

To: All members of Hailey Parish Council Wednesday 9th February 2022

You are summoned to attend the **Meeting of the Parish Council on 14th February 2022 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 13th December 2021

4. Matters arising from the minutes

5. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.

6. Planning: To receive an update report.

(a) Planning applications received:

Ref no:	Address	Proposal
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
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
22/00055/HHD	Hill View Poffley End Hailey	Installation of an electric charging unit to North East elevation

(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
21/02320/FUL	Land south of Giernalls Rd, Hailey	Erection of 22 dwellings with associated access, landscaping, open space and infrastructure.	Object (to spur) 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	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

21/03735/HHD	Aspley House, Wood Lane, Hailey	Demolition of garage and construction of two storey extension	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

(c) Decisions made:

7. Platinum Jubilee (Cllr Andy Smith)

8. Village Hall (Cllr Ann Gibson)

(a) Village Hall Management Committee

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

10. Amenities: (Cllr Ann Gibson)

- Playground - routine inspection; update on maintenance; routine cleaning and weeding; grant application for mixed ability playground equipment;
- Allotments (including Allotments for the Labouring Poor) ALP (Poffley End Lane) - arrangements for repainting five-bar gate HPC (Hemplands) - Water supply; improvements - paths, raised beds, etc.;
- car park maintenance responsibility; movement of shed

(b) Sale of Wood Green

(c) Update on installation of defibrillator at New Yatt

- To receive quotes for an electrician for final installation work

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

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

The decision to revoke the Burford ETRO was 'called in' and referred to the Scrutiny Committee - they subsequently referred it to the Cabinet.

As the Burford ETRO has now expired, if Cabinet consider a weight restriction at A361 Burford should be implemented, a new Traffic Regulation Order would need to be promoted. Any Traffic Regulation order will be subject to formal consultation, and should objections be received, this will require a decision.

OCC's is considering the costs and benefits of developing area wide restrictions across Oxfordshire including close working with neighbouring authorities, as part of the county wide freight strategy, as soon as practicable. Noting any future approval of area wide weight restrictions would likely see existing environmental weight restrictions revoked subject to consultation.

(b) Update on Flooding Working Group

(c) Update on Gigaclear

12. Environment (Cllr Michael Drew)

(a) Burial Grounds

(b) Footpaths

- To note recommendation by OCC to upgrade to a Restricted Byway from Bridewell cottages to North Leigh Lane in the Parishes of North Leigh and Hailey.

(c) Grass cutting

(d) Trees

(e) Update on repair of sign at Delly Pool

(f) Verge at Delly Pool

13. 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):

(a) Update on Hemplands allotments:

- Water supply
- To consider quotes for laying paths

14. Finance and Administration:

(a) Payments received:

Hailey Football Club	£250.00
Public Sector Deposit	£4.91
Banbury Memorials	£142.00

(b)Accounts for authorisation and payment:

Tracey Cameron	Clerk's December net salary	£532.29
	Expenses/Allowance	£20.23
	Total:	£552.52
Village Hall	Parish Council Meeting	£15.00

(c) Hailey Parish Council bank balances

To 31st January 2022	
Unity Trust Current Account	£4636.30
Unity Trust Deposit account	£33,699.85
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	
Allotments for Labouring Poor COIF deposit account	

15. Correspondence received

16. New Village Hall project

Cllrs Knaggs and Smith met Nick Hardcastle of Leda Properties (the landowner of the Giernalls' Triangle at the end of the Recreation Ground). In principle they are prepared to facilitate access to the bottom of the Recreation Ground (i.e. at the BMX track) should it be selected as the location of the new Village Hall.

At our January meeting Cllr Drew suggested that we consider the old burial ground as allocation for the new Village Hall (it is owned by the Oxford Diocese but maintained by the PC as it is a "closed churchyard").

The Disused Burial Grounds Act 1884 prohibits building on such grounds except for the purpose of enlarging the church.

Architects Brief - updated version following discussions at the 11th January meeting has been circulated separately

New Village Hall invitation to tender – circulated separately alongside Architects Brief

Proposal: Recommendation from working party to October Parish Council The working party recommends that the Parish Council issue an Invitation to Tender to the architects identified in the October minutes in addition to any additional architects that the PC wants to include.

Note: this recommendation is deferred from the October PCM

17. Other Items to Note

- Clerk has proposed that the Accountancy Software to be moved to Rialtus from April 2022
- Contract for the VAS Maintenance
- Horse Rider Sign from OCC

18. Comments from the Public

19. Dates of Parish Council meetings 2021-22:

Monday 14th February 2022

Monday 14th March 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.