**To:** All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council on**

**14th November 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.

1. To receive the Minutes of the Parish Council Meeting dated 10th October 2022
2. Matters arising from the minutes
3. Comments from Members of the Public
4. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.
5. Representation by the Constructor Partner (E.G. Carter) acting on behalf of Sovereign Housing Association Ltd to design and construct the 22 affordable homes at the Giernalls Triangle.
6. Woodgreen – Update from the Clerk
7. Planning: To receive an update report (Giles Doland)
   1. Planning applications received:

|  |  |  |
| --- | --- | --- |
| **Ref no:** | **Address** | **Proposal** |
| 22/02740/FUL | Land North Of A4095 At E437664 N211817 North Leigh Oxfordshire | Erection of a single storey dwelling with attached kennel, office and kitchen building  along with construction of a kennel block all to be used in association with the  existing dog training facility |

* 1. 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) | **PC - Object**  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 |

* 1. Decisions made:

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| --- | --- | --- | --- |
| 21/03891/FUL | Orchard House, Downhill Lane Hailey | Conversion of two barns to create two self-contained unites with associated parking. | **Approved** |

1. Village Hall (Cllr Ann Gibson)
   1. Village Hall Management Committee
2. New Village Hall (Cllr Graham Knaggs)
   1. To receive the notes of the meetings of the New Village Hall Working Group.
   2. We applied for S106 from the Giernalls Triangle development and will receive the following awards:

Sports pavilion - £5,280 index linked  
Village Hall - £10,560 index linked

This funding is available once construction is confirmed.  
Note: This is related to new builds and is not available to renovations.

* 1. Costs

Next meeting - TBA

1. To receive a Neighbourhood Policing Report (Cllr Andy Smith)
2. Amenities (Cllr Ann Gibson)
   1. Playground

- Regular Inspection

* 1. Update on installation of defibrillator at New Yatt (Giles Doland)

1. Highways and Traffic: To receive update reports. (Cllr Andy Smith)
2. 20mph Speed Limit
3. New Vas in New Yatt
4. Update on Flooding Working Group (Cllr Andy Smith)
5. King Charles III Coronation – Saturday 6th May 2023 + Bank Holiday?
6. Environment (Cllr Michael Drew)
   1. Burial Ground
   2. Footpaths
   3. Trees
   4. No mow May

1. Allotments (including Allotments for Labouring Poor Charity) ALP:
2. Update on request to purchase strip of land or an easement along Priest Hill Lane adjoining Giernalls Triangle by Leda Properties.

The Easement Agreement has been completed and £20,000 has been received by ALP.

1. Update
2. Recent Inspections
3. Risk Management scheme
4. Asset Register
5. Budget 2023-24
6. Finance and Administration:
   1. Payments Received

|  |  |  |
| --- | --- | --- |
| A Tong | Hemplands Allotment Rent | £13.00 |
| A Graham | Hemplands Allotment Rent | £11.51 |
| Public Sector Deposit | COIF | £60.28 |
| P Moody | Hemplands Allotment rent | £11.51 |
| PS Thomas | Hemplands Allotment Rent | £23.02 |
| John Welch Stammers | Easement | £20,000.00 |
| E Bone | Hemplands Allotment rent | £11.51 |
| L Hayter | Hemplands Allotment rent | £11.51 |
| Ms S Green | Hemplands Allotment rent | £11.51 |
| E Tomkys Valteri | Hemplands Allotment rent | £11.51 |
| I Neary | Hemplands Allotment rent | £11.51 |

* 1. Accounts for authorisation and payment

|  |  |  |
| --- | --- | --- |
| Tracey Cameron | Clerk’s Salary | £1010.70 |
| Expenses/Allowance | £18.78 |
| Total: | **£1029.48** |
| Water Plus | Hemplands Allotment | £38.87 |
| Banbury Turff | Allotments | £876.00 |
| Hailey Village Hall | Meetings | £15.00 |
| McCracken | Grass Cuts | £885.60 |
| Netwise | Website Domain Renewal | £24.00 |

* 1. Hailey Parish Council bank balances

|  |  |
| --- | --- |
| **To 6th November 2022** |  |
| Unity Trust Current Account | £49,122.00 |
| Unity Trust Deposit account | £28,786.88 |
| COIF Public Sector Deposit Fund | £35,000.00 |
| Allotments for Labouring Poor | £5,908.89 |
| Allotments for Labouring Poor COIF deposit account | £18,800.00 |

1. Correspondence received
2. Any other business
3. Comments from Members of the Public

1. Dates of Parish Council meetings 2022-23:

Monday 12th December 2022\*

Monday 9th January 2023

Monday 13th February 2023

Monday 13th March 2023\*

\* 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.*