

You are summoned to attend the **Meeting of the Parish Council on 8th November 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 11th October 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
21/03302/FUL	Land adjacent to Clovelly Cottage, Whiteoak Green	Construction of a detached garage for storage not in connection with Clovelly Cottage (part retrospective)
21/03323/HHD	1 Yorke Cottages, New Yatt Road, Witney	Single storey front and rear extensions. Form new vehicular access. Replace existing garage.
21/03376/HHD	21 Giernalls Rd, Hailey	Single storey rear 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)
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:

21/02735/FUL	Witney Rugby Club	Erection of a single storey rear extension to clubhouse	PC-No objection WODC- Approved
21/02842/HHD	The George Barn, Middletown, Hailey	Erection of rear conservatory, under existing balcony	PC- No objection WODC- Approved
21/03150/HHD	3 Foxburrow Lane	Erection of first floor front extension	PC- No objection WODC- Approved

8. To approve appointment of new parish clerk
9. To consider request to support Climate and Ecological Emergency Bill
10. **New Village Hall project** (Cllr Graham Knaggs)

(a) To agree a course of action to fully examine and discuss the proposals contained in the 'Brief for Architects' with a view to approving the Invitation to Tender in January.

11. Platinum Jubilee (Cllr Andy Smith)
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) Update on maintenance

(iii) Update on weeding/cleaning playground

(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

15. 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

16. Environment (Cllr Michael Drew)

(a) Burial Grounds

(b) Footpaths

(i) Determination of request for modification to the Definitive Map – Footpath no 13 to a Bridleway

(c) Grass cutting

(d) Trees

(i) To consider location of 30 trees from Woodland Trust

(e) Update on repair of sign at Delly Pool

(f) Verge at Delly Pool

17. 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

(b) To consider rent of small Whiteoak Green field

HPC (Hemplands):

(c) Update on Hemplands allotments:

(i) Water supply

(ii) Grant application

(iii) Car Park

(iv) To consider rent for Hemplands field

18. Finances and Administration:

(a) Payments received:

HMRC	VAT reclaim Apr-Sept 2021-22	£1,388.14
Allotment tenants	Allotment rents	£6.52
ALP/Joan Smith charities	Charity Administration	£300.00
Peter Smith Funeral Directors	Memorial fees	£284.00

(b) Accounts for authorisation and payment:

Lisa Wilkinson	Clerk's October net salary	£521.32
	Expenses/Allowance	£26.00
	Total:	£547.32
Nest	Clerk's pension (Direct debit)	£40.18
Hailey Village Hall	Room hire (November)	£15.00
McCracken & Sons Ltd	Grass cutting (October)	£440.40
I.J. Godfrey	Cutting roadside hedge at Priest Hill Lane	£108.00
Hailey Primary School	Contribution to defibrillator at Hailey Primary school (GPC)	£200
G&D Franklin	Repairs to picnic benches/installation of waste bin at playground	£116.00

(c) Hailey Parish Council bank balances

To 31 st October 2021	
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Unity Trust Current Account	£11,907.69
Unity Trust Deposit account	£33,697.77
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	£5,814.00
Allotments for Labouring Poor COIF deposit account	£32,747.47

(d) To consider budget for Financial Year 2022-23

19. Correspondence received

20. Other Items to Note

21. Dates of Parish Council meetings 2021-22:

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.