

Hixon Parish Council

A meeting of the Council will be held on Tuesday 17th April 2012 at
Hixon Memorial Hall at 7:30pm.

Ref	Item	Report
001/12	To receive apologies.	Chair
002/12	To receive declarations of interest in any matter on the agenda.	Chair
003/12	Minutes of meeting March 20th 2012.	Chair
026/10	Rural Exception Housing from Housing Plus and Stafford & Rural Homes: Update:	Clerk
067/09&056/11	Speed and Highway Safety in Hixon. Includes Lea Heath (081/09). Speedwatch campaign, Exhibition. Demonstration of Speedwatch equipment by Cllr. Tummey.	Chair/Cllr. Tummey
021/09 and 023/09	Playing Fields Report. Fresh Air Fitness equipment.	Cllr Hopcroft/Clerk
097/07	Allotments: sponsor signboard.	Clerk
063/08 & 043/09	Walk leaflets update and new design:	Clerk
201/06	Disputed Land at Hammonds Croft: Update.	Cllrs Mrs C Hassall & Carmichael
046/09	Publicity for Compass magazine - Chair to provide monthly articles by 2nd Monday in the month.	Chair
074/09 & 091/09	Fitness Trail and new play equipment on playing field. Sponsor signboard.	Clerk
094/09	Land Registry	Clerk/Cllr Sephton
101/09	Lighting for the car park.	Clerk
051/10	JBM - situation with EA etc. Discuss JBMI "letter".	Clerk/Chair
061/10	HR Working Group:	Cllr Tummey
064/10	Bus service and Community Transport:	Cllr Mrs S McKeown
046/11	Encampment at side of canal in Pasturefields	Clerk
050/11	Joint Section 53 application for airfield estate, with Stowe-by-Chartley Parish Council	Chair
032/11	Website update/revamp. Consider cost of £50.	Chair
004/12	Children's poster judging	Clerk
005/12	Community competition 2012 - agree expenditure on prizes for posters	Clerk
006/12	Flower bed maintenance and weed killing in Hixon plus Millennium Green	Clerk
007/12	Walnut Crest - assistance for residents	Chair
008/12	Queens Jubilee celebration by Millennium Green and Memorial Hall - request for money.	Chair
009/12	Damage to Lea Heath notice board	Clerk
010/12	Agree Ken Jones as auditor for 2011-2012 accounts	Clerk

011/12	Consider renewal of membership of CPRE for £29	Clerk
012/12	Sign off Financial Risk Assessment for forthcoming year.	Clerk
013/12	Consider Wicksteed play area inspection at £45 for unaccompanied visit.	Clerk
014/12	Empowering Town and Parish Councils: Request to contact MP	Clerk
015/12	Revised Code of Conduct - discussion	Cllr Mrs S McKeown
016/12	Consider renewal of subscription to LCR magazine at £15.50.	Clerk
017/12	Chairman's announcements:	Chair
018/12	Councillor Questions	Councillors
019/12	Date of next meeting: May 15th 2012	Clerk to book Hall
020/12	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.	
	Resume meeting	
021/12	Planning Applications:	None
022/12	Planning Reports	
	12/16711/FUL Industrial Building (B1/B2), Project Fire at rear of existing building, Pasturefields Industrial Estate	Permitted
023/12	Bank Reconciliation	Clerk
024/12	Schedule of agreed payments	
	C Gill salary - April (gross). Local Gov act 1972 s111.	£622.26
	C Gill expenses - April. Local Gov act 1972 s111	£48.50
	Reimbursement C Gill mileage (10 miles @ £0.45p/mile). Local Gov act 1972 s111	£4.50
	Reimbursement of C Gill for stamps (12x2nd class and 12x1st class)	£9.84
	Fenns - ink	£63.38
	SPFA membership renewal	£15.00
	SPCA membership renewal	£385.92
	Memorial Hall: Jan - March 4@£16 and 1 @12.80	£76.00
	Acer Garden Landscapes for March's mowing (less retention)	£570.93
	Reimbursement B McKeown mileage (66 miles@45p per mile)	£29.70
	Severn Trent Water 1st Oct 2011 - 1st April 2012	£197.43
025/12	Correspondence Received: Invitation to Mayor's Charity meals x 2 on May 4th and 16th April, SLCC courses, SPCA newsletter, Wicksteed survey request, confirmation of payment of precept and concurrent function allowance from SBC, audit commission paperwork.	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 13th April 2012