

You are summoned to attend the **Meeting of the Parish Council on 11th October 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. Contributions from members of the public
4. To receive the Minutes of the Parish Council Meeting dated 13th September 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
21/03150/HHD	3 Foxburrow Lane	Erection of first floor front extension

(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
21/02320/FUL	Land south of Giernalls Rd, Hailey	Erection of 22 dwellings with associated access, landscaping, open space and infrastructure.	Object (to spur)
21/02735/FUL	Witney Rugby Club	Erection of a single storey rear extension to clubhouse	No objection
21/02842/HHD	The George Barn, Middletown, Hailey	Erection of rear conservatory, under existing balcony	No objection
19/03317/FUL amended	Land west of Hailey Rd, Witney	Erection of 106 (reduced from 110) residential dwellings, changes to layout to increase area of public open space, increase in percentage of affordable housing	Object

(c) Decisions made:

21/02545/S73	31 New Road, Hailey	Variation of condition 2 of planning permission 19/01838/HHD to allow the single storey rear extension to be reduced in size	PC- No objection WODC- Approved
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8. Resignation of Parish Councillor

9. New Village Hall project (Cllr Graham Knaggs)

- (a) To receive minutes from the Working party
- (b) New Village Hall invitation to tender

10. Village Hall (Cllr Ann Gibson)

(a) Village Hall Management Committee

- (i) To consider request to prune low tree branches to enable fire assembly point sign to be visible
- (ii) Request for permission to create an opening in the wall next to the garage to allow easy access for wheelchairs to get to the fire assembly point
- (iii) Request for councillors and members of public to access PC meeting through side door

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

12. Amenities: (Cllr Ann Gibson)

(a) Playground:

- (i) Routine recorded inspection of play equipment
- (ii) To receive tenders for RoSPA inspection work

- (iii) Update on weeding/cleaning playground
- (iv) Update on minor repairs necessary
- (v) Consultation Springfield School for new inclusive equipment for children with mobility issues

(b) Sale of Wood Green

(c) Update on installation of defibrillator at New Yatt

- (i) To receive quotes for an electrician for final installation work

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

(a) Burford Experimental Traffic Regulation Order update (Cllr Graham Knaggs)

(b) Update on Flooding Working Group

(c) Update on Gigaclear

14. Environment (Cllr Michael Drew)

(a) Burial Grounds

(b) Footpaths

(c) Grass cutting

- (i) To consider grass cutting arrangements for next year

(d) Trees

(e) Update on repair of sign at Delly Pool

(f) Report on Great Big Green Week (Cllr Andy Smith)

15. Allotments (including Allotments for Labouring Poor Charity)

ALP:

(a) Update on request to purchase strip of land along Priest Hill Lane adjoining Giernalls Triangle by Leda Properties

HPC (Hemplands):

(b) Update on water supply at Hemplands allotments

(c) To receive proposal for Hemplands

16. Finances and Administration:

(a) **Payments received:**

Hailey PC	WODC	Precept	£17,633.00
Hailey PC	Allotment tenants	Allotment rents	£172.32
Allotments for Labouring Poor	Allotment tenants	Allotment rents	

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

Lisa Wilkinson	Clerk's September net salary	£535.14
	Expenses/Allowance	£31.10
	Total:	£566.24
Nest	Clerk's pension (Direct debit)	£40.18
HMRC	Income tax month 5	16.00
British Legion	'Tommy' figure	£200.00
British Legion	Poppy wreath (GPC)	£100.00
Hailey Village Hall	Room hire	£15.00
Moore	External audit	£360.00
Viking Direct	Stationery	£132.06
McCracken & Sons Ltd	Grass cutting September 21	£1,220.40
David Pratley	Cutting back overgrown plots	£200.00
Poppyfield Bulbs Ltd	Bulbs for wildflower meadow at Burial Ground	£18.99
ALP account: Adkin	Service of Notice to Quit for land at Whiteoak Green	£598.44
From ALP to Unity Trust	Charity Administration fee	£150.00
From Joan Smith Educational Charity to Unity Trust	Charity Administration fee	£150.00

(c) Hailey Parish Council bank balances

To 30th September 2021	
Unity Trust Current Account	£22,887.26
Unity Trust Deposit account	£23,697.77
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	£3,681.33
Allotments for Labouring Poor COIF deposit account	£32,747.47

(d)To receive external audit report and note recommendations

(e)To receive financial statements, bank reconciliations and Actual vs Expenditure

17. Correspondence received

18. Other Items to Note

19. Dates of Parish Council meetings 2021-22:

Monday 8th November 2021

Monday 13th December 2021*

Monday 10th January 2022

Monday 14th February 2022

Monday 14th 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.