

GREAT HASELEY PARISH COUNCIL

c/o 30 Rectory Meadow
Chinnor, Oxfordshire, OX39 4PJ
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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 February 2019** at 7.30pm for the purpose of transacting the following business:

A G E N D A

18/181 Public Discussion

18/182 Apologies for absence

18/183 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.

18/184 Minutes

To **confirm** the minutes of the meeting held on 14 January 2019.

18/185 Matters Arising

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

18/186 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.

To **agree** a response to Kim Gould, District Planning Officer regarding the use of the garage at Bavaria as living accommodation.

18/187 Payments

To **agree** the following cheques: Stamps (The Haseleys – Feb edition) £26.68, SODC (Dog Bin emptying) £65.48, Colourplus (£516.90 minus credit note received £137.36) £379.54, The Maple Tree £100.00, P Woodrow (Honorarium) £50.00.

18/188 Financial Report

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

18/189 Internal Audit

To **agree** the appointment of the Internal Auditor for 2018-19.

18/190 SODC Draft Local Plan

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

To **discuss** and **agree** a response to correspondence received regarding the Local Plan from Culham Parish Council.

18/191 Oxford – Cambridge Expressway

To **receive** any further updates.

18/192 Emergency Action Plan

To **consider** the draft Emergency Action Plan.

18/193 Tidy Day

To **discuss** and **agree** a date for the annual spring clean and litterblitz.

18/194 Reports from Committees

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

18/195 Reports from County and District Councillors

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

18/196 Correspondence

To **distribute** correspondence received.

18/197 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.

18/198 Date of Next Meeting

To **confirm** the next meeting will be held on 11 March 2019 and the following one on 8 April 2019 (which will include the Parish Meeting) at 7.30pm.

**Andrea Oughton
Parish Clerk
5 February 2019**

***Planning Applications:**

Add late P/A discussed at last meeting but not on the agenda

P18/S4194/FUL – Building adjoining Sands Farm House, Rectory Road, Great Haseley Amendment No. 1

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

P19/S0176/HH – 5 Horse Close Cottages, Great Haseley

2 storey side / rear extension, front porch, front dormer, alteration works, form side pedestrian access to public footpath

****Planning Decisions**

SODC has granted permission for the following:

P18/S3093/FUL – Land to the rear of Unit 1, Christmas Lane, Thame

Proposed Contractors storage yard B8 and associated office B1

P18/S3655/HH – 18 Horse Close Cottages, Great Haseley

Single storey extension at the rear and a two storey extension at the side

P18/S3818/LB – Rosa Cottage, Little Haseley

Demolition of existing WC and utility area. Erection of rear extension and enlarge existing side lean to (as amended by drwgnos 1801 P103 G and 1801 P105 F to reduce the size and scale of the rear extension received on 08 January 2019).

P18/S3817/HH – Rosa Cottage, Little Haseley

Demolition of existing WC and utility area. Erection of rear extension and enlarge existing side lean to (as amended by drwgnos 1801 P103 G and 1801 P105 F to reduce the size and scale of the rear extension received on 08 January 2019).