GREAT HASELEY PARISH COUNCIL

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

Email: clerk@thehaseleys.co.uk

To: Cllrs D Lindsay, C McGuirk, C Pickett, T Suter (Chairman) and P Woodrow

You are hereby summoned to attend a meeting of Great Haseley Parish Council to be held on **Monday 7 June 2021 at 7.30 pm** in the Village Hall.

AGENDA

- 21/22 Public Discussion
- 21/23 Apologies for absence
- 21/24 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.

21/25 Minutes

To **confirm** the minutes of the meeting held on 4 May 2021.

To **note** the draft minutes of the Annual Parish meeting held on 4 May 2021.

21/26 Matters Arising

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

21/27 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.

21/28 Internal Audit

To **receive** the Internal Audit Report for year ending 31 March 2021.

21/29 External Audit / Annual Governance & Accountability Return (AGAR) / End of Year Accounts 2020-21.

a) To **approve** Section 1, the Annual Governance Statement, on page 4 of the AGAR.

- b) To **receive** the Unaudited Financial Statements for the year ending 31 March 2021.
- c) To **approve** Section 2, the Accounting Statements, on page 5 of the AGAR.

21/30 Financial Report

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

21/31 Payments

To approve the following cheques: £36.00 Pet Waste Solutions, £17.25 SODC, £409.68 BHIB

21/32 Allotments

To **agree** that the possible erection of a polytunnel on the allotments is in conformity with Allotment Rules.

21/33 Faster Broadband

To **receive** a report on progress from Openreach on securing faster fibre broadband in the community and consider next steps.

21/34 Casual Vacancy

To **elect** a new member to serve on the Parish Council and consider the process for filling the latest vacancy created by the resignation of Councillor Sheppard.

21/35 Reports from Committees / County and District Councillors

To **receive** reports from District Councillor C Newton and County Councillor F van Mierlo.

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

21/36 Correspondence

To **distribute** correspondence received.

21/37 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.

21/38 Date of Next Meeting

To **confirm** the next meeting will be held on 12 July 2021 and the following meeting on 13 September 2021 in the Village Hall, commencing at 7.30pm.

Andrea Oughton Parish Clerk 2 June 2021

*Planning Applications:

P20/S3244/FUL - Land to the North West of Stoke Talmage, Stoke Talmage

Amendment No. 5

The construction and operation of a solar photovoltaic farm and associated infrastructure, including inverters, substation compound, security cameras, fencing, access tracks and landscaping (as clarified by information received 26 October 2020, 11 November 2020, 22 January 2021, 1 February 2021 and 9 February 2021 and 20 May 2021).

P21/S2087/FUL - 2 Windmill Meadow, Rectory Road, Great Haseley

Extension of existing garden by 7,578 square feet, for the purpose of creating a wildlife pond, wildflower meadow and vegetable garden.

P20/S3905/FUL – Manana, Latchford Lane, Great Haseley

Amendment No. 1

Demolition of existing bungalow and erection of new chalet style house and garage (removal of garage, amendment to design, arboricultural impact assessment, preliminary bat roost assessment, energy statement, and water efficiency calculator received 18/05/2021).

P21/S1632/RM (Reserved Matters) -Land North of Rycote Lane Thame

Reserved matters following outline permission (P17/S4441/O) for appearance, landscaping, layout and scale. 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.

** Planning Decisions

The District Planning Authority has granted permission for the following applications:

P21/S0638/FUL - Haseley End, Rectory Road

Demolition of existing bungalow and outbuildings. New 3 bed detached cottage and one pair of 2 bed semi-detached cottages. Landscaping and car parking with existing crossover retained and widened (as amplified by the energy statement including SAP calculations received 22 March, 2020) (as amended by plan ref C781 Rev A providing an additional parking space) (as amended by revised Landscape Plan A1 L) (as amended by Landscaping Plan ref 1284 rev C).

P21/S1105/FUL - 1 Windmill Meadow, Rectory Road

Extension of existing garden by 10m. To be used for planting wildflowers and for the children to play. Bench area for family seating in the sun.