

Hixon Parish Council

A meeting of the Council will be held on Tuesday 16th April
2013 at Hixon Memorial Hall at 7:30pm.

Ref	Item	Report
001/13	To receive apologies.	Chair
002/13	To receive declarations of interest in any matter on the agenda.	Chair
003/13	Minutes of meeting March 19th 2013.	Chair
026/10	Rural Exception Housing from Housing Plus and Stafford & Rural Homes:	-
067&081/09 & 056/11	Speed and Highway Safety in Hixon Parish: Exhibition etc., update on progress.	Chair/Clerk
See above	Speedwatch campaign.	Cllr. Tummey
021/09 and 023/09	Playing Fields: Report.	Cllr Hopcroft
074/09 & 091/09	Fitness Trail and new play equipment on playing field. Letter sent to supplier re rust on fitness trail equipment and defective seat backs. Replacements now received for defective seat backs on pull-down challenger.	Cllr. Hopcroft/Clerk
097/07	Allotments: Plans for derelict building - planning permission is required.	Chair
094/09	Land Registry:	Clerk
051/10	JBMI Liaison Group.	Clerk
064/10	Community Transport: article has been in Compass, two responses received by Clerk. Needs to be advertised in HPC Newsletter.	Chair/Cllr Mrs S McKeown
046/11	Encampment at side of canal in Pasturefields: update.	Clerk
032/11	New Website now live: update.	Chair
015/12	Revised Code of Conduct - update.	Cllr Mrs S McKeown
032/12	Local Development Framework:	Chair
037/012 (&059/12)	Planning application 12/16714/OUT Building for Use Class B1(Business) and/or Use Class B2 (General Industry) and/or Use Class B8 (Storage and Distribution) (outline) - access, appearance, layout and scale to be determined - Air & Ground Aviation Land Off New Road, Hixon. Actions resulting from planning meeting - letter of complaint sent to SBC. Pre Action Protocol letter sent. Application for Judicial Review filed. Residents complaint proceeding with Ombudsman.	Chair
038/12	In Camera discussion: Correspondence received as a result of public meeting (037/12) and discuss possible actions as a result of approval of planning application (037/012).	All (if required)
(053/12)	Discuss play surface repairs/renewal and roundabout/other play equipment.	Chair
050/12	Neighbourhood Plan: Update.	Clerk
052/12	Discuss separation of Hixon from the Haywoods/Colwich in local election: Feedback from meeting re Boundary Commission Electoral Arrangements on Monday March 25th.	Chair
058/12	Discuss the lack of representation for Hixon by Borough Councillors: Alistair Welch asked for clarification re planning committee members. Freedom of Information request for information made on 8th April. Reply within 20 working days (7th May).	Chair
062/12	Proposed Running Race on roads through Hixon and Stowe By C on 26th May 2013.	Chair
066/12	Consider HS2:	Chair
068/12	Reply from Memorial Hall Committee re car park etc. Consider draft letter in response.	Chair

069/12	Bank House car park payments.	Cllr Sephton
070/12	Mobile skate park on May 28th (Tuesday): Consider ways of refunding part of the payments.	Chair
071/12	Consider community recycling scheme.	Clerk
072/12	Environment Agency: questions on JBM etc.	Chair
074/12	St Peter's Children's poster competition: posters ready for 26th April 2013. Arrange judges for year groups.	Clerk
004/13	Draft Planning Enforcement Policy - Consultation	Chair
005/13	Agree Internal Auditor: Ken Jones available again this year.	Clerk
006/13	Sign off Financial Risk Assessment for forthcoming year.	Clerk
007/13	Consider CPRE membership renewal at £29.	Clerk
008/13	Consider LCR magazine subscription renewal £16.	
009/13	Chairman's announcements:	Chair
010/13	Councillor Questions	Councillors
011/13	Date of next meeting: May 21st 2013	Clerk to book Hall
012/13	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm. Resume meeting	
013/13	Planning Applications:	None
014/13	Planning Reports	
	12/7815/HOU Hollybank House, High Street, Hixon. Retain front boundary wall	Permitted
	12/17827/FUL The Green Man, Lea Road Hixon - resubmission of 08/09957/FUL. Restaurant extension, enlargement of kitchen and disabled toilet.	Permitted
015/13	Bank Reconciliation and end of year bank reconciliation	Clerk
016/13	Schedule of agreed payments	
	C Gill salary - April (Gross). Local Gov act 1972 s111.	£660.00
	C Gill expenses - April. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill mileage (38 miles @ £0.45p/mile). Local Gov act 1972 s111	£17.10
	Reimbursement of C Gill for stamps - (12X50p 2nd class). Local Gov act 1972 s111	£6.00
	Renewal of SPCA membership	£384.00
	Renewal of Community Council membership	£22.00
	Fenns stationery ink	£127.23
	Renewal of Staffs Playing Fields membership	£15.00
	Severn Trent Water Water drainage 1st October 2012 to 2nd April 2013	£208.88
	Hixon Memorial Hall - room hire January to March 2013	£48.00
	St Peter's PTFA - 2nd instalment of 2 of grant for outdoor play trail with synthetic grass surface.	£300.00
017/13	Correspondence received: Mayors Charity event, 3-course meal at the Moat House on 9 may 2013 at 7pm. Letter re adoption of the Waste Local Plan 2012 - 2026. Western Power Stakeholder workshop with luncheon, various dates in April.	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 12th April 2013