

Hixon Parish Council

A meeting of the Council will be held on Tuesday 18th June
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 meetings May 16th and May 21st 2013 and Parish Meeting of May 21st 2013. | Chair |
| 026/10 | Rural Exception Housing from Housing Plus and Stafford & Rural Homes: presentation planned Monday 24th June, 3-7pm Memorial Hall. Need Councillors present. | ALL |
| 067&081/09 & 056/11 | Speed and Highway Safety in Hixon Parish: Exhibition etc., update on progress. | Working Party |
| 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. | Chair |
| 094/09 | Land Registry: | Clerk |
| 051/10 | JBMI Liaison Group. | Clerk |
| 064/10 | Community Transport: leave until later in year or when time permits. | - |
| 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. Written representations made against allocation of costs. Undertake review of possible maximum costs. | Chair/Cllr Tummey |
| 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 update from Boundary Commission. | Cllr. Tummey |
| 058/12 | Discuss the lack of representation for Hixon by Borough Councillors: Alistair Welch has been 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. Reply received May 23rd - no restrictions are placed on Councillors on discussing planning applications etc. with the public - they are only governed by the Members Code of Conduct. | Chair |

| | | |
|--------|--|-------------------------------------|
| 066/12 | Consider HS2: | Chair |
| 068/12 | Memorial Hall Committee re car park etc. Waiting for response to second letter. | Chair/Clerk |
| 069/12 | Bank House car park payments. | Cllr Sephton |
| 071/12 | Consider community recycling scheme. | Cllr. Mrs S McKeown |
| 074/12 | St Peter's Children's poster competition and best garden, hanging basket, business premises and most unusual garden feature: update. Prize giving is Monday June 24th at 9.15am. | Chair/Clerk/Cllr. Mrs C Hassall |
| 004/13 | Draft Planning Enforcement Policy - Consultation | Chair |
| 024/13 | Consider purchase of new printer for Clerk (one that is more economic with ink). | Cllr Carmichael/Cllr. Mrs C Hassall |
| 025/13 | Bench for Ridgeway | Cllr Mrs C Hassall |
| 026/13 | Consider grant application of £400 for Hixon & District Tuesday Club | Clerk |
| 027/13 | Consider Stowe by Chartley consolidated charity accounts | Clerk |
| 028/13 | Consider: Mid Staffs NHS, Stafford Hospital Consultation - distribution of documents | Clerk |
| 009/13 | Chairman's announcements: | Chair |
| 010/13 | Councillor Questions | Councillors |
| 011/13 | Date of next meeting: July 16th 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: | |
| | 13/18604/FUL Land Adjacent New Road, Hixon. Change of Use for the keeping (summer pasture) and exercising (riding) of horses | |
| 014/13 | Planning Reports | None |
| 015/13 | Bank Reconciliation | Clerk |
| 016/13 | Schedule of agreed payments | |
| | C Gill salary - June (Net for Q1). Local Gov act 1972 s111. | £654.96 |
| | C Gill expenses - June. Local Gov act 1972 s111 | £53.50 |
| | Reimbursement C Gill stamps (12x50p 2nd class plus 12x60p 1st class). Local Gov act 1972 s111 | £13.20 |
| | Reimbursement C Gill mileage (16 miles @ £0.45p/mile). Local Gov act 1972 s111 | £7.20 |
| | John Martin: water charge for allotments | £94.00 |
| | John Martin: lease for allotments May 2013 - May 2014 | £742.60 |
| | Fenns stationery ink | £69.48 |
| | Acer Garden Landscapes - May mowing (less retention) | £1,141.87 |
| | Zurich Insurance for June 1st 2013 to May 31st 2014 (on 3 year LTA) | £780.74 |
| | Panda Press - printing of Newsletter | £190.00 |
| | Re-imburement of Cllr Tummey for skate park refunds | £8.00 |
| | HMRC Employer (£7.86) and Employee (£5.04) NI payment for Q1 | £12.90 |
| 017/13 | Correspondence received: Letter from Springett Surfacing advertising footpath/road repairs and re-surfacing, car parks etc., letter from SCC re bus service changes on services 12, 13, 823. | |

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 14th June 2013