

GREAT HASELEY PARISH COUNCIL

c/o 30 Rectory Meadow
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To: Cllrs D Simcox (Chairman), J Andrews, H Harvey, D Lindsay, D Mann, A Sheppard 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 June 2018** at 7.30pm for the purpose of transacting the following business:

AGENDA

- 18/37 **Public Discussion.**
- 18/38 To accept apologies for absence.
- 18/39 Declarations of interest in items on the agenda.
- 18/40 To confirm the minutes of the Annual Meeting held on 14 May 2018.
- 18/41 To report matters arising from the minutes not on the agenda – for information only.
- 18/42 To consider new Planning Applications* and to ratify those dealt with outside the Parish Council Meeting. To note Planning Decisions** by South Oxfordshire District Council.
- 18/43 To agree the following cheques: Jason Green £50.00, George Stevens (Grass cutting - April) £390.00, George Stevens (Grass cutting – May) £695, OALC Chairmanship Training £96.00, BHIB Insurance Brokers £384.24, Moore Stephens (External Audit) £240, Colourplus £522.35, postage for The Haseleys £56.83.
- 18/44 To receive the Internal Audit Report.
- 18/45 External Audit / Annual Governance & Accountability Return (AGAR) / End of Year Accounts 2017-18.
- a) To approve Section 1, the Annual Governance Statement, on page 5 of the AGAR.
 b) To receive the Unaudited Financial Statements for the year ending 31 March 2018.
 c) To approve Section 2, the Accounting Statements, on page 6 of the AGAR.
- 18/46 To review Standing Orders / Financial Regulations.
- 18/47 To receive an update on the possible extension of lease on the School Garden and further correspondence received from Oxfordshire County Council.
- 18/48 To receive an update on the South Oxfordshire District Local Plan.
- 18/49 To receive reports from Committees on Footpaths, Village Hall, Playing Fields, Cross Field, Millennium Wood, Allotments, Transport.

- 18/50 Reports from District Councillor C Newton and County Councillor S Harrod.
- 18/51 To distribute correspondence.
- 18/52 To discuss items not on the agenda raised by Parish Councillors.
- 18/53 To confirm that the next meeting will be held on 9 July 2018 at 7.30pm and to note there will be no meeting in August.

Andrea Oughton
Parish Clerk
5 June 2018

***Planning Applications:**

P18/S1583/HH – The Institute, Rectory Road

Variation of condition 2 – approved plans on application ref: P17/S3522/HH Installation of dormer windows, rooflights and new gable. Roof extension to entrance and new first floor. (As amended by drawings 05F and 07F reducing the size and raising the dormer windows and reducing the number of dormers, and as further amended by plans ref PL09 and PL06 G which alter the parking and visibility details to accord with those approved under planning ref P17/S0292/PDO).

P18/S0958/RM – Land on South Side of London Road, adjacent to Great Expectations, Milton Common

Approval of Reserved Matters (Access, Layout, Scale, Appearance and Landscaping) pursuant to outline application (P17/S4227/O) for the erection of up to eight dwellings with associated access, parking and amenity space (as amended by additional plans submitted on 31 May 2018).

P18/S1564/FUL – Rectory Road, Great Haseley

Application for Plots 5D and 6D – revised scheme pursuant to extant planning consent for residential development (LPA ref: P16/S2004/FUL. To create two 1 and ½ storey dwellings with integral garages.

****Planning Decisions**

P18/S0744/FUL – Haseley Brook Farm, Standhill Lane, near Little Haseley, OX44 7LW

Application proposal, including any amendments: Variation of Condition 2 of P16/S1057/FUL to alter the position of the proposed building.

Erection of building to store hay/bedding/tractor.

SODC have granted permission

P18/S1199/HH – 2 London Road, Milton Common

Application proposal, including any amendments: Single storey side extension to west elevation, single storey side extension to east elevation, single storey rear in-fill extension to north elevation, raise roof over garage with installation of dormers to front and rear roof-slope.

SODC have granted permission

P18/S0084/FUL – Land South of Rycote Lane, Thame

Application proposal, including any amendments: Closure of existing access on to Rycote Lane and formation of new access together with access track (as amplified by drwg nos J1130-Access 1, J1130Vis 1, J1130-Vis 2 and CML 1 to demonstrate visibility splays for the new access received on 27 April 2018).

SODC have granted permission