

Hixon Parish Council

A meeting of the Council will be held on Tuesday January
19th 2016 at Hixon Memorial Hall at 7.30pm.

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 January 12th 2016.	Chair
039/14	Publicly Accessible Defibrillators: applying for free defibrillators and cabinets (not lockable) from British Heart Foundation. Funding now all allocated - sort out sites in case more becomes available?	Chair
026/10	Rural Exception Housing from Housing Plus/Stafford & Rural Homes: Update.	Cllr Hopcroft
067&081/09 & 056/11	Speed and Highway Safety in Hixon Parish: Meeting with Richard Rayson on New Road Friday 22nd at 2.45pm , also with Gospel Hall representatives.	Chair
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Report. Update on rust etc. problems with fitness trail equipment - update. Swing re-paint quote? Side hedge cut? Dog grid?	Cllr Hopcroft/ Cllr A Murdoch
097/07	Allotments: Update on gateway improvements and derelict building. Situation with the accounts. Update on proposal re invoices and moving forward. Consider ancilliary quote for Gateway - award contract?	Chair
051/10	JBMI Liaison Group: next meeting is June 6th 2016.	Cllr Mrs M Aberley
015/12	Revised Code of Conduct, Standing orders, new policies - final review of SOs, Code of Conduct and Financial Regs. Then sign-off.	Mrs S McKeown/All
050/12 and 032/12 (Plan for Stafford)	Neighbourhood Plan: Update on current position and Gladman situation.	Chair
069/12	Bank House: discuss securing donations from Joules.	Chair
039/13	Walk leaflets update.	Cllr A Murdoch
032/14	Leasing of Hall Farm Close Open Space from SBC: costs, swale etc. Update:	Clerk
037/14	Ownership/registering the land at end of Greenfields: update.	Clerk
054/14	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery	Cllr Hopcroft
050/15	Organising residents to enter the Best Kept Village Competition 2016: Consider allocating funds from Environmental Improvements (E8)	Chair
052/15	Sign off budget and precept for 2016-2017.	Chair

055/15	Using Cloud Storage on G-mail for PC documents: From July 2015 meeting - IT sub-committee to be set up of Cllrs. Mrs S McKeown, Baxter, A Murdoch and Clerk.	Chair
012/15	Chairman's announcements:	Chair
013/15	Councillor Questions	Councillors
014/15	Date of next meeting: February 23rd 2016.	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:	Chair
	15/23424/FUL Erection of 2 x new dwellings, Land At Mount Farm, Stowe Lane, Hixon	
018/15	Planning Reports	Chair
	15/23194/COU Proposed tennis court at Pasturefields Farm, London Road	Withdrawn
	14/21521/OUT Air & Ground Aviation, land off New Road, Hixon - deletion of green roof	Withdrawn
019/15	Bank Reconciliation:	Clerk/ Chair
020/15	Schedule of agreed payments	
	C Gill salary January, includes compensation payment of £50. Local Gov act 1972 s111.	£753.80
	C Gill allowance (costs: working from home) - January. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill mileage (18 miles @ £0.45p/mile). Local Gov act 1972 s111	£8.10
	Reimbursement B McKeown for Postage costs to Planning Inspectorate	£23.90
	Stafford Borough Council for last May's election costs	£132.97
	Memorial Hall for room hire October to December 2015	£43.20
	TGM Flower bed maintenance (x2) plus weed spray Hammonds Croft OS (x2)	£876.00
	TGM Weed Spray 8 sites (x2) plus Mill Green (x2)	£213.60
	TGM Planter maintenance (x2) plus monthly water/tidy	£110.40
	Fenns Stationery ink x 2 lots	£88.13
	Brierley Printers for letters and post cards for Gladman appeal	£196.80
021/15	Documents Received:	

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Catherine Gill
Clerk to Hixon Parish Council