

HIXON PARISH COUNCIL

A meeting of the Council will be held at 7.30pm on Tuesday June 20th 2017
at Hixon Memorial Hall.

Ref	Item	Report
001/17	To receive apologies.	Chair
002/17	To receive declarations of interest in any matter on the agenda.	Chair
003/17	Minutes of meeting May 16th 2017 and Parish Meeting of May 16th 2017	Chair
050/15	Community Involvement to improve Hixon - sub-group of Cllrs. N Baxter, Mrs C Murdoch, McKeowns and Mrs M Aberley. Hammonds Croft update: Dog poo issues - visit from Saul Hocking from SBC.	Chair
041/15	Gospel Hall on New Road: Update from Trustees.	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: Raised crossing on Church Lane and New Road safety features and work for BriStor apprentices - Working party of Cllrs. B McKeown, Mrs C Murdoch, Mrs M Aberley and M Kelly: Report from meeting of June 14th.	Chair
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Grass piles have been removed.	Cllr. Hopcroft
097/07	Allotments:	Chair
051/10	JBMI Liaison Group: meeting of June 5th 2017 and being the PC representative.	(Cllr Mrs M Aberley)
050/12 and 032/12 (Plan for Stafford)	Neighbourhood Plan: Steering Group met again in June - update.	Chair
069/12	Bank House and car park situation:	Cllr. Mrs C Murdoch/Chair
039/13	Walk leaflets update: walk again to get new descriptions: Update	Councillors
054/14, 034/16	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery: STP consultation? Healthwatch Patient Reference Group?	Chair
055/15	IT and Using Cloud Storage on G-mail for PC documents: IT sub-committee feedback. Website maintenance issue. New IT equipment?	Chair
004/16	Request from resident for 40mph speed limit through Pasturefields:	Clerk
041/16	Parking on Smithy Lane and McColls (rubbish, hole, overgrown grass/hedge, parking on grass verges on Hill Croft): Update:	Clerk
042/16	Rubbing down/oiling of notice board (corner of Walnut Crest): Update	Cllrs. McKeown
046/16	Parking problems on The Croft, including the track at the rear of The Croft: Update:	Chair
049/16	Items from asset inspection: Fence on Greenfields - new fence now put in.	Clerk
053/16	Consider sites for planting of CPRE trees and number of trees:	Chair
061/16	In Camera item.	Chair
062/16	Car park No Parking area: Update.	Cllr. A Murdoch
068/16	Village competition 2017:	Clerk
069/16	Naming of road with the 6 bungalows, off New Road:	Clerk
070/16	Phone box on corner of Bath Lane/Sycamore Drive	Clerk
073/16	Request for planting by resident in corner of OS on Sycamore Drive (next to No 1).	Clerk
018/17	Replacing the lamp on the bollard light	Clerk

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019/17	Protocol for Marking the Death of the Sovereign or other members of the Royal Family	Clerk
021/17	Community Footpaths bid: Prices for equipment	Cllr. P Hopcroft
031/17	Application for Village of the Year:	Chair
032/17	Annual Return 2016-2017: To consider and approve the Governance Statement and the report from the internal auditor.	Chair
033/17	Annual Return 2016-2017: To approve the Statement of Accounts for the Year ending 31 March 2017	Chair
034/17	Consider continued membership of CPRE for 2017-2018 for £36pa	Clerk
035/17	HS2, land and storage of documents	Clerk
006/17	Chairman's announcements:	Chair
007/17	Councillor Questions	Councillors
008/17	Date of next meeting: July 18th 2017	Clerk to book Hall
011/17	County and Borough Councillors Reports	County and Borough Councillors
012/17	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.	
	Resume meeting	
009/17	AOB	Chair
013/17	Planning Applications:	None
014/17	Planning Reports	
	16/25315/COU Change of use of former airfield runway for storage of commercial vehicles and up to six commercial vehicle auctions per year; office/sales/facilities building; landscaping works, Land At Hixon Airfield Industrial Estate Hixon ST18 0PF	Permit
015/17	Bank Reconciliation:	Clerk/ Chair
016/17	Schedule of agreed payments	
	C Gill salary (June - Net for Q1 NI). Local Gov act 1972 s111.	£733.73
	Reimbursement C Gill (costs: working from home) - June. Local Gov act 1972 s111	£59.50
	Reimbursement C Gill mileage (54 miles @ £0.45p/mile). Local Gov act 1972 s111	£24.30
	Reimbursement C Gill stamps (12@1st (65p) £7.80 and 12@2nd (56p) £6.72	£14.52
	Reimbursement C Gill for purchase of perspex sheets	£102.16
	Reimbursement C Gill for purchase of children's poster prizes	£91.65
	Acer Garden Landscapes - May mowing	£1,273.97
	County Fencing for Greenfields fence	£480.00
	HMRC for Q1 NI: Employer £34.74 and Employee £30.21	£64.95
	John Martin for allotment rent May 2017-2018	£799.73
	Transfer to Ringfenced allotment fund (additional from 2016-2017)	£99.11
010/17	Documents Received: Be Safe Online update and posters, Fly the Red Ensign - Merchant Navy Day 3rd September 2017 - leaflet on how to take part.	

16th June 2017

X

Catherine Gill
Clerk to Hixon Parish Council