### Hailey Parish Council February 2024 Minutes

# Minutes of the Meeting of the Parish Council on 12<sup>th</sup> February 2024 at 7.30pm in Hailey Village Hall

Present: Cllr Graham Knaggs, Cllr Julie Sullivan, Cllr Andy Smith, Cllr Meena Patel, Cllr Katrina King, Cllr Gavin Hyatt, Cllr Liam Walker, Miranda Rhodes- Clerk

- 1. To receive apologies for absence- Cllr Kenny Patel, Cllr Colin Dingwall
- 2. To receive Declarations of Interest- None
- 3. To receive the Minutes of the Parish Council Meeting dated 8<sup>th</sup> January 2024 Approved
- 4. Update on progress from the minutes- None
- 5. Comments from Members of the Public
- 6. To receive update reports from West Oxfordshire District Council and Cllr Liam Walker, Oxfordshire County Council Taskforce created for Thames water to improve services, improvements made to 'Fix my street' website. Once logged, 28 days to fix otherwise claim. New legislation around DIY waste, book slots on website, now free.

#### 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  |
|-------------------------|---|---|--|
| 14/01671/OUT            | Land northwest of Woodstock Rd,<br>Witney | Outline application for the erection of up to 200<br>residential dwellings and associated vehicular,<br>pedestrian and cycle access, related highway<br>works, drainage and landscape works including<br>provision of public open space (Amended) | PC- Object<br>WODC – Under<br>Consideration  |
| 19/03317/FUL<br>amended | Land west of Hailey Rd, Witney            | Erection of 106 (reduced from 110) residential<br>dwellings, changes to layout to increase area of<br>public open space, increase in percentage of<br>affordable housing  | <b>PC- Object</b><br>WODC – Under<br>Consideration   |
| 23/00539/FUL            | The Crawley Inn Foxburrow Lane<br>Crawley | Erection of 5 no. dwellings on the former car park<br>together with the conversion of public house to<br>provide 3 no. dwellings with associated parking,<br>landscaping and works  | PC – Concern –<br>Design for traffic<br>access to the<br>carpark site and<br>also the density<br>of the buildings<br>in the car park.<br>WODC – Under<br>Consideration<br>(Approved) |

C) Decisions made:

| 23/02841/LBC | Gigley Farm Hailey | Repair and replacement of stone chimneys and | PC – Approved |
|--------------|--------------------|--|---------------|
|              |                    | repair of brick chimney -                    | WODC-         |
|              |                    |  | Approved      |

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| 1 | 23/02866/HHD | Woodview Cottage Wood Lane | Erection of single and two storey side and two | PC- Rejected |
|---|--------------|----------------------------|--|--------------|
|   |              | Hailey                     | storey rear extensions together with loft      | Application  |
|   |              |                            | conversion to include two front dormer windows | withdrawn    |
|   |              |                            | and associated works.                          |              |
|   |              |                            |  |              |

8.Neighbourhood Policing (Cllr Andy Smith)

Current PCSO Helen is leaving. Cover has been sorted until permanent replacement found.

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

Upstream from Delly end rejected, to open communication about mitigation work in that area. Noted that the planning application for the Ramsden solar farm was refused by WODC. Discussions with landowner to reopen regarding potential attenuation measures on the land. Several other flood issues have been reported which will be summarised and shared with Liam Walker to see where he can assist in resolution, especially the gullies and pipework into/through/away from Delly End and across B4022.

10. Hailey facilities - none

11. Allotments (Cllr Julie Sullivan)

(A) Hemplands- New Tenants occupying 3 plots, 4 left for rental

(B) Field Tenancies- Completed, consider purchasing lawn mower for maintenance.

12. New Yatt/Picnic Area (Cllr Julie Sullivan) None

13. Playground (Cllr Julie Sullivan)

(A) Roundabout installation-Installation 1<sup>st</sup> week of March

(B) Basketball Hoop- Reattached

(C) Swing basket Ropes- Difficulties finding quote due to liability. Two quotes found. One company has quoted £1069 and the other £213.16, quote of £213.16 accepted.

14. Burial Ground (Cllr Meena Patel)(A) Handover- ongoing.Metal post to be investigated in coming weeks

15. Grant policy (Cllr Julie Sullivan) - Application form to be created

16. Delly End Noticeboard (Cllr Julie Sullivan) Hardwood wedges placed at base of noticeboard to stabilise.

17. Parish Council Website (Cllr Julie Sullivan)

Feedback given by HVH management committee; website difficult to navigate they would like to set up their own website. To research and look at costing/software.

18. Finance and Administration:

#### (A) Payments received:

| Received from     | For:           | Amount  |
|-------------------|----------------|---------|
| Banbury Memorials | Memorial       | £35.00  |
| CCLA              | Deposit        | £156.62 |
| Wel Medical       | Battery refund | £267.60 |
|                   |                |         |

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

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| Payee                    | For                           | Amount  |
|--------------------------|-------------------------------|---------|
| Clerk (Miranda Harrison) | Net salary                    | £670.56 |
|                          | Expenses                      | £37.28  |
|                          | Total:                        | £707.84 |
| McCracken&Son            | Grass cutting (Burial Ground) | £96.00  |
| Julie Sullivan           | Councillor Expenses (Paint)   | £9.99   |
| Hailey Village Hall      | Hall Hire                     | £16.50  |
| Hailey Village Hall      | Hall Hire                     | £22.00  |
| BayTree Joinery          | New Sign post and repairs     | 636.00  |
| Mark (BTJ)               | Sign post                     | £400.00 |
| Water Plus               | Water Bill                    | £0.33   |
| Hailey Village Hall      | Hall Hire (2394)              | £16.50  |
| Castle Water             | Water Bill                    | £5.68   |

\*added payment of £3,600 to SWA Architectural services for further village hall related studies.

\*Overdue payment to McCracken and Son of £876.00 (paid 07.02)

\*Castle water corrected to £11.98

## (D) Hailey Parish Council bank balances to 6th February 2024

| Account  | Balance    |
|--|------------|
| Unity Trust Current Account                                  | £43,328.45 |
| 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

#### Meeting closed 20:07

Dates of upcoming Parish Council Meetings \*Denotes JSEC meetings

-11.03.23\* -08.04.24 -13.05.24 -10.06.24\* -08.07.24 -12.08.24 -09.09.24\* -14.10.24 -11.11.24 -9.12.24\*