A meeting of the Council will be held at 7.30pm on Tuesday September 18th 2018 at Hixon Memorial Hall.

Item
To receive apologies.
To receive declarations of interest in any matter on the agenda.
Minutes of meeting July 17th 2018
Community Involvement to improve Hixon - sub-group of Cllrs. N Baxter, Mrs C Murdoch, McKeowns and Mrs M Aberley. Lauder Grove OS, HC willow tree and overhanging trees on Featherbed Lane need attention. Consider wild flowers on bank on New Road, by Blenheim Manor.
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 held to discuss highway safety features, particularly mini-island and speed plateaus, following on from residents' request for traffic calming on Church Road. "Welcome to Hixon" signs: Consider donation to Emery's nominated charity for repairing the slate sign FOC. Consider new sign and placement of both.
Speedwatch campaign.
Playing Fields: Update:
Neighbourhood Plan: Actions need to be implemented from NP meeting held 4th July.
Situation regarding Hixon drop-in surgery and Hazeldene House Surgery: STP consultation? Healthwatch Patient Reference Group?
Website and Using Cloud Storage for PC documents:
Request from resident for 40mph speed limit through Pasturefields: Weston with Gayton PC and Colwich PC are in joint campaign - update
End of WW1 100 years remembrance. Can the flower beds be dug over and edged to allow plastic poppies to be put in for the commemoration event?
Babbage Building: Update and discussion.
General Data Protection Regulations (GDPR)
Dog poo campaign
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.
Community Competition: Garden and hanging baskets - consider award presentation date and venue.
Allotments: Repairs to fencing on right hand side of allotments update. Update on tenancy agreement.
Telephone kiosks: now adopted, waiting for new door.
Balancing Pond on Blenheim Manor Housing Estate:

035/18	Consider changing from contractor to In-House grass cutting arrangements
037/18	In Camera item:
004/18	Chairman's announcements:
005/18	Councillor Questions
006/18	Date of next meeting: October 16th 2018
007/18	County and Borough Councillors Reports
008/18	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.
	Resume meeting
009/18	AOB
010/18	Planning Applications:
	18/29100/HOU First floor extension and ground floor extension to rear, 3 New Road Hixon Stafford ST18 0PJ
	18/29138/HOU Proposed front extension to Lounge area with side extensions to form Utility, W.C and Store / Attached Garage. Removal of existing garage. 47 Ridgeway Hixon ST18 0NZ
011/18	Planning Reports
	18/28660/HOU Proposed attic accommodation for bedroom and ensuite, Jalna Stowe Lane Hixon Stafford ST18 0NB
012/18	Bank Reconciliation:
013/18	Schedule of agreed payments
	C Gill salary (September-Net tax/NI). Local Gov act 1972 s111.
	Reimbursement C Gill (costs: working from home) - September. Local Gov act 1972 s111
	Reimbursement C Gill stamps (12x2nd class; 12@58p = £6.96 plus large letter stamp (to BT) @79p)
	Reimbursement C Gill mileage (54 miles @ £0.45p/mile). Local Gov act 1972 s111
	Reimbursement C Gill for having 2 keys cut
	Acer - July mowing
	Acer - August mowing
	SBC for amenity skip for 2018-2019 - 4 visits
	Water Plus: car park drainage May to July
	TGM for edging work on open spaces
	Data Protection fee renewal
	Wicksteed for Play Equipment and Fitness Equipment inspection
	HMRC for income tax (£4.40) and NI payments (employer £12.24 and employee £10.64) September = £27.28
014/18	Documents Received: Stowe by Chartley PC newsletters from July and September 2018, info. on SLCC seminar in October.

14th Sept 2018



Chair
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Councillors
Clerk to book Hall
County and Borough
Councillors
Chair
Permit
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Done
£775.64
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