

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 9 September 2019** at 7.30pm for the purpose of transacting the following business:

A G E N D A

19/67 Public Discussion

19/68 Apologies for absence

19/69 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.

19/70 Minutes

To **confirm** the minutes of the meetings held on 8 July 2019 and 15 August 2019.

19/71 Matters Arising

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

19/72 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.

19/73 Payments

To **agree** the following cheques: RoSPA £164.40, Oxfordshire County Council £271.20, Open Spaces Society £45.00, Royal British Legion £35.00, Andrew Deptford £114.00, Ridgeway Rural Services £1,200.00, South Oxfordshire District Council £69.07, Postage – The Haseleys £29.28, Parish Administration £106.34, Colourplus £450.77.

19/74 Financial Report

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

To **approve** the addition of Cllrs Gheissari, McGuirk, Pickett and Woodrow as signatories on the Parish Council's Current Account and Business Reserve Account held at National Westminster Bank.

To **approve** the removal of Mr Andrews, Mr Harvey, Mrs Mann and Mr Simcox, who are no longer serving Councillors, as signatories on the Parish Council's Current Account and Business Reserve Account held at National Westminster Bank.

19/75 Financial Regulations

To **review** and **approve** the Financial Regulations 2019.

19/76 RoSPA Play Area Inspections

To **receive** the RoSPA Play Area Inspection Reports for Miss Cross Field and the Playing Fields and to **agree** the actions to be taken.

19/77 Community Infrastructure Levy (CIL)

To **approve** that the Parish Community Infrastructure Levy (CIL) monies paid to the District Council for developments in the Parish between 1 April 2019 and 30 September 2019 are transferred to the Parish Council.

19/78 Great Haseley Emergency Plan

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

19/79 SODC Local Plan 2034

To **receive** a verbal update.

19/80 Reports from Committees

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

19/81 Reports from County and District Councillors

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

19/82 Correspondence

To **distribute** correspondence received.

19/83 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.

19/84 Date of Next Meeting

To **confirm** the next meeting will be held on 14 October 2019 and the following meeting on 11 November 2019 in the Village Hall, commencing at 7.30pm.

4 September 2019

***Planning Applications:**

P19/S2503/O – Haseley End, Rectory Road, Great Haseley

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.

P19/S2598/FUL - The Oxfordshire Golf Club Rycote Lane Milton Common

Variation of conditions 3 - Landscaping Scheme and 5 – Temporary Permission and Reinstatement Scheme on application P19/S1413/FUL for changes to allow alternative method of visual mitigation including trees.

P19/S2211/FUL - Building adjoining Sands Farm House Rectory Road Great Haseley

Variation of conditions 2 - Approved plans, 3 - Schedule of Materials and 9 - Landscaping Scheme to application P18/S4194/FUL for various alterations, including change of landscaping, internal layout, windows and doors, cladding and materials used. (Conversion to dwelling with associated garden and erection of car port) (As amended by drawings received 21 August 2019).

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

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.

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