# Hailey Parish Council January 2024 Minutes

# $\label{eq:meeting} \text{Meeting of the Parish Council held on} \\ 8^{\text{th}} \, \text{January 2024 at 7.30pm in Hailey Village Hall}$

Present: Cllr Graham Knaggs, Cllr Andy Smith, Cllr Meena Patel, Cllr Kenny Patel, Cllr Julie Sullivan, Cllr Liam Walker, Miranda Rhodes (Clerk)

- 1. Apologies for absence- Cllr Katrina King, Cllr Gavin Hyatt, Cllr Colin Dingwall
- 2. To receive Declarations of Interest- None declared
- 3. Minutes of the Parish Council Meeting dated 11th December 2023 Received and approved
- 4. Update on progress from the minutes
- 5. Comments from Members of the Public
- 6. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council.

OCC- 20mph design to be drawn up for Hailey.

- 7. Planning: To receive an update report
- A) Planning applications received:

Ref no:	Address	Proposal	Decision

# b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
23/02841/LBC	Gigley Farm Hailey	Repair and replacement of stone chimneys and repair of brick chimney -	PC – Approved WODC-
			Under
			Consideration
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 WODC- Awaiting 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			PC- Object WODC – Under Consideration

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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
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#### C) Decisions made:

23/01524/FUL	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	
23/02628/CND	Land South Of Giernalls Road Hailey Oxfordshire	Discharge of condition 9 (Residential Travel Information Pack) of Planning Permission 23/00784/S73	PC- Approved WODC- Approved
23/02436/CND	Land South of Giernalls Road Hailey Oxfordshire		
23/02436/CND	Land South of Giernalls Road Hailey Oxfordshire	Discharge of conditions of Planning Permission	PC- Approved WODC- Approved

# 8.Neighbourhood Policing (Cllr Andy Smith) No report

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

# -Meetings have been had and water flow has been slightly stemmed but still work to be done (Howard Dodd)

Flooding (Delly End) – Andy Smith continuing to work with residents looking at flood issues and risks to Delly End, specifically targeting action on (1) what can be done upstream, noting thanks are due to Howard Dodd who has undertaken significant ditching work around Gigley Farm, (2) keeping the flow through Delly End itself, which appears to have worked very well and ran clear during recent flooding, and (3) allowing water to escape from Delly End under the B4022 crossroads and off to the Windrush through the valley, which-although the culvert is flowing- is causing a bottleneck due to the limited diameter of the pipework under the road which causes risk of water backing up through the system and potentially into properties as was seen in Dec-20.

Flooding (New Road) — Jo Prew has emailed ref a road run-off issue that has re-emerged (it was fixed several years ago) which Andy will raise on FixMyStreet (thanks to Jo for providing additional info on this). Flooding (Poffley End) — Randolph has reported a recent highways flood issue requiring (1) gullies and pipework clearances from the Poffley End and Chapel Lane junction, and (2) LEDA to clear their ditch along their field opposite the allotments, to prevent it reoccurring.

Flooding (Ramsden solar farm) – Input has been provided for Kenny's objection ref Ramsden solar farm

## 10. Hailey facilities

#### (A) Village hall management feedback (Cllr Julie Sullivan)

November meeting- Change in energy provider, significant reduction in energy costs. 2 new runners placed as old ones were a tripping hazard, meeting to be held in February will discuss maintenance issues and cost implications. 3 events planned, jazz concert, bingo and quiz, income will help towards costs.

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#### 11. Allotments (Cllr Julie Sullivan)

-Vacancies at Hemplands

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

- (A) Update from Julie
- Gate has been rectified, thank you to Martin Crowe for doing this.

#### 13. Playground (Cllr Julie Sullivan)

- (A) Roundabout update- Yates playground provisional date for installation end of February, weather depending
- (B) Basketball hoop net- Net has become detached from hoop, to be re attached or chain net considered.

# 14. Burial Ground (Cllr Meena Patel)

(A) Handing over of duties Cllr Katrina King to take over Sign post has gone up at Delly Pool

#### 15. Grant policy (Cllr Julie Sullivan)

- Final draft completed, to become effective 1st April 2024- all in agreement
- Grant policy to go on website

# 16. Delly End Noticeboard Quote (Cllr Julie Sullivan)

-Bell&Co quoted £30 to rectify noticeboard and make it more stable – all agreed on quote

### 17. Finance and Administration:

### (A) Payments received:

Received from	For:	Amount

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

Payee	For	Amount
Clerk (Miranda Harrison)	Net salary	£622.56
	Expenses	£37.28
	Total:	£659.84
Hailey Village Hall	Village hall hire	£22.00
Hailey Village Hall	Village hall hire	£16.50
Water Plus		£21.02
Unity	Service Charge	£18.00
Climbing High Tree ltd	Tree cutting	£420.00

<sup>\*</sup>Payment made to ARD Playgrounds as agreed in previous meeting £3049.20

(D) Hailey Parish Council bank balances to 5<sup>th</sup> December 2023

Account
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<sup>\*</sup>Clerk Salary incorrect as not taking pay rise into account here- should be £707.84

<sup>\*</sup>Climbing High Tree ltd not received invoice yet so will not be paid this month

<sup>\*</sup>Payment to be made to AG for NALC training expenses of £39.22

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Unity Trust Current Account	£43,974.13
Unity Trust Deposit account	£29,580.93
COIF Public Sector Deposit Fund	£35,000.00
Allotments for Labouring Poor – 31 <sup>st</sup> August 2023	£11,712.63
Allotments for Labouring Poor COIF deposit account	£18,800.00

Comments from members of the public:

Clerk to the Council Miranda Rhodes