Hailey Parish Council December 2023 Minutes

Meeting of the Parish Council held on 11th December 2023 at 7.30pm in Hailey Village Hall

For the transaction of the business stated below

Present- Cllr Graham Knaggs, Cllr Julie Sullivan, Cllr Meena Patel, Cllr Andy Smith, Cllr Katrina Miranda, 4 members of public

The agenda is as follows:

- 1. Apologies for absence Cllr Liam Walker, Cllr Colin Dingwall
- 2. Declarations of Interest- None were declared.
- 3. Minutes of the Parish Council Meeting dated 13th November 2023 were approved
- 4. Update on progress from the minutes- None
- 5. Comments from Members of the Public- Rejection of solar farm well received by member of public.
- 6. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council. no updates as cllrs not present

7. Planning: To receive an update report

A) Planning applications received:

Ref no:	Address	Proposal	Decision
23/02841/LBC	Gigley Farm Hailey	Repair and replacement of stone chimneys and repair of brick chimney	PC- Approved
23/02866/HHD	Woodview Cottage Wood Lane Hailey	Erection of single and two storey side and two storey rear extensions together with loft conversion to include two front dormer windows and associated works.	PC- Rejected

b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
23/02628/CND	Land South Of Giernalls Road	Discharge of condition 9 (Residential Travel	PC- Approved
	Hailey Oxfordshire	Information Pack) of Planning Permission	WODC- Under
		23/00784/S73	Consideration
23/02436/CND	Land South of Giernalls Road	Discharge of conditions of Planning Permission	PC- Approved
	Hailey Oxfordshire		WODC- Under
			Consideration
23/02436/CND	Land South of Giernalls Road	Discharge of conditions of Planning Permission	PC- Approved
	Hailey Oxfordshire		WODC- Under
			Consideration
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
		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

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amended		dwellings, changes to layout to increase area of public open space, increase in percentage of affordable housing	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

C) Decisions made:

University Farm, Witney Road, Hailey	Installation and operation of a renewable energy generating station comprising ground-mounted photovoltaic solar arrays and battery-based electricity storage containers together with a switchgear container, inverter/transformer units, Site access, internal access tracks, security measures, access gates, other ancillary infrastructure and landscaping and biodiversity enhancements	PC- Object WODC- Rejected
-		Hailey Hailey generating station comprising ground-mounted photovoltaic solar arrays and battery-based electricity storage containers together with a switchgear container, inverter/transformer units, Site access, internal access tracks, security measures, access gates, other ancillary infrastructure and landscaping and biodiversity

8.Neighbourhood Policing (Cllr Andy Smith) Thank you to Pam for continual updates.

9.Update on Delly End flooding mitigations (Cllr Andy Smith)

Meeting with Howard and Ruth and gigley farm, looking to put a proposal together for ponds upflow of delly end. Cost association to be decided. Jan/feb for conclusion.

10. Hailey facilities (Cllr Andy Smith)

-Meeting coming up January 10th more detailed designs and costings to be discussed with architect. Document assembled of history.

11. Allotments (Cllr Julie Sullivan)

(a) Hemplands- Access road, building work has created a lot of churned up mud. To put to Cottsway.

12. New Yatt/Picnic Area (Cllr Julie Sullivan)

(a) Gate repair/Clearance quote- Will Bell removing foliage by gate £355 and replacing post, more quotes to be retrieved

(b) Bin emptying

13. Playground (Cllr Julie Sullivan)

(a) Roundabout quotes - 3 quotes for replacement, supply installation and surface around edge. £9915 plus

VAT , to accept quote from Yates and go ahead to sort. – all agreed.

(b) Basket Swing repair- to discuss with original company for supply/quote

14. Burial Ground (Cllr Meena Patel)

(a) Sign Post

(b) Church Path- Quote accepted for path, deposit required

15. Grant policy

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(a) Draft (Cllr Julie Sullivan) Information to be collated by January and move forward from there

16. Finance and Administration:

(A) Payments received:

Received from	For:	Amount
CCLA		£141.33
CCLA		£10.06
Allotment tenant	Allotment rent	£12.00
Allotment tenant	Allotment rent	£30.00

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

Рауее	For	Amount
Clerk (Miranda Harrison)	Net salary	£622.56
	Expenses	£37.28
	Total:	£659.84
Wel Medical	Pads & Batteries	£351.48
Monarch Fire Ltd (Pavillion)	Fire protection services	£31.20
Tracey Cameron	Backpay	£209.25
McCracken&Sons	Grass cutting	£211.20

(C) Backdated pay for previous clerk due to Clerk pay rise: Tracey: £209.25 (£1) increase
Miranda: to be confirmed.
Deposit- £1528.00 (Meena)
(D) Hailey Parish Council bank balances to 5th December 2023

Account	Balance
Unity Trust Current Account	£49,924.50
Unity Trust Deposit account	£29,377.30
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor – 31 st August 2023	£11,712.63
Allotments for Labouring Poor COIF deposit account	£18,800.00

Comments from members of the public:

-HFWG Minutes. Member of the public queried why decision has been made for new build.

Preferred option is new build, but not solid decision. No options have been ruled out.

-Suggestion for Facebook page to be utilized – for agenda/minutes. Andy said most people wanted leaflets and other means but Facebook on the list.

Meeting closed at 20:26

Clerk to the Council Miranda Rhodes

Next meeting: 8th January 2024