

## Hixon Parish Council

A meeting of the Council will be held on Tuesday March 15th  
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 February 23rd 2016.	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: Raised crossing on Church Lane and New Road safety features?	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 paperwork situation.	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.	Chair
069/12	Bank House car park situation: consider sending solicitor's draft letter re use of car park agreement to Joules. Consider who will check the defibrillator when pub is vacant.	Chair
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. Met March 9th.	Chair
056/15	Discuss plastic benches/tables for playing field.	All
058/15	Consider applying for funds under the Community Footpaths Initiative 2016/2017	Clerk
059/15	Consider appointing internal auditor for 2015-2016 accounts (Sandra Morris):	Clerk
060/15	Consider theme for children's poster competition 2016	Clerk
008/15	Consider cutting back of tree on Hammonds Croft open space: further inspection took place on February 26th - update.	Cllr Hopcroft
012/15	Chairman's announcements:	Chair
013/15	Councillor Questions	Councillors
014/15	Date of next meeting: April 19th 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
	16/23721/FUL Lighting of car park. Erection of lighting to serve extended car park and service yard - Broadcrown Diesel Generators Factory Unit 5 Hixon Airfield Industrial Estate Hixon at Broadcrown Diesel Generators, Hixon Airfield Estate+ AMENDMENT for CCTV cameras and masts	
	16/23616/OUT Phased development of a science, technology and commerce park for research and development uses (Use Class B1(b)) with ancillary office space (outline with details of access and landscaping)   Land Adjacent Former Runway Hixon Airfield New Road Hixon	
	16/23681/COU Retention of tennis court, Pasturefields Farm. Pasturefields	
018/15	Planning Reports	Chair
	15/23424/FUL Erection of 2 x new dwellings, Land At Mount Farm, Stowe Lane, Hixon	Permit
	15/23244/LDC Existing use as car park,   Land Off Pasturefields Lane, Pasturefields	Refuse
019/15	Bank Reconciliation:	Clerk/ Chair
020/15	Schedule of agreed payments	
	C Gill salary March (Net for Q4), includes compensation payment of £50. Local Gov act 1972 s111.	£724.34
	C Gill allowance (costs: working from home) - March. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill mileage (6 miles @ £0.45p/mile). Local Gov act 1972 s111	£2.70
	Donation to Compass magazine (annual) Mid Trent Churches	£100.00
	HMRC Employer (£32.22) and Employee (£29.46) NI payment for Q4	£61.68
	HMRC Employer (£11.52) and Employee (£11.46) NI payment for Q3 - replacement cheque for Q3 payment from December, cheque 2589 not received/cashed by HMRC.	£22.98
	To Ringfenced funds account: Allotment money (2015-2016) £427.11, Gratuity fund money (2015-2016) £257.82 .	£684.93
	<i>Payments below are from the Ring-fenced Account, Allotments funds.</i>	
	MAC for concreting of allotments gateway (£1432.50 to be re-imbursed by Landowner, VAT of £573 also to be reimbursed).	£3,438.00
	Reimbursement of Wellington Fields Allotments Association for taking out additional public liability insurance	£98.69
021/15	Documents Received: None	

11th March 2016

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Catherine Gill  
Clerk to Hixon Parish Council