

Hixon Parish Council

A meeting of the Council will be held on Tuesday September 15th 2015 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 August 4th 2015.	Chair
039/14	Publicly Accessible Defibrillators: consider the Memorandum of Understanding with the Health Authority, including someone to check the de-fibs and contact numbers for emergency responders. Consider the nomination by McColls for a donation from Making a Difference Locally, for the 3rd cabinet (and 3rd defibrillator) - £300 requested.	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: discuss arranging a meeting with Highways/Len Bloomer	Chair/Clerk
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Report. Rust etc. Problems with fitness trail equipment. Consider actions from Wicksteed inspection. Consider cutting of hedge along boundary with Old Vicarage and field (see also 043/15 below) .	Cllr Hopcroft
097/07	Allotments: Consider request for gateway improvements. Situation with the accounts. Update on moving forward.	Chair
051/10	JBMI Liaison Group:	Cllr Mrs M Aberley
015/12	Revised Code of Conduct - being discussed in October.	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.	Chair
039/13	Walk leaflets, £175 provided by Community Footpath Initiative: update.	Cllr A Murdoch
004/14	Village Competitions: Arrange presentation, agree prizes etc.	Chair
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.	Cllr Mrs M Aberley
054/14	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery	Cllr Hopcroft
010/15	Consider purchase of first aid equipment for first aid training courses.	Chair
011/15	Replacement of Pasturefields Bus Shelter	Clerk
043/15	Consider cutting of playing field hedge (along Church Lane) for £150 + VAT (same as previous years)	Clerk
044/15	Consider HR items (discussion of salary/allowances) plus Pension situation	Chair/Clerk
045/15	Request for renewed subscription of Staffs Playing Fields Association (last renewed in 2013) at £15.	Clerk
046/15	Consider items on the list for action following the Asset Inspection	Clerk
047/15	Consider request to paint parking bay lines on car park, to maximise the number of available spaces.	
048/15	In Camera discussion.	Cllr. Mrs S McKeown

012/15	Chairman's announcements:	Chair
013/15	Councillor Questions	Councillors
014/15	Date of next meeting: October 20th 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:	
	15/22707/FUL Demolition of an existing bungalow and outbuildings and the construction of a four bedroomed house Land At The Bungalow Pasturefields Lane Pasturefields	
	15/22471/OUT Construction of new detached dwelling within existing domestic curtilage. Resubmission of application 14/21504/OUT. Ancient House Martins Way Hixon	
018/15	Planning Reports	
	14/20711/OUT Outline application for the erection of 10 dwellings with access, Land Adjacent To Yew Tree House Egg Lane Hixon	Permitted
	14/21522/FUL land adjacent to Swallow House, Broadmoor Lane, Hixon (Stowe Parish)	Refused
	15/22462/HOU Proposed family room, kitchen, porch and bedroom extension, 52 Meadow Glade Hixon	Permitted
	15/22450/HOU Proposed detached garage with storage over, 2 Sycamore Drive Hixon	Permitted
	15/22216/OUT Outline application for the erection of 9 dwellings with associated works (access to be considered; all other matters reserved), Land At New Road Hixon	Permitted
	15/22208/COU Change of use of former World War II Hospital Building to multi uses comprising:- Community Use (D2), Health Facilities (D1), Podiatrist, Retail Use (A1), Offices (B1) and Access, Former World War II Hospital Building, Egg Lane, Hixon Amended plan	Permitted
019/15	Bank Reconciliation:	-
020/15	Schedule of agreed payments	
	C Gill salary September (net for NI Q2. Local Gov act 1972 s111.	£692.34
	C Gill allowance (costs: working from home) - September. Local Gov act 1972 s111	£53.50
	Reimbursement C Gill Stamps, (12x1st class (63p) @£7.56 and 12x 2nd class (54p) @£6.48) Local Gov act 1972 s111	£14.04
	Reimbursement C Gill mileage (34 miles @ £0.45p/mile). Local Gov act 1972 s111	£15.30
	SPCA for Councillor Training course (4 Cllrs.)	£55.00
	Wicksteed for annual equipment inspection	£54.00
	Data Protection Commission renewal of registration	£35.00
	Grant Thornton for 2014-2015 audit	£360.00
	SBC for amenity skip (May 2015)	£75.00
	HMRC Employer (£11.52) and Employee (£11.46) NI payment for Q2	£22.98
	Acer Garden Landscapes for grass cutting in July (£711.64) and August (£711.64) (less 5%)	£1,423.28
021/15	Community Council of Staffs: invitation to charity Mayor's Chinese Buffet 8th October, invitation to AGM and annual report, Staffs Playing Fields annual report, FoSSA newsletter, items for parish forum, invitations to Remembrance Day Service and Parade, invitation to service to celebrate the Queen being the longest serving Monarch of our nation.	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 11 September 2015