

Hailey Parish Council
October 2024 Minutes

**Minutes of the Meeting of the Parish Council on
14th October 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.

Present: Cllr Gavin Hyatt, Cllr Graham Knaggs, Cllr Julie Sullivan, Cllr Meena Patel, Miranda Rhodes (Clerk) 9 members of the public.

1. **Apologies for absence: Cllr Andy Smith**
2. **Declarations of Interest: None**
3. **To receive the Minutes of the Parish Council Meeting dated 9th September 2024: Received and agreed as a true reflection.**
4. **Update on progress from the minutes: None**
5. **Comments from Members of the Public: AGM Monday 28th Hailey Community Woodland (DM)**
(PS) Defib new Yatt light still off on device, to chase up progress when it was checked upon.
6. **To receive update reports from Cllr Liam Walker, Oxfordshire County Council and Cllr Paul Marsh West Oxfordshire District Council:**

Cllr Liam Walker: 20mph consultation closes 25th October at 5pm. Local Plan review to be continued. Fix my street for reporting of potholes especially at this time of year. No update on witney north yet.

7. Planning:

a) Planning applications

Ref No	Address	Proposal	Decision
24/02308/HHD	Swinbrook New Yatt Lane New Yatt Witney Oxfordshire OX29 6TF	Erection of a garden building	PC- Agreed WODC-
24/02349/HHD	Milburn Cottage Delly Hill Hailey Witney Oxfordshire OX29 9TU	Erection of single storey rear extension	PC-Agreed WODC-
24/02444/CND	Land North Of A4095 At E437664 N211817 North Leigh Oxfordshire	Discharge of conditions 4 (Surface Water Drainage Scheme) and 6 (Construction Traffic Management Plan) of Planning Permission 22/02740/FUL	PC-Agreed WODC-

b) Decisions outstanding

Ref	Address	Proposal	PC Decision
24/00482/OUT	North Witney	Outline planning application for a residential-led mixed	PC- Object

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	Strategic development Area, New yatt road/ Witney	use development (use class c3/c2), a 2.2 ha primary school (Use Class1) and up to 400m2 community use and or co working hub and or shop(Use class E and F2) and Northern distributor road with creation of new vehicular access off Woodstock road , New Yatt road and Hailey Road and provision of public open space with associated infrastructure and earth works. (All matters reserved except accessibility of site, for the vehicles in terms of the positioning and treatment of access to the site)	WODC under consideration
24/01404/S73	Aspley house Wood lane, Hailey	Variation of condition 2 of 23/00094/FUL to allow amendments incorporating single story extensions, loft rooms, solar panels and air source heat pump	PC- Approved WODC under consideration
24/01565/FULL	University farm	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- Object WODC- under consideration
24/01920/LBC	The old Manor House, Poffley end	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
24/02208/PN56	The Paddocks, New Yatt, Oxon.Ox29 6TE	Conversion of existing agricultural building into dwelling house	PC- Approved WODC-under consideration

c) Decisions made

Ref	Address	Proposal	Decision
24/01967 /HHD	Haysfield, Middletown, Hailey Oxon. Ox29 9TA	Erection of single story rear extension and enclosure of front porch canopy	PC – Approved WODC- Approved
24/01331 /573	Common Leys farm	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 approved

WING UPDATE: No movement on north witney or solar panels.

Meeting held day after last PC meeting, met with environmental agency as they are pursuing the mitigation of flooding in Witney. Instead of bridge, a simple version could be constructed for Hailey. Next WING meeting 15/10 and meeting with OCC next week to discuss developers’ exclusion of west end link.

8. Amenities (Cllr Julie Sullivan)

Playground:

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- (A) Obtaining 3 quotes for work on several pieces of equipment in the playground which were highlighted as medium risk on the RoSPA assessment. It is no longer reasonable to expect members of the community to help clean the playground equipment. Therefore obtaining quotes for an annual clean from professional playground cleaning companies. Most other councils use these companies, and they have the appropriate cleaning equipment and materials.

9. Allotments: (Cllr Julie Sullivan)

- (A) Occupancy of sites: Both sites are now fully occupied with tenants. A long-standing tenant at Poffley end is in the process of relinquishing their plot, another Hailey resident is taking the plot over. Unfortunately, the plot is in very bad shape and will need some work on it.
- (B) Water bills and supply
- (C) Requests from new tenants of ALP plot 6 no 16:
*Permission to have 6 hens plots – 6 hens agreed
*Request for fence repair- quotes to be found- Agreed
*Permission for 3 additional sheep- Agreed
*Permission for 12 by 8 shelter for sheep- temporary shelter – Agreed
*Permission to place their horse on plot 16 for a short time while the horses field fences are being replaced- Agreed
- (D) Cynthia Buckingham bench- Fundraising held and just over £200 raised for memorial bench to be placed.
- (E) Request for weed covering material and stakes for future vacant plots. Cost £100.00 – heavy duty membrane 5 metre x20m with 100 pegs- Agreed

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

Fire extinguishers tested and one replaced.

11. Grants

- (A) Hailey Community Woodland:

Grant agreed.

12. Community Policing (Cllr Andy Smith)

Not present

13. Highways and Traffic (Cllr Gavin Hyatt)

Been in contact with OCC regarding bus stops and laybys as they are not marked properly causing issues. Agreed to re paint laybys but did not want to resurface first. Photographic evidence taken and they have agreed to resurface a few locations. Layby at ridge cross to be resurfaced.

20mph consultation is on agenda for occ meeting. Questionnaire online.

14. Environment (Cllr Meena Patel)

- (A) Grass cutting contract – Quotes to be found for new contractors. Tender document to be created and discussed further.
- (B) Climbing High chosen for tree cutting and maintenance. £1,180.00 quote accepted.

15. Burial Ground (Cllr Graham Knaggs)

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16. Emergency Planning (Cllr Gavin Hyatt)

17. Football Club

18. Hailey Facilities working group

Last public meeting held 3 weeks ago, discussed LEDA proposal, overall agreement of the need for affordable housing. LEDA Proposal currently not being accepted due to multiple issues. Separate document available on their suggestions.

19. Pavilion

(A) Window fixing- Quotes to be obtained.

20. Finance and Administration

(A) Payments received:

Received from	For:	Amount
CCLA	Deposit	£144.91
CCLA	Deposit	£4.83
Allotment tenant	Rent and Deposit	62.00
Allotment tenant	Rent and Deposit	£51.00
Peter Smith&Son	Burial	£1227.00
WODC	Precept	£20,847.50
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£24.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£24.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£12.00
Allotment Tenant	Rent	£22.00
Allotment Tenant	Rent	£12.00
Banbury Memorials	Memorial	£196.00
CCLA	Deposit	£143.69
Allotment Tenant	Rent	£12.00

(B)Accounts for authorisation and payment:

Payee	For	Amount
Clerk	Net salary	£670.56
	Expenses	£37.28
	Total:	£707.84
Roberts Garden Machinery	Lawn Mower	£399.99
Hailey Village Hall	Hall Hire	£44.00
John Welch and Stammers	Land Registry refund fee	£292.00
Football Club	Grant	£800.00
McCracken&Son	Grass Cutting	£564.00

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Monarch	Fire Extinguisher service (Pavillion)	£65.40
British Legion	Poppy Wreath Donation	£100.00
Allotment tenant	Refund of Deposit	£50.00

(C) Hailey Parish Council bank balances to 08.10.2024

Account	Balance
Unity Trust Current Account	£48,632.51
Unity Trust Deposit account	£33,182.12
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.**

21. Official Appointment of Gavin Hyatt as Trustee to ALP AND JS Charities – All agreed

22. Comments from members of public:

Meeting closed 20:32

23. Dates of Parish Council meetings 2024

*Denotes JSEC meetings

-11.11.24

-9.12.24 *

Clerk to the Council

Miranda Rhodes