

Hixon Parish Council

A meeting of the Council will be held on Tuesday May 19th 2015 at Hixon Memorial Hall at approx. 7:30pm, following on from Parish Meeting at 7pm.

Ref	Item	Report
001/15	To receive apologies.	Chair
002/15	To receive declarations of interest in any matter on the agenda.	Chair
003/15	Minutes of meeting April 21st 2015.	Chair
022/15	To elect a Chair for 2015/2016	Chair
023/15	To receive the Chair's declaration of office	Clerk
024/15	To elect a Vice Chair for 2015/2016	Chair
025/15	To receive the Vice Chairs declaration of office	Clerk
026/15	To receive Councillors' declaration of office and register of interests for all Councillors	Clerk
034/15	To elect Finance Officer	Chair
039/14	Publicly Accessible Defibrillators: consider purchase of cabinets for three free defibrillators/arrange sponsorship for same.	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:	Chair/Clerk
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Report.	Cllr Hopcroft
097/07	Allotments: PC met with Allotments Cttee. on May 5th to discuss new arrangements etc. Update:	Chair
094/09	Land Registry: Update	Clerk
051/10	JBMI Liaison Group: Decide who will be the new PC representative.	Clerk
015/12	Revised Code of Conduct - Update.	Cllr. Mrs S McKeown
050/12 and 032/12 (Plan for Stafford)	Neighbourhood Plan: Update on current position.	Chair
069/12	Bank House car park payments: Update.	Clerk
039/13	Walk leaflets, £175 provided by Community Footpath Initiative: update.	Chair
004/14	Village Competitions: Distribute posters for judging, judge for gardens etc.?.	Clerk
032/14	Leasing of Hall Farm Close Open Space from SBC: update	Clerk
037/14	Ownership/registering the land at end of Greenfields: update.	Chair
054/14	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery	Cllr Hopcroft
008/15	Consider cutting back of tree on Hammonds Croft open space: awaiting asset inspection.	Clerk
010/15	Consider purchase of first aid equipment for first aid training courses	Clerk
011/15	Consider damage to Pasturefields Bus Shelter	Clerk
027/15	Sign off the 2014-2015 Annual Return.	Clerk
028/15	Arrange date for Asset Inspection.	Clerk
029/15	Consider becoming an "Advocate" for Staffs Police Community Involvement projects.	Clerk
030/15	Consider a donation (£60 requested) to Friends of Staffordshire and Stoke on Trent Archives for digitisation of the tithe map of Hixon.	Clerk
031/15	Consider new councillor signatories on the HPC bank accounts.	Clerk
032/15	Presentation of Stowe Consolidated Charities Annual Accounts.	Chair

033/15	Consider proposed fence-line next to open space on Hammonds Croft	Clerk
035/15	Consider donation to Staffordshire Women's Aid - new refuge in Stafford	Clerk
036/15	Distribute packs to new councillors.	Clerk
012/15	Chairman's announcements:	Chair
013/15	Councillor Questions	Councillors
014/15	Date of next meeting: June 16th 2015.	Clerk to book Hall
015/15	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.	
	Resume meeting	
016/15	AOB	
017/15	Planning Applications:	
	15/22017/OUT Outline application for residential development comprising up to 50 detached /semi-detached properties, Land Adjacent To 24 The Croft Off Church Lane Hixon	
	15/22200/FUL Alterations to industrial unit, Unit 17C Hixon Industrial Estate Hixon	
	15/22247/HOU Proposed single storey living kitchen extension, 3 London Road Shirleywich (Weston Parish)	
018/15	Planning Reports	
	14/21512/HOU Front lean-to extension to dwelling to form extended lounge with front entrance lobby, 1 Highfield Road Hixon	Permit
	15/21776/ADV 2 x 'Land Acquired' free-standing signs Land At New Road Hixon	Permit
	15/21806/OUT Outline Planning Application for a development of up to 90 dwellings with associated access and all other matters reserved. Land Adjacent Rakestone, Stowe Lane,	Refuse
	15/21842/HOU Retention of garden shed, Barn 3 The Mount, Stowe Lane, Hixon	Permit
	15/21914/HOU Retention of garden shed, Grange Barn, The Mount, Stowe Lane, Hixon	Permit
	15/21906/FUL New agricultural shed for housing sheep and animal feed, White Barn, Egg Lane, Hixon	Permit
	15/21894/FUL Erection of a temporary sales cabin and associated parking area, Land Adjacent New Road Hixon	Permit
	15/21895/ADV Erection of adverts in the form of signs and flags, Land Adjacent New Road Hixon	Permit
019/15	Bank Reconciliation:	Clerk
020/15	Schedule of agreed payments	
	C Gill salary - May (Gross). Local Gov act 1972 s111.	£703.80
	C Gill allowance (costs: working from home) - May. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill mileage (18 miles @ £0.45p/mile). Local Gov act 1972 s111	£8.10
	Fenns stationery (ink and paper)	£30.36
	Severn Trent Water 1st Oct 2014 - 1st April 2015	£238.16
	Zurich Insurance 1st June 2015-31st May 2016 (2 invoices, includes new play equipment & surfaces)	£866.96
	Acer Garden Landscapes - April mowing (less 5%)	£1,141.87
	SPCA for 5 Good Councillor booklets	£7.50
	Abbey Landscapes, painting inside of portacabin	£40.00
	Allotment land lease rent 2014-2015 for John Martin (based on using March's RPI figure of 0.9%)	£762.77
	Black Rose Solutions Limited (internal audit)	£90.00
021/15	Correspondence received: Invitation to a gala performance of Much Ado About Nothing at the SBC Civic Reception and Gala Evening at Stafford Castle on Tuesday 20th June	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 15th May 2015