

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 a Meeting of Great Haseley Parish Council to be held in the Village Hall on **Monday 9 December 2019** at 7.30pm for the purpose of transacting the following business:

A G E N D A

19/126 Public Discussion

19/127 Apologies for absence

19/128 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.

19/129 Land at Winsey View Farm

To **receive** a presentation from Mr Henry Venners of John Phillips Planning Consultancy (JPPC) and discuss the principle of development at land at Winsey View Farm.

19/130 Minutes

To **confirm** the minutes of the meeting held on 11 November 2019.

19/131 Matters Arising

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

19/132 Adult Exercise Equipment

To **discuss** the possible installation of adult exercise equipment on the Playing Fields.

19/133 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.

19/134 Payments

To **agree** the following cheques: Colourplus £466.32, Oxfordshire Association of Local Councils £60.00, Carmella Media £85.00, Postage (The Haseleys) £29.28, Parish Administration £62.66.

19/135 Financial Report

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

To **note** the half yearly income/expenditure against the 2019-20 budget.

19/136 Draft Budget & Precept 2020-21

To **review** and give feedback on the draft budget for 2020-21 and proposals for the Precept.

19/137 Parish Council Website

To **discuss** possible updates to the Parish Council's website including Accessibility requirements to which all websites must conform by September 2020.

19/138 Village Hall

To **consider** a request from the Village Hall Committee for payment of the repairs to the dormer window at the Village Hall.

19/139 Reports from Committees

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

19/140 Reports from County and District Councillors

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

19/141 Correspondence

To **distribute** correspondence received.

19/142 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.

19/143 Date of Next Meeting

To **confirm** the next meeting will be held on 13 January 2020 and the following meeting on 10 February 2020 in the Village Hall, commencing at 7.30pm.

**Andrea Oughton
Parish Clerk
4 December 2019**

***Planning Applications:**

P19/S2685/FUL & P19/S2686/FUL - Lobb Farm Access Road to Lobb Farm, Tetsworth

Amendment No. 3 – Tree Information received 30 October 2019 and

Amendment No. 4 – Email received from Agent 19 November 2019

Amendment No. 5 - Additional Construction Traffic Management Plan 21 November 2019

The proposed development is for a Gas Fired Electricity Generating Facility with the ability to generate up to 49.99 MW of electricity. A low carbon flexible generating facility using gas reciprocating engines. The facility will generate electricity principally for the regional distribution network in times of generation shortfall and/or high demand. (as clarified by additional information submitted 10 September 2019, 12 September 2019, 22 October 2019, 30 October 2019 and 19 November 2019).