

GREAT HASELEY PARISH COUNCIL

c/o 30 Rectory Meadow
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To: Cllrs A Sheppard (Chair), A Gheissari, D Lindsay (Vice Chairman), C McGuirk, C Pickett, E Spencer and P Woodrow

You are hereby summoned to attend the Annual Meeting of Great Haseley Parish Council to be held in the Village Hall on **Monday 10 June 2019** at 7.30pm for the purpose of transacting the following business:

A G E N D A

19/24 Public Discussion

19/25 Apologies for absence

19/26 Declarations of Interest and Dispensations

To **notify** of any items that appear in the agenda in which there may be an interest that has not been recorded in the Member's Register of Interest; and confirmation of any relevant dispensations.

19/27 Minutes

To **confirm** the minutes of the meeting held on Monday 13 May 2019.

19/28 Matters Arising

To **report** any matters arising from the minutes not covered on the agenda – for information only.

19/29 Planning Applications

To **consider** new Planning Applications* and to ratify those dealt with outside the Parish Council Meeting. To **note** Planning Decisions** made by South Oxfordshire District Council.

19/30 Payments

To **agree** the following cheques: OALC £102.00, A Deptford (Defibrillators) £108.00, Carmella Media £55.00, Rideway Rural Services £1,368.00, Colourplus £450.77, Postage for The Haseleys £28.67.

19/31 Internal Audit

To **receive** the Internal Audit Report for year ending 31 March 2019.

19/32 External Audit / Annual Governance & Accountability Return (AGAR) 2018-19 Part 2

- a) To agree the Parish Council meets the requirements to certify itself as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015 and signs page 3 of the AGAR.
- b) To approve Section 1, the Annual Governance Statement, on page 5 of the AGAR.
- c) To approve Section 2, the Accounting Statements 2018-19, on page 6 of the AGAR.

19/33 Financial Report

To **receive** a report from the Responsible Financial Officer.

19/34 Allotments

To **discuss** parking at the allotments.

19/35 Community Assets

To **investigate** whether there are village assets which would benefit from being registered as a Community Asset.

19/36 VE Day Anniversary

To **discuss** joining the national celebration of the 75th Anniversary of VE Day over the weekend of 8-10th May 2020.

19/37 Reports from Committees

To **receive** reports from Committees on: Footpaths, Village Hall, Playing Fields, Cross Field, Millennium Wood, Allotments, Communications

19/38 Reports from County and District Councillors

To **receive** reports from District Councillor C Newton and County Councillor S Harrod.

19/39 Correspondence

To **distribute** correspondence received.

19/40 Information Exchange

To **receive** any items a Parish Councillor may wish to raise and where necessary include items raised on the next agenda for discussion.

19/41 Date of Next Meeting

To **confirm** the next meeting will be held on 8 July 2019 and the following meeting on 9 September 2019 in the Village Hall, commencing at 7.30pm.

**Andrea Oughton
Parish Clerk**

4 June 2019

***Planning Applications:**

P19/S1325/HH – Warren Barn, Standhill Lane, Little Haseley

The proposal includes the introduction of two new casement windows to match existing at ground floor level, the removal of four existing small rooflights and the introduction of four new conservation rooflights, two fixed and two openable. All of the new rooflights are situated in the same locations as the existing ones. Proposed internal alterations.

P19/S1413/FUL – The Oxfordshire Golf Club, Rycote Lane, Milton Common

Installation of ground mounted solar pv array on grassland adjacent to The Oxfordshire Golf Hotel complex.

P19/S1515/HH – Rosa Cottage, Little Haseley

New first floor to approved extension with 2 new windows, oak glazed door to approved glazed link and replacement front door.

P19/S1516/LB – Rosa Cottage, Little Haseley

New first floor to approved extension with 2 new windows, oak glazed door to approved glazed link and replacement front door.