

HIXON PARISH COUNCIL

A meeting of the Council will be held at 7.30pm on Tuesday February 19th 2019 at Hixon Memorial Hall.

Ref		Report
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 January 15th 2018	Chair
050/15 and 074/17	Community Involvement to improve Hixon and DP Group. Trees outside JBMI entrance on New Road.	Community Group/DP Group
041/15 and 032/16, 067&081/09 & 056/11& part 041/15, 038/16, 065/17, 004/16	Speed and Highway Safety and Village Gateway Features in Hixon Parish: Church Lane Gateway: to consider hard and soft landscaping proposals including BriStor silhouettes and "Welcome to Hixon" signs. Meeting held to discuss highway safety features, particularly mini-island and speed plateaus, following on from residents' request for traffic calming on Church Road - document for Highways Liaison Manager to include the Gateway features - update. Speed limit through Pasturefields.	Chair / Clerk/(Cllr. B McKeown)
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Update and repair of The Rider.	Cllr. Hopcroft
051/10	JBMI Liaison Group: Next meeting 3rd June 2019	-
050/12 and 032/12 (Plan for Stafford)	Neighbourhood Plan: Actions need to be implemented from NP meeting held 4th July. Meeting scheduled for March 6th.	(Cllr. B McKeown)
054/14, 034/16	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery: Healthwatch Patient Reference Group?	Cllrs. Hopcroft & Mrs C Murdoch
055/15	Website (and Using Cloud Storage for PC documents):	IT working party
097/07	Allotments: Update on tenancy agreement. Repair to original sign on gate.	Chair/Clerk/(Cllr. B McKeown)
035/18	Revamp of grass cutting contract and schedule etc..	(Cllr. Mrs S McKeown)/ Cllr. Hopcroft
037/18	In Camera item: if required	Chair
045/18	Bollard Light: Update	Cllr. Hopcroft
047/18	Water on Church Lane pavement: Update.	Clerk
053/18	Grant request from Memorial Hall	Clerk
054/18	Letter received referring to land off Puddle Hill	Clerk
055/18	Review of Standing Orders: Seconder for votes taken, timing of Public Participation	Clerk
056/18	Parish Council Election on May 2nd	Clerk
057/18	Consider HS2 petition - closing date 15th March	Clerk/Councillors
004/18	Chairman's announcements:	Chair
005/18	Councillor Questions	Councillors
006/18	Date of next meeting: March 19th 2019	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	
010/18	Planning Applications: 19/29957/HOU First Floor extension to side over existing garage and utility room, 11 Meadow Glade, Hixon	Chair
011/18	Planning Reports 18/29138/HOU Amendments to 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 18/29586/FUL Erection of detached dwelling, land west of 3 New Road, Hixon	Permit Refuse
012/18	Bank Reconciliation:	Done
013/18	Schedule of agreed payments C Gill salary February (Net tax/NI). Local Gov act 1972 s111. Reimbursement C Gill (costs: working from home) - February. Local Gov act 1972 s111 Reimbursement C Gill mileage (52.2 miles @ £0.45p/mile). Local Gov act 1972 s111 Reimbursement C Gill stamps (12x2nd class; 12@58p = £6.96 Reimbursement C Gill top up for PC mobile phone Abacus for bollard light head and bulb Fenns Stationery for ink, punched pockets, stapler, labels. TGM Minor Highways work HMRC for income tax (£4.40) and NI payments (employer £12.24 and employee £10.64) February = £27.28 <i>From Ring-fenced Funds</i>	£775.64 £59.50 £23.49 £6.96 £10.00 £251.86 £124.09 £456.00 £27.28
	Shield Total Insurance Services for Allotment additional public liability insurance (paid prior to meeting (cheque signed 21st January) to allow continuity of insurance, due 31st January)	£100.81
014/18	Documents Received: Early warning of bikes and runners in Hixon on May 4th.	

15th February 2019

X

Catherine Gill
Clerk to Hixon Parish Council