

# GREAT HASELEY PARISH COUNCIL

c/o 30 Rectory Meadow  
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**To: Cllrs A Sheppard (Chair), A Gheissari, D Lindsay, 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 13 May 2019** at 7.30pm for the purpose of transacting the following business:

## A G E N D A

**19/01 Election of the Chairman**

**19/02 Election of the Vice Chairman**

**19/03 Councillor Representatives**

To **discuss** and **agree** the area / village organisations that require a Councillor Representative and the number of Representatives required for each. Current Committees: Footpaths, Village Hall, Playing Fields, Cross Field, Millennium Wood, Allotments.

To **elect** the Councillor Representatives for 2019-20.

**19/04 Public Discussion**

**19/05 Apologies for absence**

**19/06 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.

**19/07 Minutes**

To **confirm** the minutes of the meeting held on Monday 8 April 2019.

**19/08 Matters Arising**

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

**19/09 Annual Parish Meeting**

To **note** the minutes of the Annual Parish Meeting held on Monday 8 April 2019.

#### **19/10 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.

#### **19/11 Payments**

To **agree** the following cheques: Stamps for The Haseleys (April edition) £29.28, Envelopes for The Haseleys £19.67, ColourpluS £447.76, HMRC £183.40, VAT (4<sup>th</sup> Qtr) £121.29, Insurance Renewal £398.84, SODC (Village Hall Waste Collection) £75.51, OALC £32.00, A Sheppard Expenses £81.00.

#### **19/12 General Power of Competence**

To **agree** that the Council meets the criteria for eligibility for the General Power of Competence relating to the electoral mandate and relevant training of the Parish Clerk.

#### **19/13 Financial Report**

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

#### **19/14 Standing Orders & Financial Regulations**

To **review** Standing Orders / Financial Regulations.

#### **19/15 Schedule of Meetings**

To **agree** the Schedule of Meetings for 2019-20.

#### **19/16 External Audit**

To agree whether the Parish Council a) Certifies itself as exempt from a limited assurance review and completes Part 2 of the Annual Governance and Accountability Return 2018/19 or b) completes Part 3 of the Annual Governance and Accountability Return 2018/19 and submits it to Moore Stephens, the appointed External Auditor, for a limited assurance Review.

#### **19/17 Traffic Management**

To **receive** a presentation from Mr Turner and Mr Sherwood of Oxfordshire County Council and **discuss** traffic implications on the Parish should the development at Chalgrove Airfield be approved.

#### **19/18 Reports from Committees**

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

#### **19/20 Reports from County and District Councillors**

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

#### **19/21 Correspondence**

To **distribute** correspondence received.

## **19/22 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.

## **19/23 Date of Next Meeting**

To **confirm** the next meeting will be held on 10 June 2019 and the following meeting on 8 July 2019 in the Village Hall, commencing at 7.30pm.

**Andrea Oughton**  
**Parish Clerk**

**7 May 2019**

### **\*Planning Applications:**

#### **P19/S1306/LB – Beehive Cottage, 9 Road Running through Little Haseley**

Over clad existing garage with horizontal timber boarding  
(including Amendment No. 1 – drawing no 1902.100A to correct red line error received 29 April 2019)

#### **P19/S1304/HH – Beehive Cottage, 9 Road Running through Little Haseley**

Over clad existing garage with horizontal timber boarding  
(including Amendment No. 1 – drawing no 1902.100A to correct red line error received 29 April 2019)

#### **P19/S1228/HH - The Cottage, Rectory Road, Great Haseley**

Front entrance door to be installed into existing front window opening with proposed timber framed front porch with pitched roof, in replacement of previously approved P18/S1153/FUL.

#### **P19/S1233/LB - The Cottage, Rectory Road, Great Haseley**

Front entrance door to be installed into existing front window opening with proposed timber framed front porch with pitched roof, in replacement of previously approved P18/S1153/FUL.

#### **P18/S2996/FUL – Lobb Farm, Tetsworth Amendment No. 3 dated 26 April 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 about trees received 16 November 2018, ecology received 19 November 2018, archaeology received 30 November 2018, trees received 14 March 2019, and supporting documents received 5 February 2019 and 19 February 2019. As amended by plans received 19 February 2019. As amplified by additional information received 26 April 2019).

### **Withdrawn Applications:**

#### **P19/S0054/HH – Four Corners, Thame Road, Great Haseley**

Proposal: 1) The removal of an existing leylandii hedge that runs along the southern perimeter of the property. 2) The erection of a new wall to replace the hedge.