

Hixon Parish Council

A meeting of the Council will be held on Tuesday October 21st
2014 at Hixon Memorial Hall at 7:30pm.

Ref	Item	Report
001/14	To receive apologies.	Chair
002/14	To receive declarations of interest in any matter on the agenda.	Chair
003/14	Minutes of meeting September 16th 2014.	Chair
039/15	The benefits of Publicly Accessible Defibrillators: talk by Paul Dadge, Chair – Burntwood and District Community First Responders Public Governor – West Midlands Ambulance Service NHS Foundation Trust	Chair
026/10	Rural Exception Housing from Housing Plus/Stafford & Rural Homes: Update.	Clerk
067&081/09 & 056/11	Speed and Highway Safety in Hixon Parish: Update and discuss problems reported with High Street improvements.	Chair/Clerk
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Report.	Cllr Hopcroft
097/07	Allotments: Plans for derelict building, structural engineer has assessed it. Gateway situation: Allotment Committee do not want to fund shortfall for new surface. PC Ring-fenced funds will not cover the cost until 2015-2016. Meeting required with allotment stakeholders to discuss way forward. Letter received from Allotment Committee.	Chair/Clerk
094/09	Land Registry: Update	Clerk
051/10	JBMI Liaison Group:	Cllr. Mrs C Hassall/Clerk
015/12	Revised Code of Conduct - Update.	Cllrs. Mrs S McKeown and Cllr Sephton
032/12	Plan for Stafford Borough:	Chair
050/12	Neighbourhood Plan: Meeting to be arranged with Colwich PC to discuss joint issues etc. Update on questionnaires:	Chair
(053/12)	Play surface repairs/renewal and roundabout/other play equipment: update:	Chair
052/12& 058/12	Separation of Hixon from the Haywoods/Colwich in local elections: Boundary Commission recommending that Hixon stays with Haywoods/Colwich, 393 postcards sent in, 390 back PC proposals. Final recommendations from Boundary Commission published 23rd September 2014 no change for Hixon.	Chair
068/12	Memorial Hall Committee re car park etc. Meeting held Tuesday : Committee has offered 10% reduction in charges from November 26th to January 1st 2015 or until Bank House situation is resolved, whichever is sooner for all meetings booked by PC.	-
069/12	Bank House car park payments: Update.	Chair
039/13	Walk leaflets, £175 provided by Community Footpath Initiative: Update of progress.	Chair
004/14	Village Competitions: presentation will be in November.	Chair
018/14	Cross-country Bike Trail: Waiting for revised, simplified plans from lads.	Clerk
023/14	D & G Buses: Invite the operations manager to meeting to discuss what improvements can be made to the existing services, once issues known from analysis of questionnaires - November meeting.	Chair
032/14	Hall Farm Close Open Space: Consider leasing of Hall Farm Close Open Space from SBC	Chair

033/14	Consider provision of a Community storage container/repairs to portacabin behind Mermorial Hall	Chair/Cllr. Hopcroft
037/14	Ownership/registering the land at end of Greenfields: discuss possible costs and way forward.	Clerk
040/14	Change to "no recording" notice in register.	Chair
041/14	Consider timing of next Asset Inspection	Clerk
042/14	Consider quotes for Minor Highways work	Clerk
043/14	Discuss problem with footpath through Lower Lea Heath Farm	Clerk
044/14	Planning Forum on Thursday 20th November 2014, 6pm at SBC - discuss attendance.	Chair
045/14	Campaign for the Protection of Rural England: consider request for donation	Chair
046/14	Community Council of Staffordshire: request for Hixon to enter the Best Kept Village Competition 2015.	Chair
009/14	Chairman's announcements:	Chair
010/14	Councillor Questions	Councillors
011/14	Date of next meeting: 18th November 2014	Clerk to book Hall
012/14	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.	
	Resume meeting	
013/14	Planning Applications:	None
	14/21225/HOU : Single storey extension to side and rear of dwelling (resubmission of 14/20551/HOU) , 6 New Road Hixon	If paperwork arrives in time
014/14	Planning Reports	None
	4/20733/FUL: Variation of condition 9 of outline permission 12/16714/OUT for building to allow alternative provision for ground nesting birds. Air & Ground Aviation Land Off New Road	Permit
015/14	Bank Reconciliation	Clerk
016/14	Schedule of agreed payments	
	C Gill salary - October (gross). Local Gov act 1972 s111.	£686.40
	C Gill expenses - October Local Gov act 1972 s111	£53.50
	Reimbursement C Gill stamps (12x £0.53 2nd class = £6.36 + 12x62p 1st class = £7.44), Local Gov act 1972 s111	£13.80
	Reimbursement C Gill mileage (22 miles @ £0.45p/mile). Local Gov act 1972 s111	£9.90
	Fenns Stationery for ink and paper	£116.36
	Grant Thornton for external audit	£240.00
	Hixon Memorial Hall July to September (2xPC, 2xNP)	£43.20
	SBC for amenity skip (July and free in Sept)	£73.00
	Wicksteed for play equipment and safety surfaces (grass mats)	£19,980.00
	Acer Garden Landscapes for grass cutting in September (less 5%)	£711.64
	Severn Trent Water for car park drainage 1st April to 1st October 2014	£221.79
	Brierley Hill Printers for 2000 post cards re Gladman 101 house planning application.	£102.00
017/14	Correspondence received: minutes from Parish Forum, polling station review consultation (ends 31st October), invitations to Gala Pantomime and sponsored walk around Stafford boundary, Invitation to Mayor's Charity Ball on 5th December at 7pm, at Showground.	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 17th October 2014