To: All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council on**11th September 2023 at 7.30pm 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 14th August 2023
- 4. Update on progress from the minutes Clerk/Chairman to report on progress of outstanding items
 - (a) Community Transport grants invitation
 - (b) EV charger expression of interest
 - (c) Report on JBM Solar meeting
 - (d) Report on Leda Property/Sovereign Housing meeting
- 5. Comments from Members of the Public
- 6. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.
- 7. Planning: To receive an update report
- a) The West Oxfordshire District Council's 'Ideas and Objectives' consultation- our response
- b) Planning applications received:

Ref no:	Address	Proposal	Decision
23/02194/HHD	Afallon New Yatt Lane New Yatt	Erection of a detached single storey garden room/home gym	
23/01869/FUL	Witney Pony Partners Crawley Road Witney	Replace existing floodlights	
23/02232/NMA	Staddlestone Barn Middlefield Farm New Yatt Road	Construction of a gable end dormer and insertion of new conservation roof light (Non Material amendment to alter gable end to not include a hip)	
23/01915/HHD	Moreland Middletown Hailey	Removal of conservatory, erection of single storey rear extension with roof lights	

c) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
14/01671/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

		mandantwick and such access malated bishurs.	Consideration
		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 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
23/01746/HHD	14 Hemplands	Erection of single-story detached garden building	PC-Approved
a) Decis	ions made:		I
			1

8. Neighbourhood Policing (Cllr Andy Smith)

To receive update regarding vehicle break ins at Whiting's Lane entrance to community woodland, Foxburrow Wood parking and village hall.

9. Playground

- (a) Disposal of roundabout
- (b) RoSPA assessment
- (c) Work by ARD
- (d) Maintenance work
- (e) New bench and Picnic table

10. Allotments

1. Hemplands

- (a) Tenancy agreements
- **(b)** Plot 31/32
- (c) Plot 2
- (d) Plot 9
- **(e)**Plot 10
- **(f)**Plot 11
- (g) Maintenance Budget
- (h) Phil Harris invoice

2. Poffley End

- (a) Tenancy agreements
- (b) Plot 9b Hedge
- (c) Gate repair- quotation from William Bell (carpentry) for £433.00

3. Other allotment fields

(a) Tenancy agreements

11. Amenities- Football club (Cllr Andy Smith)

(a) Pitch repair and Ride on mower report

12. Finance and Administration:

(A) Payments received:

Received from	For:	Amount
SLCC	Training refund	£144.00
KHamed	Allotment deposit	£100.00
Peter Smith&Son	Burials	£1,388.00

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

Payee	For	Amount
Clerk (Miranda Harrison)	Net salary	£726.32
	Expenses	£37.28
	Total:	£763.60
Hailey Village Hall	Parish council Meeting / Village facilities consultation x2	£33.00
Kevin Souch	Work done at Hailey Playground	£50.00
WaterPlus	Water supply	£12.72
Westcotec	Repair VAS	£828.00
Castle Water	Water Bill	£93.32
Castle Water	Outstanding balance	£18.50
Michael Drew	Once yearly maintenance of Burial Ground	£150.00
HMRC	Tax	£103.18
WODC	Emptying waste bins	£261.14
McCracken&Sons	Grass cut	£153.60
Julie Sullivan	Expenses (Cable ties)	£12.99
Cotswold Gardenologist Ltd	Football Pitch maintenance/fix	£385.00
Nicholsons	Hedging plants	£711.30
ROSPA	Inspection	£272.40
SLCC	Joining/membership fee	£156.00

(C) Hailey Parish Council bank balances to 6th September 2023

Account	Balance
Unity Trust Current Account	£44,864.37
Unity Trust Deposit account	£29,179.12
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor – 31 st July 2023	£11,587.27
Allotments for Labouring Poor COIF deposit account	£18,800.00

(d) Request for funding CAWO

(e) Request for clerk to make purchase of Clerk's handbook from SLCC at £47.50

Comments from members of the public:

12. Dates of Parish Council meetings 2023

Monday 9th October Monday 13th November Monday 11th December * * denotes Joan Smith Educational Charity meetings

Clerk to the Council Miranda Harrison