

Hailey Parish Council
January 2023 Agenda

To: All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council on
9th January 2023 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. People in Attendance:
3. 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.
4. To receive the Minutes of the Parish Council Meeting dated 12th December 2022
5. Matters arising from the minutes
6. Comments from Members of the Public
7. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.
8. Woodgreen – Update from the Clerk
9. Planning: To receive an update report (Giles Doland)

a) Planning applications received:

Ref no:	Address	Proposal	Decision

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)	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
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	WODC – Under Consideration
22/02918/FUL	Aspley House Wood Lane Hailey	Alterations to roof and fenestration changes to existing dwelling along with demolition of garage. Construction of a new dwelling and associated works.	WODC – Under Consideration
22/03088/FUL	Stacks Priest Hill Lane Hailey	Demolition of existing and erection of new	

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		dwelling.	
22/03218/HHD	Rebandan Pitts Lane Hailey	Erection of a detached single storey self-contained annex	
22/03283/LBC & 22/03282/HHD	Greystone Delly End Hailey	Replace existing conservatory with single storey rear extension, internal alterations	
22/03298/HHD	Tall Trees Middletown Hailey	Removal of side extension, part conservatory, demolition of existing garage. Erection of two storey side extension, reconfiguration of rear facade with new doors and windows, erection of front gable extension to facilitate loft conversion, addition of dormer window to front of roof.	

c) Decisions made:

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10. Village Hall (Cllr Ann Gibson)

a) Village Hall Management Committee

11. Hailey Facilities (Village Hall & Pavilion) (Cllr Graham Knaggs)

a) To receive the notes of the meetings of the New Village Hall Working Group.

Next meeting - TBA

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

13. Amenities (Cllr Ann Gibson)

a) Playground

- Regular Inspection
- Playground Maintenance (long & short term)

b) Update on installation of defibrillator at New Yatt (Giles Doland)

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

- a) New Vas in New Yatt**
- b) Community Speed Watch Signs**

15. Update on Flooding Working Group (Cllr Andy Smith)

16. Staffing Committee (Cllr Gibson & Cllr Crow)

a) Clerks Appraisal Report

17. Environment (Cllr Michael Drew)

- a) Burial Ground**
- b) Footpaths**
- c) Trees**

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

- a) Recent Inspections**

19. Finance and Administration:

a) Payments Received

John Smith & Sons	Burials	£1041.00
COIF	Interest	£90.37

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HMRC	VAT Refund	£452.76
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b) Accounts for authorisation and payment

Tracey Cameron	Clerk's Salary	£570.68
	Expenses/Allowance	£44.78
	Total:	£550.66
HMRC	PAYE 6 Nov – 5 Dec	£282.43
Climbing High	Cherry Tree Removal	£600.00
Unity Trust	Service Charge	£18.00
SLCC	Charitable Trust Course	£72.00
SLCC	Excel Module 1 Course	£144.00

c) Hailey Parish Council bank balances

To 4th December 2022	
Unity Trust Current Account	£41,090.47
Unity Trust Deposit account	£28,880.18
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor	
Allotments for Labouring Poor COIF deposit account	£18,800.00

d) Moving Joan Smith and ALP accounts from HSBC as they don't allow online banking.

20. Correspondence received

21. Any other business

- Funding for the School Defib pads
- Fund the hire of Hailey Village Hall (approximately 2+ hours) one Saturday morning in March.
Objective: Defib training/refresher course, plus help with expenses for Dick Tracey (Trainer).

22. Comments from Members of the Public

23. Dates of Parish Council meetings 2022-23:

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.