

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 11 March 2019** at 7.30pm for the purpose of transacting the following business:

A G E N D A

18/204 Public Discussion

18/205 Apologies for absence

18/206 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.

18/207 Minutes

To **confirm** the minutes of the meetings held on Monday 11 February 2019 and Wednesday 20 February 2019.

18/208 Matters Arising

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

18/209 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.

18/210 Employment Land adjacent to the Parish Boundary

Following the presentation on 14 January 2019 by Mr Graeme Markland, Neighbourhood Plan Continuity Officer at Thame Town Council and a meeting the District Neighbourhood Planning Officer regarding the proposal to work alongside Thame Town Council through the review of its Neighbourhood Plan to constrain further employment growth along Rycote Lane.

To **consider** and **agree** the next steps.

18/211 Haseley Updates

To **agree** the expenditure request of £75.80 to purchase 10,000 email credits to enable the distribution of the Haseley Updates.

18/212 Payments

To **agree** the following cheques: CPRE Subscription £36.00, Oxfordshire Playing Fields Association Subscription £42.00, Community First Oxfordshire Subscription £35.00, Oxfordshire Association of Local Councils Subscription £138.97, J Gostick (repair of wall to Horseshoe Close) £567.50, Stamps (Feb edition The Haseleys) £27.84, Colourplus (Feb edition The Haseleys) £450.54.

18/213 Financial Report

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

To **approve** the transfer of allocated funds from the Current to Business Reserve Account.

18/214 Parish Administration

To **agree** an increase in the Clerk's salary of 2%, as decided by the National Joint Council for Local Government Services (NJC) from 1 April 2019.

18/215 Internal Audit

To **agree** the appointment of Mr Heinrich as Internal Auditor and the scope of work for 2018-19.

18/216 St Peter's Churchyard

To **agree** a response to the request from St Peter's Church for a donation towards the cost of the maintenance of the churchyard.

18/217 Back Way

To **agree** a response to correspondence received regarding the deterioration of Back Way.

18/218 Emergency Action Plan

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

18/219 Reports from Committees

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

18/220 Reports from County and District Councillors

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

18/221 Correspondence

To **distribute** correspondence received.

18/222 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.

18/223 Date of Next Meeting

To **confirm** the next meeting will be held on 8 April 2019 which will include the Annual Parish Meeting and the following one on 13 May 2019, which will be the Annual General Meeting of the Parish Council, both meetings will be in the Village Hall at 7.30pm.

Andrea Oughton
Parish Clerk
5 March 2019

***Planning Applications:**

P18/S2995/FUL – Lobb Farm Cottage Access Road to Lobb Farm, Tetsworth

The proposed development is for a Gas Fired Electricity Generating Facility with the ability to generate up to 49.99MW 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 15 November 2018, ecology received 19 November 2018, archaeology received 30 November 2018, trees received 18 January 2019 and supporting documents received 5 February 2019 and 19 February 2019. As amended by plans received 19 February 2019).

P18/S2996/FUL – Lobb Farm, Tetsworth

The proposed development is for a Gas Fired Electricity Generating Facility with the ability to generate up to 49.99MW 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 15 November 2018, ecology received 19 November 2018, archaeology received 30 November 2018, trees received 18 January 2019 and supporting documents received 5 February 2019 and 19 February 2019. As amended by plans received 19 February 2019).

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

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.

****Planning Decisions**

To note SODC have granted permission for the following applications:

P18/S3825/HH – Bavaria Rectory Road, Great Haseley

Permanent additions to garage block (garage doors, side porch, side window and 3 no. roof lights).
Temporary residential use of garage for the duration of the build of the replacement dwelling.

P18/S3900/HH – Old Barn House, Little Haseley

Replacement of two temporary sheds with smaller permanent oak framed shed.

P18/S4194/FUL – Building adjoining Sands Farm House, Rectory Road, Great Haseley

Conversion to dwelling with associated garden and erection of car port (As amplified by e-mail from agent received 28 January 2019).