Hixon Parish Council
A Meeting of the Council will be held on TUESDAY 17th DECEMBER 2019 at 7:30pm Hixon Memorial Hall

AGENDA

Item Ref	Agenda Item	Report By
	Open Meeting	Chair
001/19	To receive apologies.	Chair
002/19	To receive declaration of interest in any matter on the Agenda.	Chair
003/19	To receive and consider minutes Tuesday 12th November 2019.	Chair
063/19	To receive Borough Councillor's reports.	Chair
008/19	To receive County Councillor's report.	Chair
004/19	Close meeting for Public Participation.	Chair
007/19	Reopen meeting & agree date of next meeting (January 21st 2020)	Chair
005&6/19	Chair's announcements and Parish Councillor questions.	Chair/Councillors
009&10/19	**Planning Applications / Reports**	
	Applications	
	19/31520/REM Reserved matters application for access, layout, scale, appearance and landscaping pursuant to outline planning permission reference 14/20587/OUT (Extension to Hixon Airfield Industrial Estate)	
	19/31077/FUL Proposed shelter, stable, store for the keeping of horses and new site access, Land At Shirleywich Bridge To Ingestre London Road, Shirleywich	
	Applications - considered at planning meeting Dec 3rd due to required timing of response	
	19/29954/OUT development of 7 industrial units off New Road	Object /Conditions
	19/30402/FUL 30 houses off Church Lane	Better design of houses required
	19/31487/COU use of former runway for storage of scrap vehicles and associated fencing etc.	Object
	Agenda Items	
068/19	Annual report on the running of the Parish Council allotments by the Chair of the Wellington Fields Allotment Committee	Chair to introduce
055/19	Proposals discussed at Assets Inspection: To consider Minor works quotations	Chair/Clerk
056/19	Speed and Highway Safety Proposals and Village Gateways Features Update:	Chair/Clerk
051/10	JBMI Liaison Group: Feedback from meeting 5th December 2019	Cllr. A Murdoch
097/07	Allotments: Plans for storage areas.	Chair
017/19	Presentation of children's poster prizes (Dec 16th at 9.15am)	Chair
027/19	HPC task groups	No Reports
050/19	Situations regarding Bank House Pub	Cllr. Mrs C Murdoch
039/13	Walk Leaflets.	Cllrs. Murdoch
065/17	Welcome to Hixon signs	Chair

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059/19	Litter Picking. Update on invitations to local businesses	Clerk
061/19	Christmas lights - feedback on switch-on	Chair
067/19	Archiving. To Agree date(s) for sorting files from Portakabin	Cllr. Mrs S McKeown
066/19	Consider precept and items for Budget 2020-2021	Chair
069/19	Consider Parish Council involvement in VE Day celebrations in 2020 - for discussion.	Cllr. C Murdoch
070/19	New Government Funding for play areas - for discussion	Cllr. C Murdoch
	Projects, Task Groups, and External Meeting Reports	
054/19	Trent-Sow Parklands and Cannock Chase AONB HS2 Group	Nothing to Report
055/15	IT Group/ New Website Progress Report (see report)	Cllr Mrs McKeown
	Finance / Administration / Legal	
011/19	Bank Reconciliation	
012/19	Schedule of Agreed Payments	
	C Gill salary December (Net tax/NI). Local Gov act 1972 s111.	£801.07
	Reimbursement C Gill (costs: working from home) - December. Local Gov act 1972 s111	£59.50
	Reimbursement C Gill mileage (56 miles @ £0.45p/mile). Local Gov act 1972 s111	£25.20
	Reimbursement C Gill stamps 24x2nd class	£14.64
	Reimbursement C Gill for gift vouchers, children's poster competition	£35
	JG Fenn (Stationery) - ink and clipboard	£144.01
	Drs for light switch-on flyers	£60
	GA Crisp for bus shelter work - cheque signed on Dec 3rd	£620
	GA Crisp for painting railings - cheque signed on Dec 3rd	£245
	Reimbursement P Hopcroft for padlock for playing field - cheque signed on Dec 3rd	£30.10
	International Components for Christmas lights	£292.80
	HMRC for income tax (£5.40) and NI payments (employer £13.72 and employee £11.93) December = £31.05	£31.05
	From Allotment Ringfenced Funds	
	JC & KJ Martin & Son for fence posts to support allotment fence	£120.00
	Correspondence received in mail: Invitation to Mayor's Charity Ball on 7th Feb 2020	

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C a t h e r i n e G i l l
C l e r k t o H i x o n P a r i s h C o u n c i l

13th December 2019