

Hixon Parish Council

A meeting of the Council will be held on Tuesday 21st May
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 April 16th 2013.	Chair
018/13	To elect a Chair for 2013/2014	Chair
019/13	To receive the Chair's declaration of office	Clerk
020/13	To elect a Vice Chair for 2013/2014	Chair
021/13	To receive the Vice Chairs declaration of office	Clerk
026/10	Rural Exception Housing from Housing Plus and Stafford & Rural Homes: presentation planned WB 10th or 17th June, 3-7pm Memorial Hall. Need Councillors present.	Clerk
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 - progress with planning permission costs.	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: 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. JR application has not been permitted.	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: Need to sort out a working party and make progress.	Chair
052/12	Separation of Hixon from the Haywoods/Colwich in local election: Awaiting progress from Boundary Commission.	Cllr. Tummey
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 not made within 20 working days (7th May). Contact made with SBC, reply will be made shortly.	Clerk

062/12	Proposed Running Race on roads through Hixon and Stowe By C on 26th May 2013: this has been cancelled.	-
066/12	Consider HS2:	Chair
068/12	Reply from Memorial Hall Committee re car park etc. Letter sent in response.	Chair
069/12	Bank House car park payments.	Cllr Sephton
070/12	Mobile skate park on May 28th (Tuesday): £2 refund will be made on the day.	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: agree budget for prizes. Agree judges and timeframe for gardens, hanging baskets, premises and unusual garden feature.	Clerk
004/13	Draft Planning Enforcement Policy - Consultation	Chair
022/13	Agree and sign-off Annual Return	Clerk
023/13	Consider inspection of play equipment etc. by Wicksteed: unaccompanied visit at £45 + VAT	Clerk
024/13	Consider insurance quotes from Came & Co.(Aviva-renewal), Zurich and Aon for 2013-2014 (from 1st June)	Clerk
024/13	Consider purchase of new printer for Clerk (one that is more economic with ink).	Chair
009/13	Chairman's announcements:	Chair
010/13	Councillor Questions	Councillors
011/13	Date of next meeting: June 18th 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	None
015/13	Bank Reconciliation	Clerk
016/13	Schedule of agreed payments	
	C Gill salary - May (Gross). Local Gov act 1972 s111.	£660.00
	C Gill expenses - May. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill mileage (68 miles @ £0.45p/mile). Local Gov act 1972 s111	£30.60
	LCR magazine subscription renewal.	£16.00
	CPRE membership renewal at £29.	£29.00
	Fenns stationery ink and paper	£100.02
	Acer Garden Landscapes - April mowing (less retention)	£1,141.87
	Tixall Accounting (Ken Jones) for 2012-2013 internal audit	£75.00
017/13	Correspondence received: Thank you note from Kathleen Newbould, Invitation from Mayor to Gala Performance of A Midsummer's Night Dream on Friday 28th June, The Plan for Stafford Borough - Publication Options Addendum (previously e-mailed), CPRE Transport Toolkit Leaflets.	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 17th May 2013