

**Hailey Parish Council
May 2023 Agenda**

To: All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council** on
15th May 2023 at 7.00pm in 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 elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.**
- 2. To elect the Vice Chairman of the Council and to receive the Vice Chairman's Declaration of Acceptance of Office.**
- 3. To receive apologies for absence.**
- 4. 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.

- 5. To receive the Minutes of the Parish Council Meeting dated 17th April 2023**
- 6. Matters arising from the minutes**
- 7. Comments from Members of the Public**
- 8. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.**
- 9. To consider Councillors' portfolios of interest:**

<u>Portfolio of Interest</u>	<u>Current Portfolio holders</u> (lead name in bold)
Highways and Traffic (incl VAS & Speedwatch) <ul style="list-style-type: none">Public Transport representative	Cllrs: A. Smith ,
Community Policing	Cllrs: A. Smith
Planning	Cllrs: ??? plus all councillors
Environment (footpaths, bridleways, grass cutting, flooding, hedges, trees, walls) <ul style="list-style-type: none">Burial Ground	Cllrs: Cllr
Amenities (playground, recreation ground, pavilion, football club, village hall, Common Leys, bus shelter) <ul style="list-style-type: none">Village hall committeeAllotments (including ALP and HPC)	Cllrs: Cllr Cllr
Emergency Planning (incl defibs, fire extinguishers)	Cllr
New Village Hall Working Group	Cllrs: G. Knaggs plus all councillors

- 10. Appointment of Non-Councillor members of the New Village Hall Working Group**

Proposed:

Phil Sullivan, Caryl Lansley, Karl Madden and Judith Knaggs

- 11. Planning: To receive an update report**

a) Planning applications received:

Ref no:	Address	Proposal	Decision

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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
23/00729/FUL	The Saddlers Arms New Yatt Lane New Yatt	Change of use of former public house and ancillary living accommodation to a Dwelling house.	PC – Approved WODC – Under Consideration
23/00539/FUL	The Crawley Inn Foxburrow Lane Crawley	Erection of 5 no. dwellings on the former car park together with the conversion of public house to provide 3 no. dwellings with associated parking, landscaping and works	PC – Concern – Design for traffic access to the carpark site and also the density of the buildings in the car park. WODC – Under Consideration
21/02320/FUL	Land South Of Giernalls Road Hailey	Erection of 22 dwellings with associated access, landscaping, open space and infrastructure. (Amended plans).	
23/00784/S73	Land South Of Giernalls Road Hailey	Variation of condition 2 of planning permission 21/02320/FUL to allow revised elevation drawings to show extent/location of proposed PV panels	PC – No objection WODC – Under Consideration
23/00980/S73	Aspley House Wood Lane Hailey	Variation of condition 2 of permission 23/00094/FUL to allow alterations to approved drawings to incorporate single storey extensions and loft rooms to both existing and proposed dwellings	PC – Object – Over development of the site WODC – Under Consideration

c) Decisions made:

11. Village Hall Management Committee

a) Update

12. Highways and Traffic, including Speedwatch and VAS (Cllr Andy Smith)

13. Neighbourhood Policing (Cllr Andy Smith)

14. Flood Working Group [when appropriate] (Cllr Andy Smith)

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15. Amenities – Playground

- (a) Routine playground inspection
- (b) Maintenance Work – update on ROSPA work for specialist contractor.
- (c) Routine maintenance/cleaning work
- (d) Longer term requirements

16. Sale of Wood Green (Clerk)

17. Emergency Plan

- d) Update on installation of defibrillator at New Yatt

18. Environment

- a) Burial Ground
- b) Footpaths
- c) Grass Cutting
- d) Trees
- e) Other [eg. Signage, noticeboards]

19. Village Hall Facilities (Graham Knaggs)

- (a) Update on work of the Village Facilities Working Group
- (b) Recommendations from the Village Facilities Working Group

20. Allotments

- (a) HPC— Hemplands – update, management of vacant plots, collapsed boundary wall
- (b) ALP – Poffley End – update, management
- (c) Other Parish Council land matters [when appropriate]

21. Policy reviews (All Cllrs)

Staffing Committee – proposal to produce policy document for April PC meeting.
Risk Assessment-

22. Finance and Administration:

(a) Payments received:

Received from	For:	Amount
COIF	ALP Interest	£93.13
JS Sheppard	ALP Moorelands Farm	£3500,00
WODC	Precept	£19452.50

(b)Accounts for authorisation and payment: (Invoices circulated in advance – available for inspection)

Payee	For	Amount
Clerk	Net salary	£597.01
	Expenses	£44.78
	Total:	£597.01
Cllr A Smith	Cllr Expenses	£66.20
Village Hall	Parish Council Meeting	£16.50
Kevin Souch	Playground Work	£100.00
McCracken	Grass Cutting	£763.20
Football Club	Supplies	£533.24

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(c) Hailey Parish Council bank balances to 1st May 2023 - £56,243.07

Account	Balance
Unity Trust Current Account	£56,243.07
Unity Trust Deposit account	£29,015.72
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor – 31/03/23	£11,158.60
Allotments for Labouring Poor COIF deposit account	£18,800.00

23. Correspondence received:

24. Other Items to Note

25. Comments from Members of the Public

26. Any other business

27. Dates of Parish Council meetings 2023

Monday 12 June *

Monday 10th July

Monday 14th August

Monday 11th September *

Monday 9th October

Monday 13th November

Monday 11th December *

* denotes Joan Smith Educational Charity meetings

Clerk to the Council
Tracey Cameron