

GREAT HASELEY PARISH COUNCIL

Tel: 01844 875635

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To: **Cllrs J Brown, C Groves, D Lindsay, R Sheehan, T Suter (Chairman), J Webster and P Woodrow**

You are hereby summoned to attend a meeting of Great Haseley Parish Council to be held on **Monday 10 June 2024** in the Village Hall

A G E N D A

24/20 Public Discussion

24/21 Apologies for absence

24/22 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.

24/23 Minutes

To **confirm** the minutes of the meeting held on 13 May 2024.

To **note** the draft minutes of the Annual Parish Meeting held on 13 May 2024.

24/24 Matters Arising

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

24/25 Planning Applications

To **consider** new and amended Planning Applications*

To **note** Planning Decisions made by South Oxfordshire District Council**

To **note** Planning Applications Withdrawn prior to determination***

24/26 Internal Audit

To **receive** the Internal Audit Report for year ending 31 March 2024.

24/27 External Audit / Annual Governance & Accountability Return (AGAR) / End of Year Accounts 2023-24

- 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 2024.
- c) To **approve** Section 2, the Accounting Statements 2023-24, on page 5 of the AGAR.

To **note** the Notice of Public Rights will commence on Wednesday 26 June 2024 and finish on Tuesday 6 August 2024.

24/28 Financial Report

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

24/29 Payments

To **agree** the following payments: £632.79 Clear Councils Insurance, £79.56 Shield Maintenance Ltd, £762.00 A W Grounds Maintenance, £94.51 Rackspace (David Lindsay), £1,832.35 Orchard Street Furniture.

Castle Water Direct Debit £13.92.

24/30 Parish Council Shed

To **agree** next steps related to repair of the shed roof behind the village hall.

24/31 Community Infrastructure Levy

To **review** Community Infrastructure Levy funds held by the parish council and **discuss** future expenditure.

24/32 Projects

To **review** current projects and expected completion dates:

- Public Art – s106 Funding
- Neighbourhood Priority Statement
- Miss Cross Field – new play equipment

24/33 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.

24/34 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.

24/35 Date of Next Meeting

To **confirm** the next meeting will be held on 8 July 2024 in the Village Hall, commencing at 7.30pm.

Andrea Oughton
Parish Clerk
4 June 2024

***Planning Applications:**

[P24/S1500/HH - 58 Latchford Lane Great Haseley OX44 7LE](#)

Single storey flat roof rear extension.

[P23/S4020/HH - Haseley Court, Little Haseley, OX44 7LL](#)

Amendment No. 5

Works to the existing park and gardens. Tree planting and removal within the park and garden, construction of a new drive and configuration of vehicle access. Reversion of arable farmland back to parkland estate. Construction of a new lake. (as amplified and amended by information and plans received 10 January, 12 January, 12 March, 24 April and 14 May 2024).

To **note** the following applications:

[P24/S1452/N4B - Farm Buildings at Little Standhill, Standhill Lane, Little Haseley](#)

Conversion to dwelling

[P24/S1534/DIS - Unit 7, Rycote Lane Farm, Rycote Lane, Milton Common, OX9 2NZ](#)

Discharge of condition 4 (Landscaping Scheme) on application P21/S0073/FUL (Replacement industrial business premises and associated works).