

# GREAT HASELEY PARISH COUNCIL

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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 14 January 2019** at 7.30pm for the purpose of transacting the following business:

## A G E N D A

### **18/161 Public Discussion**

### **18/162 Apologies for absence**

### **18/163 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.

### **18/164 Employment Land adjacent to the Parish Boundary**

To **consider** the report by Mr Graeme Markland, Neighbourhood Plan Continuity Officer at Thame Town Council and respond to the proposal to work alongside Thame Town Council through the review of its Neighbourhood Plan to constrain further employment growth along Rycote Lane.

Mr Markland has been invited to attend the Parish Council meeting to present his report and any answer questions.

### **18/165 Minutes**

To **confirm** the minutes of the meetings held on 10 December 2018 and 17 December 2018.

### **18/166 Matters Arising**

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

### **18/167 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.

#### **18/168 Payments**

To **agree** the following cheques: ColourpluS £516.90, Clerk's Salary (Oct-Dec) £647.45, HMRC £161.80.

#### **18/169 Financial Report**

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

#### **18/170 Reserves Policy**

To **agree** the draft Reserves Policy.

#### **18/171 Budget and Precept for 2019-2020**

- i) To **consider** and **approve** the budget for 2019-2020.
- ii) To **consider** and **approve** the recommendation that the Precept be set at £15,000 for 2019-20.

#### **18/172 SODC Draft Local Plan**

To **receive** an update from Cllr Sheppard following attendance at the Briefing meeting held on 3 January 2019.

To **agree** a plan of action on how the Parish Council will respond to the draft Local Plan consultation.

#### **18/173 Oxford – Cambridge Expressway**

To **consider** a response to correspondence received from Wheatley Parish Council to join forces in objecting to the proposed Expressway.

#### **18/174 Road Safety**

To **consider** what can be done to effectively manage vehicle speeds through Great Haseley and Little Haseley villages.

#### **18/175 Emergency Action Plan**

To **consider** the next steps following the circulation of the draft Emergency Risk Assessment.

#### **18/176 Reports from Committees**

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

#### **18/177 Reports from County and District Councillors**

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

#### **18/178 Correspondence**

To **distribute** correspondence received.

## **18/179 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.

## **18/180 Date of Next Meeting**

To **confirm** the next meeting will be held on 11 February 2019 and the following one on 11 March 2019 at 7.30pm.

**Andrea Oughton  
Parish Clerk  
8 January 2019**

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

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

Conversion to dwelling with associated garden and erection of car port.

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

Replacement of two temporary sheds with smaller permanent oak framed shed (3.5m x 3.5m).

#### **P18/S4231/SCR - Land north of Rycote Lane near Thame**

EIA screening opinion for the erection of up to 180,000 square feet (up to 16,722 square metres) of B2/B8 with ancillary B1(a) and B1(c) together with parking, drainage, landscaping (structural and incidental) and highway works.

#### **P18/S4242/AG - The Farm Rectory Road, Great Haseley**

Erection of a building to store grain harvested on the holding

### **\*\*Planning Decisions**

#### **SODC has granted permission for the following:**

#### **P18/S2646/LB & P18/S2647/FUL – 15 Little Haseley, OX44 7LH**

Demolition of existing garage block, proposed single storey extension, new garage block and amended access off existing private access lane (as amended by drawing nos. 1601 P051 A, 1601 P103 E, 1601 P104 E, 1601 P105 F, 1601 P106 F, 1601 P107 F and 1601 P108 E to alter the size, scale and design of the proposals received on 5.11.18).

#### **P18/S3100/FUL - Land adjacent to St Peter's Church Church Hill Great Haseley**

Change of use of derelict farmland to churchyard. Reuse and relocate existing railings.