

## Hixon Parish Council

A meeting of the Council will be held on Tuesday February 23rd  
2016 at Hixon Memorial Hall at 7.30pm.

<b>Ref</b>	<b>Item</b>	<b>Report</b>
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 19th 2016.	Chair
039/14	Publicly Accessible Defibrillators: applying for free defibrillators and cabinets (not lockable) from British Heart Foundation. Funding now all allocated -potential sites (if further funding 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: Report on meeting with Richard Rayson on New Road with Gospel Hall representatives, 22nd January. Raised crossing on Church Lane?	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. Side hedge cutting. Dog grid.	Cllr Hopcroft
097/07	Allotments: Gateway resurfacing. Derelict building. Invoicing situation. Positioning of the PC allotments board.	Chair
051/10	JBMI Liaison Group: next meeting is June 6th 2016.	(Cllr Mrs M Aberley)
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.	Cllr C Murdoch
039/13	Walk leaflets update: walk again with new descriptions when weather improves.	Councillors
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	Community Involvement to improve Hixon - ideas on how to achieve this.	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. Meet March 9th, 7.30pm, Bank House.	Chair
056/15	Discuss plastic benches/tables for playing field and another bollard light for car park (Solispost, doesn't need mains connection).	Cllr M Aberley
057/15	Discuss the problem with rats that appeared to have been disturbed by the building work on Church Lane and have been found in gardens on The Croft and Sycamore Drive (backing on to church field).	Cllr Mrs C Murdoch
058/15	Consider applying for funds under the Community Footpaths Initiative 2016/2017	Clerk
012/15	Chairman's announcements:	Chair
013/15	Councillor Questions	Councillors
014/15	Date of next meeting: March 15th 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	Chair
017/15	Planning Applications:	Chair
	15/23451/FUL Extension to existing portal framed livestock/storage building plus the demolition and replacement of existing asbestos barn structure with new animal and vehicle storage barn, at Beech Tree Farm, London Road, Pasturefields	
	15/22518/FUL   Construction of 196 berth narrowboat marina, facilities building, dry dock/workshop, pump out building; car parking; access and landscaping   Land South Of Shirleywich London Road Pasturefields AMENDMENT	
	16/23588/HOU Single storey rear extension, 1 Highfield Road, Hixon	
018/15	Planning Reports	Chair
	15/23134/FUL Infilling/levelling of land adjacent 24 The Croft, Off Church Lane, Hixon	Refuse
	15/23133/FUL Proposed retaining wall and associated earthworks/ batters on site & on adjacent land, with reference to planning approval 13/19784/FUL Land Adjacent To 24 The Croft Off Church Lane Hixon	Permit
	15/23274/FUL Resubmission of 14/20900/FUL for proposed Gospel Hall, New Road, Hixon	Permit
	15/23294/FUL Detached dwelling with extended shared pavement crossing, Land Adjacent To 8 Martins Way Hixon Stafford Staffordshire	Permit
	15/23426/HOU Grange Barn, The Mount, Stowe Lane - extension to form new garage and extended lounge at ground floor with bedroom and ensuite over, basement below new garage - amendment to approval 15/22026/HOU to include window well as means of escape to basement.	Permit
019/15	Bank Reconciliation:	Clerk/ Chair
020/15	Schedule of agreed payments	
	C Gill salary February (Gross), includes compensation payment of £50. Local Gov act 1972 s111.	£753.80
	C Gill allowance (costs: working from home) - February. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill mileage (22 miles @ £0.45p/mile). Local Gov act 1972 s111	£9.90
	Reimbursement C Gill stamps (12 x 2nd class at £0.54 each (£6.48) and 12 x 1st class at £0.63 each (£7.56)). Local Gov act 1972 s111	£14.04
	Reimbursement C Gill for payment to 4UH for hosting the website. Local Gov act 1972 s111	£35.99
	Reimbursement C Gill for 2 keys for Memorial Hall (deposit) Local Gov act 1972 s111	£10.00
	Stafford Borough Council for amenity skip Oct 2015 and Jan 2016 (March visit is free)	£150.00
	TGM for minor highways work	£456.00
	Fenns Stationery ink and book for register	£52.34
021/15	Documents Received: None	

**X**

Catherine Gill  
Clerk to Hixon Parish Council