

Hailey Parish Council
May 2024 Agenda

To: All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council on
13th May 2024 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 elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office.

4. To elect the Vice Chairman of the Council and to receive the Vice Chairman's Declaration of Acceptance of Office.

5. To receive the Minutes of the Parish Council Meeting dated 8th April 2024

6. Matters arising from the minutes

7. Comments from Members of the Public

8. To receive update reports from Cllr Liam Walker, Oxfordshire County Council.

9. To consider Councillors' portfolios of interest:

| <u>Portfolio of Interest</u> | <u>Current Portfolio holders</u> (lead name in bold) |
|---|--|
| Highways and Traffic (incl VAS & Speedwatch) • Public Transport representative | Cllrs: A. Smith |
| Community Policing | Cllrs: A. Smith |
| Planning | Cllrs: K. Patel |
| Environment (footpaths, bridleways, grass cutting, flooding, hedges, trees, walls) • Burial Ground | Cllrs: M. Patel Cllr G. Knaggs |
| Amenities (playground, recreation ground, pavilion, football club, village hall, Common Leys, bus shelter) • Village hall committee • Allotments (including ALP and HPC) | Cllrs: J. Sullivan Cllr A. Smith Cllr J. Sullivan |
| Emergency Planning (incl defibs, fire extinguishers) | Cllr A. Smith |
| New Village Hall Working Group | Cllrs: G. Knaggs plus all councillors |

10. Appointment of Non-Councillor members of the New Village Hall Working Group

Proposed:

Phil Sullivan, Caryl Lansley, Karl Madden and Judith Knaggs

11. Planning: To receive an update report

a) Planning applications received:

| Ref no: | Address | Proposal | Decision |
|---------|---------|----------|----------|
| | | | |

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b) Decisions outstanding:

| Ref no: | Address | Proposal | PC 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 | Land west of Hailey Rd, Witney | Erection of 106 (reduced from 110) residential dwellings, changes to layout to increase area of public open space, increase in percentage of affordable housing | PC - Object 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:

| | | | |
|--------------|----------------------------------|---|------------------------------------|
| 24/00714/HHD | Furchalay New Yatt Lane New Yatt | Loft conversion including insertion of front and rear dormers. Construction of side extension to replace existing garage and provide bedroom above, single storey rear extension to replace conservatory and single storey front extension with canopy over front entrance. Installation of air source heat pump together with associated external works to accommodate additional parking. | PC- Approved WODC- Approved |
|--------------|----------------------------------|---|------------------------------------|

12. Amenities – Playground (Cllr Julie Sullivan)

- (A) Painting quote
- (B) Basket swing ropes
- (C) BMX Track

13. Allotments (Cllr Julie Sullivan)

- (A) New tenancies
- (B) Lawn Mower
- (C) Skip
- (D) Metal gate replacement
- (E) Water Bill arrears

14. Policy reviews (All Cllrs)

- (a) Burial Ground regulations

15. Grant applications:

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- (a) Hailey Herald
- (b) Friends of Hailey School
- (c) Hailey Festival

16. Hailey Parish Council - Nominated Trustee:

Jeremy Lewis has indicated that he is very happy to stand again as one of the Parish Council's Nominated Trustee's, if the Council wishes him to do so

17. Finance and Administration:

- (a) 23/24 Financials

(b) Payments received:

| Received from | For: | Amount |
|------------------|--------------|-----------|
| CCLA | Deposit | £155.59 |
| OCC AP | | £1299.18 |
| West Ox Payments | Precept (?) | £20847.50 |
| Peter Smith&Son | Memorial | £196.00 |
| Allotment tenant | Deposit&Rent | £54.00 |
| CCLA | Deposit | £150.06 |

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

| Payee | For | Amount |
|---------------------|------------------------|----------------|
| Clerk | Net salary | £670.56 |
| | Expenses | £37.28 |
| | Total: | £707.84 |
| McCracken&Sons | Grass Cutting | £153.60 |
| Parish Online | Subscription | £60.00 |
| Castle Water | Water Bill Poffley End | £12.28 |
| Water Plus | Water Bill | £5.46 |
| Hailey Village Hall | Hall Hire | £16.50 |
| McCracken&Sons | Grass Cutting | £609.60 |

(d) Hailey Parish Council bank balances to 1st May 2024 - £56,243.07

| Account | Balance |
|--|------------|
| Unity Trust Current Account | £39,343.12 |
| Unity Trust Deposit account | £31,068.70 |
| COIF Public Sector Deposit Fund | £35,000.00 |
| Allotments for Labouring Poor | 16,844.24 |
| Allotments for Labouring Poor COIF deposit account | £18,800.00 |

18. Comments from Members of the Public

19. Dates of Parish Council meetings 2024

*Denotes JSEC meetings

- 10.06.24*
- 08.07.24
- 12.08.24

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-09.09.24*
-14.10.24
-11.11.24
-9.12.24 *

Clerk to the Council
Miranda Rhodes