

To: All members of Hailey Parish Council Wednesday

You are summoned to attend the **Meeting of the Parish Council on 11th April 2022 at 7.00pm 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 14th March 2022
4. Matters arising from the minutes
5. Comments from Members of the Public
6. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.
7. Policies – renewals
 - a) Dignity at Work
 - b) Dispute Resolution
 - c) Grievance
 - d) Recruitment
 - e) Terms of Reference Staffing Committee
 - f) Training and Development Policy
8. Planning: To receive an update report.

(a) Planning applications received:

Ref no:	Address	Proposal
22/00919/HHD	13 Hemplands Poffley End Hailey	Extensions to the side and rear.

(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 WODC – Under Consideration
21/03561/FUL	Farm Buildings southeast of Crawley Hill Farm, Foxburrow Lane, Crawley	Conversion of a barn to a dwelling, works to include the addition of a pitched roof to provide first floor living space	WODC – Under Consideration
21/03891/FUL	Orchard House, Downhill Lane Hailey	Conversion of two barns to create two self-contained unites with associated parking.	WODC – Under Consideration

22/00516/HHD	4 Poffley End Hailey Witney	Single-storey pitched roof front extension, replacement porch structure and alterations. – Comment by 21st March 2022	WODC – Under Consideration No objection – however PC are
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			concerned about the tiles on the roof as the proposed zinc roof that caused concern with the view that it should be slate tiles instead.
22/00498/HHD	1 Delly Close Hailey Witney	Erection of post and rail fencing around the exposed front and side perimeter of the Property – Comment by 25th March 2022	PC – No objection WODC – Under Consideration
22/00464/HHD	The Garden House Delly End Hailey	Erection of a single storey infill extension to existing dwelling – Comment by 28th March 2022	PC – No objection WODC – Under Consideration
22/00598/HHD	Field House, Church Lane Hailey	Erection of a two storey rear extension to include alterations to existing roof and construction of porches to front and side	PC – No objection – WODC – Under Consideration
22/00615/S73	The Haybarn, Burycroft Farm Crawley Road	Variation of conditions 2 and 8 of planning permission 20/02536/FUL to allow alterations to landscaping and proposed driveway	PC – No objection WODC – Under Consideration
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	PC - Object WODC – Under Consideration

c) Decisions made:

21/03735/HHD	Aspley House Wood Lane Hailey	Construction of two storey extension, a replacement garage with office space above, alterations to the fenestration and associated works. (Amended) – WODC Extension 16/02/22	APPROVED
21/04085/LBC	Hill View Poffley End Hailey	External alterations to install an electric charging unit to North East elevation Planning (Listed Building and Conservation Areas) Act	APPROVED
22/00055/HHD	Hill View Poffley End Hailey	Installation of an electric charging unit to North East elevation	APPROVED

9. Environment (Cllr Michael Drew)**a) Old Burial Ground.**

Proposal to purchase a Plaque to mark our efforts re trees in the Burial Ground to mark the Queens Jubilee from the Royal British Legion Shop - A4 metal plaque at £129.99

10. Allotments (including Allotments for Labouring Poor Charity) ALP:

Consideration of quotes for creating paths at the Hemplands allotments.

11. Awarding of annual grants

- Hailey Herald £100
- Hailey Festival £500
- Hailey Village Hall £1,000
- Village Hall roof contribution £4,000
- Community Woodland £300

Grant to Hailey Church to be considered at our May meeting

12. Finance and Administration:

(a) Payments received:

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(b)Accounts for authorisation and payment:

Tracey Cameron	Clerk's March	£566.25
	Expenses/Allowance	£46.26
	Total:	£612.51
Royal British legion	Queen's canopy plaque	£129.99
Hailey Herald	Grant	£100
Hailey Festival	Grant	£500
Hailey Village Hall	2 grants £1,000 and £4,000	£5,000
Community Woodland	Grant	£300
John Welch & Stammers	Delly End Land Registry Application	£630.00
John Welch & Stammers	Spicers Lane Land Registry Application	£525.00
Cllr Drew	Green Waste Bin	£169.99

(c) Hailey Parish Council bank balances

To 28th February 2022	
Unity Trust Current Account	£2,326.27
Unity Trust Deposit account	£33,718.13
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	
Allotments for Labouring Poor COIF deposit account	

13. Correspondence received

14. Other Items to Note

15. Comments from Members of the Public

a) WODC bins

b) Bench requested by Hailey Football Club

16. Dates of Parish Council meetings 2022

Monday 11th April 2022 (Annual Parish Meeting & Parish Council Meeting)

Monday 9th May 2022

Monday 13th June 2022*

Monday 11th July 2022

Monday 8th August 2022

Monday 12th September 2022*

Monday 10th October 2022

Monday 14th November 2022

Monday 12th December 2022*

* denotes Joan Smith Educational Charity meetings

Clerk to the Council

Tracey Cameron

- (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.*