

## Hixon Parish Council

A meeting of the Council will be held on Tuesday December  
17th 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 November 19th 2013.	Chair
026/10	Rural Exception Housing from Housing Plus and Stafford & Rural Homes: Update.	Clerk
067&081/09 & 056/11	Speed and Highway Safety in Hixon Parish: Exhibition feedback and way forward.	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.	Cllr. Hopcroft
097/07	Allotments: Plans for derelict building, situation re requirement for structural engineer to assess it.. Meeting to amend agreement held prior to PC meeting. Planning Permission has been granted.	Chair
094/09	Land Registry: Update	Clerk
051/10	JBMI Liaison Group: First liaison group meeting was held on Monday September 30th. Consider how to move forward with inhaler usage survey etc. (Old planning applications do not appear to cover renewal of application for use for smelting (?). No application for 24/7 working appears to have been given or probably required.	All Cllrs.
015/12	Revised Code of Conduct - Update.	Clerk
032/12	Plan for Stafford Borough	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: Further action following Chair's meeting with DLA Piper.	Chair/Clerk
050/12	Neighbourhood Plan: CPRE NP meeting and SBC NP meeting attended. Four Hixon Neighbourhood Plan Group meetings have taken place, now held monthly..	Chair
(053/12)	Discuss play surface repairs/renewal and roundabout/other play equipment: prices for whole package.	Chair
052/12	Separation of Hixon from the Haywoods/Colwich in local elections: Number of Councillors has been reduced to 40, need to take action to form a ward with another parish(es).	Chair
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: Letter sent to Ingestre with Tixall PC re comments being made by vice-chair, reply saying they would continue trying to get the route changed, questioning SSSI status of Pasturefield Salt Marsh. Consultation open: need to make response from Hixon PC.	Chair

068/12	Memorial Hall Committee re car park etc. Meeting held Tuesday November 26th: Feedback.	Chair
069/12	Bank House car park payments: Waiting for information from Solicitor.	Clerk
035/13	Draft Budget 2014 - 2015: Move towards finalising the budget.	Chair
039/13	Consider best way of producing walk leaflets, £175 provided by Community Footpath Initiative	All Cllrs.
040/13	Consider Amenity Skip prices for 2014-2015: 1 hour at £73, buy 2 get 1 free (currently £72 for 1 hour).	Clerk
041/13	Consider grant application for £500 from Scouts.	Clerk
009/13	Chairman's announcements:	Chair
010/13	Councillor Questions	Councillors
011/13	Date of next meeting: January 21st 2014	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:	
	13/19456/FUL New production unit, office extension, car park and external yard. Broadcrown Diesel Generators, Unit 5, Hixon Airfield Estate	
014/13	Planning Reports	
	13/18998/OUT Proposed development at Land North of Hall Farm Close, Hixon	Refuse
	13/19076/FUL Refurbishment of former MOD World War II accommodation building to be used as an amenity building for Hixon Allotments and hard surfacing existing entrance surface	Permit
015/13	Bank Reconciliation	Clerk
016/13	Schedule of agreed payments	
	C Gill salary - December (Net for Q3). Local Gov act 1972 s111.	£654.96
	C Gill expenses - December. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill mileage (26 miles @ £0.45p/mile). Local Gov act 1972 s111	£11.70
	Reimbursement of C Gill for Swordfish Laminator	£29.21
	Acer Garden Landscapes - retention from 2013	£346.51
	HMRC Employer (£7.86) and Employee (£5.04) NI payment for Q3	£12.90
	Charles Raby Timber for removal of two broken willow tree branches, (adjacent to 7 Hammonds Croft)	£50.00
017/13	Correspondence received: SPCA AGM agenda and notice of subscription rate.	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 13th December 2013