

Hailey Parish Council  
November 2024 Agenda

To: All members of Hailey Parish Council

You are summoned to attend the **Meeting of the Parish Council on 11<sup>th</sup> November 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 11<sup>th</sup> November 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. Appointment of new councillor
8. Planning:
  - a) Planning applications

Ref No	Address	Proposal	PC Decision
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b) Decisions outstanding

Ref	Address	Proposal	PC Decision
24/00482/OUT	North Witney Strategic Development Area, New yatt road/ Witney	<b>Outline planning application</b> for a residential-led mixed 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)	<b>PC- Object WODC- under consideration</b>
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	<b>PC- Approved WODC-under consideration</b>

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24/01565/FULL	University farm	Installation and operation of a renewable energy generating station comprising ground-mounted <b>photovoltaic solar arrays</b> and battery – based electricity storage containers together with a switchgear container, invertor/transformer units, site access, internal access tracks, security measures, access gates, other ancillary infrastructure and landscaping and biodiversity enhancements.	<b>PC- Object</b> <b>WODC- under consideration</b>
24/02308/HHD	Swinbrook New Yatt Lane New Yatt Witney Oxfordshire OX29 6TF	Erection of a garden building	<b>PC Approved</b> <b>WODC – under consideration</b>
24/02349/HHD	Milburn Cottage Delly Hill Hailey Witney Oxfordshire OX29 9TU	Erection of single storey rear extension	<b>PC Approved</b> <b>WODC – under consideration</b>
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	<b>PC-Approved</b> <b>WODC – under consideration</b>

**c) Decisions made**

Ref	Address	Proposal	Decision
24/01920/LB C	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	<b>PC Approved</b> <b>WODC- Approved</b>
24/02208/PN 56	The Paddocks, New Yatt, Oxon.Ox29 6TE	Conversion of existing agricultural building into dwelling house	<b>PC Approved</b> <b>WODC- Approved</b>

**9. Amenities (Cllr Julie Sullivan)**

**Playground:**

- (A) Quotes for ROSPA work
- (B) Replacement of picnic benches
- (C) Quote from Royal Garden

**10. Allotments: (Cllr Julie Sullivan)**

**Hemplands:**

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(A) Vacancies

**ALP:**

- (A) New Yatt Picnic area Ash Dieback
- (B) New Yatt picnic area quote for cutting back hedge and overgrown area. Requesting approval
- (C) ALP Poffley end allotments. Quote for work on paths and overgrown areas. Requesting approval
- (D) ALP Plot 16. Quote for fencing between sheep area and poultry area. Requesting approval
- (E) Shed Donation
- (F) Request for Padlock

**11. Website:**

- (A) Moving to a GOV domain
- (B) Grant application process
- (C) New website

**12. Village Hall Management Committee feedback (Cllr Julie Sullivan)**

**13. Grants**

- (A) VHMC
- (B) Friends of Hailey Church

**14. Community Policing (Cllr Andy Smith)**

**15. Highways and Traffic (Cllr Gavin Hyatt)**

**16. Environment (Cllr Meena Patel)**

**17. Burial Ground (Cllr Graham Knaggs)**

**18. Emergency Planning (Cllr Gavin Hyatt)**

**19. Football Club**

**20. Hailey Facilities working group**

**21. Pavilion**

**22. Finance and Administration**

**(A) Payments received:**

Received from	For:	Amount
SLCC	Training Refund	£16.30
Allotment Tenant	Rent	£12.00
CCLA	Deposit	£146.86

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(B)Accounts for authorisation and payment:

Payee	For	Amount
Clerk	Net salary	£768.35
	Expenses	£37.28
	<b>Total:</b>	<b>£805.63</b>
McCracken&Sons	Grass Cutting	£609.60
Netwise	Website Hosting	£24.00
Hailey Village Hall	Hall Bookings	£33.00
Water Plus	Water Bill	£135.55
Castle Water	Water Bill	£0.69

(C) Hailey Parish Council bank balances to

Account	Balance
Unity Trust Current Account	£45,389.04
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

23. Budget 25/26 – proposed budget and precept for financial year 1<sup>st</sup> April 2025- 31<sup>st</sup> March 2026

Expenditure	
Administration	Budget 25/26
Clerk Salary	£12,000.00
Clerk Pension	£500.00
Bank Charges	£72.00
Clerk's Expenses	£500.00
Stationary	£0.00
Income tax&National Insurance	£0.00
IT Accounts&Software	£0.00
Hall Hire	£350.00
Training	£100.00
Audit Fee	£550.00
Insurance	£1,000.00
General Contingencies	£0.00
Elections	£0.00
Website Costs	£1,000.00
Noticeboard	£0.00
CLLR expenses	£0.00
Memberships	£0.00
Postage Fees	£0.00
Leaflet Printing	£200.00
Fire cover	£100.00
Architect Fees	£0.00

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OALC Assistance	£0.00
<b>Subtotal</b>	<b>£16,372.00</b>
<b>Burial Ground</b>	<b>Budget 25/26</b>
Maintenance/ Hedge Cutting	£200.00
Reservation Bricks	£0.00
<b>Subtotal</b>	<b>£200.00</b>
<b>Allotments</b>	<b>Budget 25/26</b>
Maintenance (HPC)	TBD
Rent (Deposit return)	TBD
Water Bill	£500.00
<b>Subtotal</b>	<b>£500.00</b>
<b>Capital Projects</b>	<b>Budget 25/26</b>
Capital Projects - 2 benches	£1,000.00
Hailey Facilities Sinking Fund	£15,000.00
Playground New Equipment Sinking Fund	£5,000.00
<b>Subtotal</b>	<b>£21,000.00</b>
<b>Grants</b>	<b>Budget 25/26</b>
Hailey Herald	TBD
British Legion	TBD
Friends of Hailey School	TBD
Football Club	TBD
Hailey Community Woodland	TBD
<b>Subtotal</b>	<b>£3,700</b>
<b>Grass Cutting</b>	<b>Budget 25/26</b>
General	£7,500.00
<b>Subtotal</b>	<b>£7,500.00</b>
<b>Parish Maintenance</b>	<b>Budget 25/26</b>
Defibs	£300.00
Tree Maintenance	£2,000.00
VAS	£0.00
Speedwatch Signs	£0.00
Sign Posts	£0.00
Waste Bins	£1,200.00
<b>Subtotal</b>	<b>£3,500.00</b>
<b>Playground</b>	<b>Budget 25/26</b>
ROSPA	£200.00
Playground Maintenance	£5,000.00
<b>Subtotal</b>	<b>£5,200.00</b>
<b>Membership Subscriptions</b>	<b>Budget 25/26</b>
Parish Online	£70.00
SLCC	£170.00
National Allotment Society	£75.00
<b>Subtotal</b>	<b>£315.00</b>
<b>Total Expenditure</b>	<b>£58,287.00</b>

Income	
<b>Allotments</b>	<b>Budget 2025/26</b>
Rent	£1,400.00

Bank Interest	
COIF	£400.00

Burial Ground	
Burial Fees	£2,500.00
Memorial Fees	£2,500.00
<b>Subtotal</b>	<b>£5,000.00</b>

Precept	
May '24	£45,000.00
<b>Subtotal</b>	<b>£45,000.00</b>

Way leaves SSE	£167.00
Football Club rent	£500.00
Charities Admin	£300.00

OCC grass cutting grant	£1,300.00
<b>FROM RESERVES</b>	<b>£4,220.00</b>

<b>TOTAL Income</b>	<b>£58,287.00</b>
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24. Audit Update and signing off 22/23 AGAR (Clerk)

25. Clerk Maternity Cover

26. Comments from members of public

27. Dates of Parish Council meetings 2024

\*Denotes JSEC meetings

-9.12.24 \*

Clerk to the Council  
Miranda Rhodes