## **Hixon Parish Council**

## A meeting of the Council will be held on Tuesday April 21st 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 March 17th 2015.	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:	Chair/Clerk
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Report.	Cllr Hopcroft
097/07	Allotments: Plans for derelict building, structural engineer has assessed it. Gateway situation: Allotment Committee do not want to fund shortfall for new surface. PC Ring-fenced funds will not cover the cost until 2015-2016. Meeting was requested with allotment stakeholders to discuss way forward on several issues. Letter discussed with and sent to Allotment Chair. Awaiting response from Allotment Cttee., nothing productive received. PC will now take on the financial side of the Allotments, awaiting transfer of funds and documentation.	Chair
094/09	Land Registry: Update	Clerk
051/10	JBMI Liaison Group:	Cllr. Mrs C Hassall/Clerk
015/12	Revised Code of Conduct - Update.	Cllrs. Mrs S McKeown and Cllr Sephton
050/12 and 032/12 (Plan for Stafford)	Neighbourhood Plan: Meeting to be arranged with Colwich PC to discuss joint issues etc. Update on current position.	Chair
069/12	Bank House car park payments: Update.	Clerk
039/13	Walk leaflets, £175 provided by Community Footpath Initiative: walk update?	Cllr.Carmichael
004/14	Village Competitions: Update	Clerk
032/14	Leasing of Hall Farm Close Open Space from SBC: update	Clerk
037/14	Ownership/registering the land at end of Greenfields: update.	Chair
039/14	Publicly Accessible Defibrillators: update	Chair
054/14	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery	Cllr Hopcroft
055/14	Community Paths Initiative 2015: consider bid for money- clearance of footpath No. 34 is now on list of jobs, not part of this scheme	Chair
004/15	Consider second coat of paint for portacabin	Clerk
005/15	Agree Internal Auditor for 2015-2016 accounts: Ken Jones no longer available, propose Sanda Morris ACMA, who has confirmed she is available.	Clerk
006/15	Sign off Financial Risk Assessment for forthcoming year.	Clerk
007/15	Consider second coat of paint for portacabin	Clerk
008/15	Consider cutting back of tree on Hammonds Croft open space	Clerk
009/15	Consider insurance implications for participants in boot camp on playing field	Chair
010/15	Consider purchase of first aid equipment for first aid training courses	Chair
011/15	Consider damage to Pasturefields Bus Shelter	
012/15	Chairman's announcements:	Chair

013/15	Councillor Questions	Councillors
014/15	Date of next meeting: May 19th 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:	
	15/21980/HOU   Detached garage with storage over, 2 Sycamore Drive Hixon	
	15/22026/HOU Extension to form new garage and extended lounge at ground floor with bedroom and ensuite over, basement below new garage   Grange Barn	
	15/22061/FUL Variation of conditions 2 and 3 of 14/21267/REM - to provide additional landscaping between the site and residents on Vine Close.	
	15/21894/FUL Erection of a temporary sales cabin and associated parking area, Land Adjacent New Road Hixon	
	15/21895/ADV Erection of adverts in the form of signs and flags, Land Adjacent New Road Hixon	
)18/15	Planning Reports	
	15/21610/HOU   First floor extension   2 Hammonds Croft Hixon	Permit
019/15	Bank Reconciliation: 2014-2015 year end information provided to councillors	Clerk
020/15	Schedule of agreed payments	
	C Gill salary - April (Gross). Local Gov act 1972 s111.	£703.80
	C Gill allowance (costs: working from home) - April. 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 (70 miles @ £0.45p/mile). Local Gov act 1972 s111	£31.50
	Fenns stationery (ink and paper)	£104.58
	Brierley Hill Printers - A5 post cards, objections to 15/21806/OUT (Gladman 90 houses)	£144.00
	SPCA subscription	£384.00
	Acer Garden Landscapes - March mowing (less 5%)	£570.93
	Hixon Memorial Hall, hall hire 4 sessions Q1 Jan to March 2015	£57.60
	Abbey Landscapes, painting inside of portacabin	£75.00
	Membership of Community Council 2015-2016	£25.00
	Membership of CPRE 2015-2016	£36.00
021/15	Correspondence received: Invitation to Mayor's Finale Charity Dinner on 30th April 2015, SPCA Gazette	

Signed:

Catherine Gill, Clerk to Hixon Parish Council

Date: 17th April 2015