

**Hailey Parish Council
August 2024 Agenda**

To: All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council on
12th August 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 8th July 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.	PC- WODC- Under Consideration
24/01920/LBC	The Old Manor Poffley End Hailey	Alterations to include re-roofing sections of the roof in Cotswold stone tiles, with repairs to rafters (if needed), new felt underlay and battens.	PC- WODC-

b) Decisions outstanding:

Ref no:	Address	Proposal	PC Decision
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.	PC- Approved 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.	PC- Approved WODC- Under Consideration
14/01671/OUT	Land northwest of Woodstock Rd, Witney	Outline application for the erection of up to 200 residential dwellings and associated vehicular,	PC- Object WODC – Under

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		pedestrian and cycle access, related highway works, drainage and landscape works including provision of public open space (Amended)	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

c) Decisions made:

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 – Approved subject to legal agreement
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(d) North witney development WING update (Cllr Graham Knaggs)

(e) Quarry Solar Farm (Cllr Graham Knaggs)

(f) CIL consultation

(g) Leda Properties regarding land adjacent to the Recreation Ground

8. Amenities (Cllr Julie Sullivan)

Playground:

- (A) Replacement basketball hoop
- (B) Maintenance work
- (C) ROSPA assessment date

9. Allotments: (Cllr Julie Sullivan)

- (A) North Leigh Allotment contract
- (B) Vacancies at Hemplands and Poffley End
- (C) Rental cost increase for 2025
- (D) Security Number 18 ALP plot

10. Village Hall Management Committee feedback (Cllr Julie Sullivan)

11. Grants

- (A) Update of Grant Policy
- (B) Any applications to discuss (Football club)

12. Community Policing (Cllr Andy Smith)

13. Highways and Traffic (Cllr Gavin Hyatt)

14. Environment (Cllr Meena Patel)

15. Burial Ground (Cllr Graham Knaggs)

16. Emergency Planning (Cllr Andy Smith)

17. Football Club

18. Hailey Facilities working group

19. Finance and Administration

(A) Payments received:

Received from	For:	Amount
Allotment tenant	Deposit & Rent	£54.00
CCLA	Deposit	153.96

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

Payee	For	Amount
Clerk	Net salary	£782.32
	Expenses	£37.28
	Total:	£819.60
Cllr J S	Expenses (tip run for allotments)	£7.00
JMR Property Development & Son's Ltd	Fixing of showers at pavilion	£380.00
Hailey Village Hall	Hire of hall	£16.50
Online Playgrounds	Basketball Hoop	£201.60
NetWise	Continuation of package	£528.00
Michael Drew	Maintenance of burial ground	£150.00
McCracken & Son	Grass cutting	£564.00

(C) Hailey Parish Council bank balances to 2nd July 2024

Account	Balance
Unity Trust Current Account	32,375.21
Unity Trust Deposit account	31,618.92
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

***ALP and JS accounts to be rectified once Clerk has full access to bank statements and accounts.**

(D) Audit/ AGAR update (Clerk)

(E) Request for Clerk to have new laptop

(F) .Gov domain OALC recommendation

(G) Sorting of paper files, sending to archives and Cloud Storage for digitised versions of all policies

20. Comments from Members of the Public

21. Dates of Parish Council meetings 2024

*Denotes JSEC meetings

-09.09.24*

-14.10.24

-11.11.24

-9.12.24 *

Clerk to the Council
Miranda Rhodes