To: All members of Hailey Parish Council

## You are summoned to attend the **Meeting of the Parish Council on** 8<sup>th</sup> July 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 receive the Minutes of the Parish Council Meeting dated 10th June 2024
- 4. Update on progress from the minutes.
- 5. Comments from Members of the Public
- 6. To receive update reports from Cllr Liam Walker, Oxfordshire County Council and Cllr Paul Marsh West Oxfordshire District Council
- 7. Planning: To receive an update report

# a) Planning applications received:

Ref no:	Address	Proposal	Decision
24/01565/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.	WODC- Under Consideration
24/01404/S73	Aspley House Wood Lane Hailey	Variation of condition 2 of 23/00094/FUL to allow amendments incorporating single storey extensions, loft rooms, solar panels and air source heat pump.	WODC- Under Consideration
24/01331/S73	24/01331/S73	Variation of condition two of permission 17/04007/FUL to allow reduction in size and design of the proposed extension to the main teaching building.	WODC- Under Consideration

#### b) 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
		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	
23/00539/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:
- (d) North witney development WING update (Cllr Graham Knaggs)
- (e) Quarry Solar Farm (Cllr Graham Knaggs)
- 8. Amenities (Cllr Julie Sullivan)

#### Recreation area

- (A) Replacement basketball net
- (B)Painting of climbing frame in playground
- (C) Cleaning and weeding date for playground pre ROSPA
- 9. Allotments: (Cllr Julie Sullivan)
  - (A) Online course
  - (B)Lawnmower Budget
  - (C)Community Shed
  - (D) Coronation Community Orchard grant
  - (E) Vacancies at Hemplands and Poffley end
  - (F) Water supply to plot 16 ALP
  - (G) Gate quote plot 17
- 10. Village Hall Management Committee feedback (Cllr Julie Sullivan)
- 11. Grants
- (A) Review of Grant Policy
- (B) Any applications to discuss
- 12. Community Policing (Cllr Andy Smith)
- 13. Highways and Traffic (Cllr Gavin Hyatt)
- 14. Environment (Cllr Meena Patel)
- (a) Trees
- 15. Burial Ground (Cllr Graham Knaggs)

- 16.Emergency Planning (Cllr Andy Smith)
- 17. Football Club
- 18. Hailey Facilities working group
- 19. Memorial Bench (All Cllrs)
- 20. Finance and Administration

## (A) Payments received:

Received from	For:	Amount
Peter Smith&Son	Memorial Headstone	£196.00
Allotment tenant	Deposit & Rent	£54.00
CCLA	Deposit	£149.68

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

Payee	For	Amount
Clerk	Net salary	£866.08
	Expenses	£87.28
	Total:	£953.36
McCracken&Sons	Grass Cutting	£1065.60
Hailey Village Hall	Hire of Hall	£16.50
WEL Medical	Defib Battery	£279.54
Hailey Herald	Grant	£200.00
Friends of Hailey School	Grant	£500.00

## (C) Hailey Parish Council bank balances to 2<sup>nd</sup> July 2024

Account	Balance
Unity Trust Current Account	£36,381.93
Unity Trust Deposit account	£31,279.48
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

<sup>\*</sup>ALP and JS accounts to be rectified once Clerk has full access to bank statements and accounts.

## (D) Audit/AGAR

## 21. Comments from Members of the Public

## 22. Dates of Parish Council meetings 2024

- \*Denotes JSEC meetings
- -12.08.24
- -09.09.24\*
- -14.10.24
- -11.11.24
- -9.12.24 \*

#### Clerk to the Council

Miranda Rhodes