

GREAT HASELEY PARISH COUNCIL

c/o 30 Rectory Meadow
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To: Cllrs A Sheppard (Chairman), J Andrews, H Harvey, D Lindsay, D Mann, D Simcox and E Spencer

You are hereby summoned to attend the Annual Meeting of Great Haseley Parish Council to be held in the Village Hall on **Monday 8 April 2019** at 8.00pm for the purpose of transacting the following business:

A G E N D A

18/224 Public Discussion

18/225 Apologies for absence

18/226 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.

18/227 Minutes

To **confirm** the minutes of the meetings held on Monday 11 March 2019.

18/228 Matters Arising

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

18/229 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.

18/230 Great Haseley War Memorial

To **consider** a proposal from the Great Haseley History Group to make an application to Historic England / the Department of Culture, Media and Sport to list the War Memorial as a historic monument.

18/231 Payments

To **agree** the following cheques: Stamps for The Haseleys (March edition) £29.28, ColourpluS £516.90, Oxford Direct Services £583.20, SLCC Membership £76.00, SODC £65.48, Village

Tidy Day Expenses £50.87, Donation to St Peter's Church towards the cost of 2017 grass cutting £460.00.

18/232 Financial Report

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

18/233 Village Hall

To **consider** a request from the Village Hall Committee to pay for the weekly rubbish collection.

18/234 Highway Safety

To consider the implementation of two speed surveys in Great Haseley and Little Haseley at a total cost of £200 plus VAT.

18/235 IT / Parish Council Emails

To **discuss** the future management of Parish Council generic email addresses.

18/236 Emergency Action Plan

To **review** the draft Emergency Action Plan as circulated and **agree** the next steps.

18/237 SODC Local Plan

To **note** the South Oxfordshire Local Plan 2034 and associated documents was submitted to the Secretary of State for independent examination on Friday 29 March 2019.

18/238 Reports from Committees

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

18/239 Reports from County and District Councillors

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

18/240 Correspondence

To **distribute** correspondence received.

18/241 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.

18/242 Retiring Councillors

To **formally** thank Cllrs Andrews, Harvey, Mann and Simcox who are stepping down as Councillors on 7 May 2019.

To **acknowledge** the outstanding dedication and service given by Cllr Mann, who has served as a Parish Councillor for 40 years and Cllr Simcox, who has served as a Parish Councillor for over 30 years during which time he has held the office of Vice Chairman and Chairman.

18/243 Date of Next Meeting

To **confirm** the next meeting will be held on 13 May 2019, which will be the Annual Meeting of the Parish Council at the Village Hall at 7.30pm.

Andrea Oughton
Parish Clerk
2 April 2019

***Planning Applications:**

There are no planning applications for consideration.

****Planning Decisions**

To note SODC have granted permission for the following applications:

P19/S0176/HH – 5 Horse Close Cottages, Great Haseley

2 Storey side / rear extension, front porch, front dormer, alteration works, form side pedestrian access to public footpath.

P19/S0199/LB – Spencers Cottage, Little Haseley

To replace existing front door and frame with new to match.

P19/S0333/HH – Plumtree Cottage, Latchford Lane, Great Haseley

Single storey open porch and veranda roof overhang to front elevation.