GREAT HASELEY PARISH COUNCIL

c/o 30 Rectory Meadow Chinnor, Oxfordshire, OX39 4PJ Tel: 01844 875635

Email: clerk@thehaseleys.co.uk

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 March 2020** at 7.30pm for the purpose of transacting the following business:

AGENDA

19/186 Public Discussion

19/187 Apologies for absence

19/188 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.

19/189 Minutes

To **confirm** the minutes of the meetings held on 10 February 2020 and 24 February 2020.

19/190 Matters Arising

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

19/191 St Peter's Church

To **receive** a presentation from Toby Garfitt regarding the proposed improvement works to St Peter's Church.

19/192 Planning Applications

To **consider** new Planning Applications* and to ratify those dealt with outside the Parish Council Meeting.

19/193 Back Way

To **receive** an update.

19/194 Tetsworth Neighbourhood Plan

To **comment** on the Tetsworth Neighbourhood Plan which has recently been submitted to South Oxfordshire District Council.

19/195 Payments

To **agree** the following cheques: £35 Community First Oxfordshire, £42.00 Oxfordshire Playing Fields Association, £140.42 Oxfordshire Association of Local Councils, £26.23 Postage (The Haseleys), £36.00 Subscription Campaign for Protection of Rural England.

19/196 Financial Report

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

19/197 Internal Audit

To agree the appointment of Mr Heinrich as Internal Auditor and the scope of work for 2019-20.

19/198 Adult Exercise Equipment

To **agree** the purchase and installation of adult exercise equipment on the Playing Fields.

19/199 Village Consultation – 21 March 2020

To **agree** the projects to be put forward for consultation on 21 March 2020 and the method of scoring each project.

19/200 Community Infrastructure Levy (CIL)

To **approve** that any identified CIL monies received by the District Council between 1 October 2019 and 31 March 2020 from development in the Parish are transferred to the Parish Council by 24 April 2020.

19/201 VE Day Celebrations

To **receive** an update on plans to celebrate the 75th Anniversary of VE Day over the weekend 8-10 May 2020.

19/202 Annual Parish Meeting

To **note** the Annual Parish Meeting will be held on Monday 20 April 2020, commencing at 7.30pm in the Village Hall.

19/203 Reports from Committees

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

19/204 Reports from County and District Councillors

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

19/205 Correspondence

To **distribute** correspondence received.

19/206 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.

19/207 Date of Next Meeting

To **confirm** the next meeting will be the Annual Parish Meeting to be held on 20 April 2020, at 7.30pm immediately followed by the Parish Council Meeting, both to be held in the Village Hall.

The following meeting will be held on 11 May 2020, at 7.30pm in the Village Hall

Andrea Oughton Parish Clerk 3 March 2020

*Planning Applications:

P19/S2503/O (Outline) - Haseley End Rectory Road Amendment No. 4

Demolition of existing building and garages. Construction of 4 new residential attached dwellings, car parking and new vehicle crossover with access, appearance, layout and scale to be determined at this stage. (As amended by plan 103 Rev A (landscaping) and plans received 24 October 2019 reducing the number of units from 4 to 3. Reduction in number of parking spaces, alteration to design and materials of dwellings, by Heritage Statement dated December 2019 and by plans C781 100C, 102B and 101B which reduces the size of the development to 2 x 3 bed units and 1 x 1 bed units and removes the proposed new access).