

Hailey Parish Council
September 2024 Agenda

To: All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council on
9th September 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.

3. To receive the Minutes of the Parish Council Meeting dated 12th August 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
24/01967/HHD	Land West Of Hailey Road Witney Oxfordshire	Erection of 106 residential dwellings including access off Hailey Road; areas of open space; landscaping; and associated works. (amended)	PC- WODC- Under Consideration

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, 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
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	PC- Object WODC- Under Consideration

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		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.	
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-Approved WODC- Under Consideration

c) Decisions made:

(d) North witney development WING update (Cllr Graham Knaggs)

WING resolution request

Hailey Parish Council hereby resolves that:

1. It wholly supports both the aims and the approach of the Witney Infrastructure Neighbourhood Group ('WING'); 2. Furthermore, it completely endorses the 'NORTH WITNEY HOUSING DEVELOPMENT Challenges and Interventions (Version 2 – May 2024)' report prepared by WING

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(e) North Witney Exchange of Emails (Cllr Graham Knaggs)

(f) Quarry Solar Farm (Cllr Graham Knaggs)

8. Amenities (Cllr Julie Sullivan)

Playground:

- (A) ROSPA report and action list
- (B) Future maintenance work

9. Allotments: (Cllr Julie Sullivan)

- (A) Vacancy update
- (B) Future maintenance work
- (C) Lawnmower

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

11. Grants

- (A) Football Club – Application previously circulated

12. Community Policing (Cllr Andy Smith)

13. Highways and Traffic (Cllr Gavin Hyatt)

14. Environment (Cllr Meena Patel)

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15. Burial Ground (Cllr Graham Knaggs)

16. Emergency Planning (Cllr Gavin Hyatt)

17. Football Club

18. Hailey Facilities working group

19. Finance and Administration

(A) Payments received:

Received from	For:	Amount
Allotment tenant	Deposit and Rent	£62.00

(B) Accounts for authorisation and payment:

Payee	For	Amount
Clerk	Net salary	£670.56
	Expenses	£37.28
	Total:	£707.84
WEL Medical	Defib pads	£80.28
ROSPA	Playground Inspection	£235.20
Hailey Village Hall	Hire of Hall	£66.00
Allotment Tenant	Return of Deposit	£50.00
Castle Water	Water Bill	£89.76

(C) Hailey Parish Council bank balances to 02.09.2024

Account	Balance
Unity Trust Current Account	28,914.37
Unity Trust Deposit account	32,959.42
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) – Figures received from OALC for clerk to re start audit for 23/24, previous figures to be signed off at October's meeting to send to Moore.

(E) RESERVES (Cllr Graham Knaggs)

20. Comments from Members of the Public

21. Dates of Parish Council meetings 2024

*Denotes JSEC meetings

-14.10.24

-11.11.24

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-9.12.24 *

Clerk to the Council
Miranda Rhodes