

You are summoned to attend the **Meeting of the Parish Council on 9<sup>th</sup> August 2021 at 7.30pm**  
**At Hailey Village Hall**

For the transaction of the business stated below. The Public and Press are also invited to attend.

**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 12<sup>th</sup> July 2021**

**4. Matters arising from the minutes**

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

**(a) Planning applications received:**

Ref no:	Address	Proposal
21/02445/FUL	Delly End Farm, Delly End, Hailey	Replacement building to provide ancillary accommodation to be used as a holiday let/staff accommodation
21/02473/FUL	Land South of Ramsden, Akeman Street Ramsden Oxfordshire	Installation of a ground mounted solar PV and energy storage system together with associated infrastructure; security fencing, CCTV, access track, cable route and landscaping.
21/02593/FUL	Windyridge Crawley Road, Witney	Demolition of existing bungalow and construction of new detached dwelling.

**(b) Decisions outstanding:**

Ref no:	Address	Proposal	PC Decision
14/01671/OUT	Land northwest 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
21/01587/FUL	Turley Farm, Turley Lane, Hailey	Change of use from one holiday let use to recreational space for art, yoga and pilates classes (retrospective)	Object
21/02091/S73	The Haybarn, Burycroft Farm, Hailey	Variation of conditions 2 and 3 of planning permission 20/02536/FUL to allow a smooth coat render to external walls	No objection
21/02320/FUL	Land south of Giernalls Rd, Hailey	<b>Erection of 22 dwellings with associated access, landscaping, open space and infrastructure.</b>	Object (to spur)

**(c) Decisions made:**

21/01294/HHD	The George Barn, Middletown, Hailey	Construct new conservatory, rear elevation, under existing balcony	PC-No objection WODC- Refused
21/01518/FUL	Land south of Foxburrow Lane, Crawley	Erection of steel framed barn	PC-No objection WODC- Approved

**(d)** To consider offer from Leda Properties / Carter Jonas to the Allotments for Labouring Poor charity for either a drainage easement or purchase of the strip of land adjacent to the Giernalls Triangle:

*‘To facilitate the delivery of a compliant drainage strategy to serve this housing, it has been determined necessary to take foul and surface water drainage via a route that crosses land adjoining the property, that is owned by the Parish Council, to an existing pumping station to the north of Priest Hill Road.’*

**(e)** Update On North Witney Flooding petition

**(f)** Update on North Witney development ‘masterplan’

**6. Finances and Administration:**

**(a) Payments received:**

HMRC	VAT refund 2020-21 Q4	£181.16
------	-----------------------	---------

Peter Smith & Son Funeral Directors	Burial fees	£694.00
-------------------------------------	-------------	---------

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

Lisa Wilkinson	Clerk's July net salary (Standing order)	£535.14
	Expenses/Allowance	£36.20
	<b>Total:</b>	<b>£571.34</b>
Nest	Clerk's pension (Direct debit)	£40.18
Glasdon UK Ltd	Litter bin (playground)	£327.68
WiVTAG (Repay G. Knaggs)	Printing	£77.00
Tom Hazzledine (Repay M. Drew)	Repair of drystone wall at Old Burial Ground	£150.00
Hailey Village Hall	Room hire 12/7, 24/7/21	£30.00
McCracken and Son Ltd	Grass cutting (June)	£886.80

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

To 31 <sup>st</sup> July 2021	
Unity Trust Current Account	£5,363.02
Unity Trust Deposit account	£28,697.77
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	£12,136.60
Allotments for Labouring Poor COIF deposit account	£32,747.47

**(d)** To consider request for funds towards Great Big Green Week

**7. Update on Burford ETRO****8. Dates of Parish Council meetings 2021-22:**

Monday 13<sup>th</sup> September 2021\*

Monday 11<sup>th</sup> October 2021

Monday 8<sup>th</sup> November 2021

Monday 13<sup>th</sup> December 2021\*

Monday 10<sup>th</sup> January 2022

Monday 14<sup>th</sup> February 2022

Monday 14<sup>th</sup> March 2022\*

\* 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.*