To: All members of Hailey Parish Council

You are summoned to attend the Meeting of the Parish Council on 12th June 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 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 15th May 2023
- 4. Matters arising from the minutes.
- 5. Update from Bente -JMB Solar Farm
- 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. Planning: To receive an update report

a) Planning applications received:

Ref no:	Address	Proposal	Decision

b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
14/01671/OUT	71/OUT Land northwest of Woodstock Rd, Outline application for the erection of up to 200		PC- Object
	Witney	residential dwellings and associated vehicular,	WODC – Under
		pedestrian and cycle access, related highway	Consideration
		works, drainage and landscape works including	
		provision of public open space (Amended)	
19/03317/FUL	Land west of Hailey Rd, Witney	Erection of 106 (reduced from 110) residential	PC- Object
amended		dwellings, changes to layout to increase area of	WODC – Under
		public open space, increase in percentage of	Consideration
		affordable housing	
23/00729/FUL	The Saddlers Arms New Yatt Lane	Change of use of former public house and	PC – Approved
	New Yatt	ancillary living accommodation to a	WODC – Under
		Dwelling house.	Consideration
23/00539/FUL	The Crawley Inn Foxburrow Lane	Erection of 5 no. dwellings on the former car park	PC – Concern –
	Crawley	together with the conversion of public house to	Design for
		provide 3 no. dwellings with associated parking,	traffic access to
		landscaping and works	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	Variation of condition 2 of planning permission	PC – No
	Hailey	21/02320/FUL to allow revised elevation	objection
		drawings to show extent/location of proposed PV	WODC – Under
		panels	Consideration

c) Decisions made:

23/00980/S73	Aspley House Wood Lane Hailey	Variation of condition 2 of permission	Approved
		23/00094/FUL to allow alterations to	
		approved drawings to incorporate single storey	
		extensions and loft rooms to both	
		existing and proposed dwellings	

- d) Saddlers Arms Comms to WODC
- 11. Village Hall Management Committee
 - a) Update
- 9. Highways and Traffic, including Speedwatch and VAS (Cllr Andy Smith)
 - a) Clerk update on VAS
- 10. Neighbourhood Policing (Cllr Andy Smith)
- 11. Flood Working Group [when appropriate] (Cllr Andy Smith)
- 12. 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

Removal of Roundabout £1400 ROSPA Inspection Booked for July £150+VAT Painting of Equipment Work on Benches Football Pitch Repairs

13. Sale of Wood Green (Clerk)

- 14. Environment
 - a) Burial Ground
 - b) Footpaths
 - c) Grass Cutting Delly End (No Mow May)
 - d) Trees
 - e) Other [eg. Signage, noticeboards]
- 15. Village Hall Facilities (Graham Knaggs)
 - (a) Update on work of the Village Facilities Working Group
 - (b) Recommendations from the Village Facilities Working Group
 - (c) Plans July consultation/exhibition Village Facilities Working Group

16. 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]
- (d) Gate
- (e) Water Supply
 Water Plus Balance 24th May-£384.77

17. Policy reviews (All Cllrs)

- a) Information and Data Protection
- b) Privacy Notice (Residents)
- c) Privacy Notice (Staff/Councillors)
- d) Retention & Disposal of Documents

18. Finance and Administration:

(a) Payments received:

Received from	For:	Amount
Public Sector Deposit	Interest	£138.12
P Subrtova	Hemplands Allotment	£5.76
M Hayes	Hemplands Allotment	£53.84

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

Payee	For	Amount
Clerk	Net salary	£692.40
	Expenses	£71.28
	Total:	£763.68
SSE Electricity		£52.99
SSE Electricity		£22.24
McCracken	Grass Cutting	£763.20
Community First	Training	£36.00
Community First	Membership	£70
HMRC	6 Apr – 5 May	£110.60
RMP	Playground Maintenance	£7614.00
Football Club	Supplies	£533.24

(c) Hailey Parish Council bank balances to 4th June 2023-£

Account	Balance
Unity Trust Current Account	£57,187.39
Unity Trust Deposit account	£29,015.72
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor – 30 th April 2023	£11,259.69
Allotments for Labouring Poor COIF deposit account	£18,800.00

(d) Liability Insurance-BHIB £944.96

- 19. Correspondence received:
- 20. Other Items to Note
- 21. Comments from Members of the Public

22. Any other business

- a) SSE work to improve supply Savills need to agree access arrangements for SSE to carry out the work.
- b) Mrs Krumins Burial Plot
- c) Neighbourhood Watch Stickers (£7 for 50)

23. 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