

**HIXON PARISH COUNCIL**

A meeting of the Council will be held at 7.30pm on Tuesday July 17th 2018 at Hixon Memorial Hall.

<b>Ref</b>	<b>Item</b>	<b>Report</b>
001/18	To receive apologies.	Chair
002/18	To receive declarations of interest in any matter on the agenda.	Chair
003/18	Minutes of meeting June 19th 2018	Chair
050/15	Community Involvement to improve Hixon - sub-group of Cllrs. N Baxter, Mrs C Murdoch, McKeowns and Mrs M Aberley. Lauder Grove OS and HC willow tree need attention.	Chair
041/15 and 032/16, 067&081/09 & 056/11& part 041/15 plus 038/16	Speed and Highway Safety and Village Gateway Features in Hixon Parish: New Road safety features, Church Lane Gateway and work for BriStor apprentices - Working party of Cllrs. B McKeown, Mrs C Murdoch, Mrs M Aberley and M Kelly: Church Lane Gateway: to consider hard and soft landscaping proposals including BriStor silhouettes and planting of lime trees. Meeting to discuss highway safety features, particularly mini-island and speed plateaus, following on from residents' request for traffic calming on Church Road.	Chair/ Cllr. A Murdoch
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Update:	Cllr. Hopcroft
050/12 and 032/12 (Plan for Stafford)	Neighbourhood Plan: Actions need to be implemented: NP meeting held 4th July.	Cllr. B McKeown/Chair
054/14, 034/16	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery: STP consultation? Healthwatch Patient Reference Group?	Cllrs. Hopcroft & Mrs C Murdoch
055/15	IT and Using Cloud Storage for PC documents:	Cllrs. McKeown/Cllr. A Murdoch
004/16	Request from resident for 40mph speed limit through Pasturefields: Weston with Gayton PC and Colwich PC are in joint campaign - update	Chair
047/17	End of WW1 100 years remembrance. Update:	Cllr. Mrs S McKeown
054/17	Babbage Building: Update and discussion.	Chair
065/17	"Welcome to Hixon" sign: Consider what to do with it - slate is cracked, frame appears to have rotted.	Cllr. B McKeown
066/17	General Data Protection Regulations (GDPR)	Chair
074/17	Dog poo campaign	Cllr. Mrs S McKeown
078/17	Consider request from resident for commemorative plaque (50th anniversary of train crash) to be installed in grass verge on New Road to be included in PC assets and insurance.	Cllr. B McKeown/Chair
017/18	Community Competition: St Peter's school poster prize giving was on July 6th. Garden judging.	Cllrs. Murdoch
097/07	Allotments: Repairs to fencing on right hand side of allotments update. Update on tenancy agreement. Allotment invoice format and rent and water prices for 2019-2020	Chair
063/17	Adoption of telephone kiosks:	Clerk
032/18	Balancing Pond on Blenheim Manor Housing Estate:	Chair

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035/18	Consider changing from contractor to In-House grass cutting arrangements	Chair
036/18	Consider date for asset inspection	Chair
037/18	In Camera: Statement from Chair	Chair
004/18	Chairman's announcements:	Chair
005/18	Councillor Questions	Councillors
006/18	Date of next meeting: September 18th 2018	Clerk to book Hall
007/18	County and Borough Councillors Reports	County and Borough Councillors
008/18	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.	
	Resume meeting	
009/18	AOB	
010/18	Planning Applications:	None
011/18	Planning Reports	
	18/28458/FUL Variation of conditions 2 and 13 on permission 15/23424/FUL - to change the position of the access to plot 2, Land At Mount Farm, Stowe Lane, Hixon ST18 0NB	Permit
	18/28277/FUL Erection of a detached building to form agricultural store and office space, Beech Tree Farm, London Road, Pasturefields ST18 0RB	Permit
012/18	Bank Reconciliation:	Chair
013/18	Schedule of agreed payments	
	C Gill salary (July-Net tax/NI). Local Gov act 1972 s111.	£775.64
	Reimbursement C Gill (costs: working from home) - July. Local Gov act 1972 s111	£59.50
	C Gill salary (August-Net tax/NI). Local Gov act 1972 s111.	£775.64
	Reimbursement C Gill (costs: working from home) - August. Local Gov act 1972 s111	£59.50
	Reimbursement C Gill stamps (12x2nd class; 12@58p = £6.96)	£6.96
	Reimbursement C Gill mileage (38 miles @ £0.45p/mile). Local Gov act 1972 s111	£17.10
	Reimbursement C Gill for school poster prizes	£113.15
	Acer - June mowing	£1,151.33
	BT for adopting two telephone kiosks	£2.00
	John Martin for allotment rent May 2018-2019	£826.92
	John Martin for allotment water usage May 2017-2018 (76 m <sup>3</sup> @ 152p/ m <sup>3</sup> ).	£115.52
	SLCC membership	£128.00
	ALCC membership	£30.00
	SPCA for 1-1 Chairmanship Training 28th June	£40.00
	drs for printing Babbage Building questionnaires	£115.00
	Hixon Memorial Hall room hire April to June	£64.80
	CPRE - renewal of subscription.	£36.00
	HMRC for income tax (£4.40) and NI payments (employer £12.24 and employee £10.64) July = £27.28	£27.28
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014/18	Documents Received: Space leaflets from Police.	

13th July 2018

X

Catherine Gill  
Clerk to Hixon Parish Council