HIXON PARISH COUNCIL

A meeting of the Council will be held on Tuesday February 21st 2017 at Hixon Memorial Hall at 7.30pm.

Ref	Item	Report
001/16	To receive apologies.	Chair
002/16	To receive declarations of interest in any matter on the agenda.	Chair
003/16	Minutes of meeting January 17th 2017	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: Update from meeting on January 19th (Richard Rayson, Cllrs. B McKeown, P Hopcroft and Clerk).	Chair
See above	Speedwatch campaign.	Cllr. Hopcroft
021/09, 023/09, 074/09, 091/09	Playing Fields: Problem reported with build up of grass cuttings - Consider cuttings from April and May being removed. There will be extra cuttings from 2017 due to HFC and Vic Way OSs. Removal of grass cutting piles?	Chair
097/07	Allotments: Central path needs bringing back to original 5m width, waiting for weedkilling quote. Have price for timber edging. Invoices for 2017/2018 have been sent out, with accompanying paperwork. Consider request for residents of villages other than Hixon to be permitted to be plotholders.	Chair
051/10 050/12 and 032/12	JBMI Liaison Group: next meeting of June 5th 2017. Neighbourhood Plan: Scrutiny Committee June 2017 agreed. The Plan for	(Cllr Mrs M Aberley) Chair
(Plan for Stafford)	Stafford Borough Part 2 (showing the settlement and industrial boundaries) was adopted by SBC on 31st January 2017. Gladman appeal (90 houses off Stowe Lane) turned down by the Plannning Inspector and Secretary of State, planning permission refused.	J. (3.
069/12	Bank House (and car park situation): Sarah now has all the information to check the defibrillator and has the replacement pads. TPO on yew tree situation.	Clerk
039/13	Walk leaflets update: walk again to get new descriptions: Update	Councillors
037/14	Ownership/registering the land at end of Greenfields: update	Clerk
054/14, 034/16	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery: question was raised by Stewart Learoyd at meeting on 17th January 2017. Second question re Beaconside Sports Centre needs to be raised.	Chair
050/15	Community Involvement to improve Hixon - sub-group of Cllrs. N Baxter, Mrs C Murdoch, McKeowns and Mrs M Aberley. Consider the Great British Spring Clean 3rd to 5th March 2017. Clear Hammonds Croft track to Church using people on Community Service Payback?	Clirs. N Baxter, Mrs C Murdoch and Mrs M Aberley
055/15	IT and Using Cloud Storage on G-mail for PC documents: IT sub-committee feedback. Website maintenance issue.	Chair
004/16	Request from resident for 40mph speed limit through Pasturefields - letter given to Richard Rayson requesting 40mph limit (copy to James Bailey) was well received.	Clerk
041/16	Parking on Smithy Lane and McColls (rubbish, hole, overgrown grass/hedge, parking on grass verges on Hill Croft): Update on McColls situation and blocked drain situation.	Chair
042/16	Rubbing down/oiling of notice boards: Update	Cllrs. McKeown
046/16	Parking problems on The Croft, including the track at the rear of The Croft: Grange Hill Farm own the track,as far as the PC is aware. S&RH say their maintenance plan must have been wrong as the LR plan shows S&RH don't own it. Write to The Croft residents? Way forward?	Chair
049/16	Items from asset inspection: Fence on Greenfields - Consider the 3 quotes received for picket fence.	Chair
052/16	Changes to Parliamentary constituency boundaries: For March 2017.	Chair
053/16	Consider sites for planting of CPRE trees:	Chair

HIXON PARISH COUNCIL

054/16	Christmas tree and Christmas lights: lower lights have been removed.	Chair
061/16	In Camera item.	Chair
062/16	Car park No Parking area: Update.	Cllr. A Murdoch
066/16	Consider preferred frequency of prospective new County Councillor attendance at Hixon Parish Council meetings.	Clerk
067/16	Protecting the website site with SSL: is this necesary?	Clerk
068/16	Village competition 2017: Consider theme for children's poster.	Clerk
069/16	Naming of road with the 6 bungalows, off New Road:	Chair
070/16	Phone box on corner of Bath Lane/Sycamore Drive	Clerk
013/16	Chairman's announcements:	Chair
014/16	Councillor Questions	Councillors
015/16	Date of next meeting: March 21st 2017	Clerk to book Hall
065/16	County and Borough Councillors Reports	County and Borough
016/16	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.	Councillors
	Resume meeting	
017/16	AOB	Chair
018/16	Planning Applications:	
	17/25661/PTEL at Base Station CTIL 207842 VF 095271 Hixon Airfield Industrial Estate (upgrade to existing mast, extension by 5m).	
019/16	Planning Reports	
	16/25380/COU Change of use of former airfield runway to storage of crushed concrete hardcore for use at adjacent construction sites for a temporary period of up to five years, Land At Hixon Airfield Industrial Estate Hixon ST18 0PF	Permit
	15/22766/FUL: Variation of condition 2 of 14/20548/FUL (reduce floor and site levels), Land adjacent to 24 The Croft, Off Church Lane, Hixon	Withdrawn
020 /16	Bank Reconciliation:	Clerk/ Chair
021/16	Schedule of agreed payments	
	C Gill salary February (Gross). Local Gov act 1972 s111.	£748.96
	Reimbursement C Gill (costs: working from home) - February. Local Gov act 1972 s111	£59.50
	Reimbursement C Gill mileage (28 miles @ £0.45p/mile). Local Gov act 1972 s111	£12.60
	Reimbursement of C Gill for 2 sets of defibrillator pads from the de-fib shop	£105.60
	Reimbursement of C Gill for the hosting of the Parish Council website by 4UH	£35.99
	Donation to 7th Stafford Scout Group (based in Hixon)	£250.00
	SBC for amenity skip	£164.00
	TGM for minor highways work	£456.00
	Fenns Stationery for ink	£83.59
	Hixon Memorial Hall - electricity for bollard light Dec15 to Dec16	£46.86
	Transfer to Ring-fenced account: Ring-fenced Allotment money £431.51 and Ring-fenced Gratuity Fund £269.64	£701.15
022/16	Documents Received:	

17th February 2017

