

**MINUTES OF GREAT HASELEY PARISH COUNCIL MEETING HELD ON  
MONDAY 14 AUGUST 2023 AT 6.30PM IN THE VILLAGE HALL**

**Present:** D Lindsay, J Webster, P Woodrow, A Oughton (Clerk) and no members of the public.

**23/48 Public Discussion and Public Questions**

There was no public discussion or questions.

**23/49 Apologies for Absence**

Apologies for absence received from Cllrs Groves (Personal), Sheehan (Personal) and Suter (Personal). In the absence of Cllrs Suter and Sheehan, Cllr Lindsay was elected to Chair the meeting.

**23/50 Declarations of Interest and Dispensations**

There were no Declarations of Interest or Dispensations.

**23/51 Planning Applications**

**P23/S2448/HH - The Stone Yard, Back Way, Great Haseley, OX44 7JP**

Review and raising of the roof structure to the house, and introduction of openings to the north elevation. Internal rearrangement.

**Resolved to Fully Support** the application with the following comments:

If approved, the conditions below must form part of the permission:

- Back Way is a single-track road and must be kept clear during the development works.
- All trades associated with the development must park on site.
- Any damage to Back Way caused by vehicles associated with the development must be made good.

**23/52 Financial Report**

The Clerk reported conversations with the External Auditor had taken place regarding the explanation of variances, all questions had been answered. Also, regarding question 11b on page 5 of the Annual Governance and Accountability Return 2022-23. It was **Resolved** to amend the answer to question 11b to 'Yes'. The amendment was duly initialed by the Chairman.

The Clerk read out the proposed letter to National Westminster Bank plc authorising the Clerk to transfer funds between the current and business accounts when required without a second authorising signatory being present at the bank. **Resolved** to sign the letter.

**23/53 Payments**

The following payments were approved: £192.00 Oxfordshire Association of Local Councils, £5500.00 A & W Grounds, £62.40 Shield Maintenance, £400 NDR Services. Castle Water – Monthly Direct Debit: £5.00.

**23/54 Information Exchange**

Items for next agenda:

Millennium Wood – new bench & apple picking

Plaque to acknowledge donation towards the cost of the trees on the Recreation Ground by the previous Haseleys editorial team

**23/55 Date of Next Meeting**

It was agreed the next meeting will be held on 11 September 2023, commencing at 7.30pm in the Village Hall.

There being no further business, the meeting closed at 7pm

.....  
Chairman  
11 September 2023