	Construction of a two- bay oak framed car port	No objection with comment
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
20/02745/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

(c) Decisions made:

Ref no:	Address	Proposal	Decision
20/03061/HHD	Gigley Farm, Hailey	Proposed new plant building to house ground source heat pump	PC-No objection WODC- Approved

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.	PC- No objection Withdrawn – invalid application
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(d) North Witney development**(i) Petition**

8. Census 2021
9. To review Risk Management scheme
10. Volunteer scheme (Cllr Ann Gibson)
11. Flooding Working group (Cllr Andy Smith)
10. **Village Hall** (Cllr Ann Gibson)
- (a) Village Hall Management Committee
11. **To receive a Neighbourhood Policing Report** (Cllr Andy Smith)
12. **Amenities:** (Cllr Ann Gibson)
- (a) **Playground:**
- (i) Routine recorded inspection of play equipment
- (b) Sale of Wood Green
- (c) Registration of Parish Council land with Land Registry.
- i) Spicers Lane
13. **Highways and Traffic:** To receive update reports. (Cllr Andy Smith)
- (a) To consider request to paint a Bus stop clearway box at the unmarked bus stop in Middletown. To consider funding this work at the cost of £3120 plus lining costs.
14. **Environment** (Cllr Michael Drew)
- (a) **Burial Grounds**
- (i) To receive Burial Ground report
- (b) Footpaths
- (i) To respond to OCC consultation on the recording of two public footpaths in Hailey parish, between Hatfield Pits Lane and New Yatt Lane
- (c) Grass cutting
- (d) Trees
15. **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
- To note the fair copies of lease with SSE have been signed.
16. **Finances and Administration:**
- (a) **Payments received:**

D L Hancock Ltd	Burial fees	£347.00
HMRC	VAT repayment Q3 2020-21	£1,221.77
OALC	Refund for cancelled training course	£108.00

(b) Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's January net salary	£529.34
	Expenses/Allowance	£26.00
	Total:	£555.34
Nest	Clerk's pension (Direct debit)	£40.18
Playforce	Additional stepping logs for agility trail	£770.18

(c) Hailey Parish Council bank balances

To 31 January 2021	
Unity Trust Current Account	£7,374.82
Unity Trust Deposit account	£18,697.77
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 approve purchase of laptop for clerk and to include the cost of data transfer and setup.

17. Correspondence received

18. Other Items to Note

19. Dates of Parish Council meetings 2020-21 and 2021-22:

Remote meetings to be held until further notice

8th March 2021*

Monday 12 th April 2021	7pm start#
Monday 12 th April 2021	Annual Parish Meeting #
Monday 10 th May 2021	Annual Meeting of the Council
Monday 14 th June 2021*	
Monday 12 th July 2021	
Monday 9 th August 2021	Finance and Planning only
Monday 13 th September 2021*	
Monday 11 th October 2021	
Monday 8 th November 2021	
Monday 13 th December 2021*	
Monday 10 th January 2022	
Monday 14 th February 2022	
Monday 14 th March 2022*	

* denotes Joan Smith Educational Charity meetings

subject to Covid-19 regulations

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