A meeting of the Council will be held at 7.30pm on Tuesday January 16th 2018 at Hixon Memorial Hall.

Ref	Item
001/17	To receive apologies.
002/17	To receive declarations of interest in any matter on the agenda.
003/17	Minutes of meeting December 19th 2017 and January 9th 2018
097/07	Allotments: Edging timber received. Repairs to fencing on right hand side of allotments update. Weed spraying update. Feedback on meeting with WFAA to discuss revised tenancy agreement.
050/15	Community Involvement to improve Hixon - sub-group of Cllrs. N Baxter, Mrs C Murdoch, McKeowns and Mrs M Aberley. Hammonds Croft update: discuss with view to formally agree to place the order for work with the agreed tender contractor.
041/15	Gospel Hall on New Road:
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 Clirs. B McKeown, Mrs C Murdoch, Mrs M Aberley and M Kelly:
See above	Speedwatch campaign.
021/09, 023/09, 074/09, 091/09	Playing Fields: Update: New MUGA sign board?
051/10	JBMI Liaison Group:
050/12 and 032/12 (Plan for Stafford)	Neighbourhood Plan: Meeting minutes have been distributed again to the review group, actions need to be implemented. SBC have issued a "Call for Sites". New houses off Church Lane update:
039/13	Walk leaflets update: Resident will update them.
054/14, 034/16	Situation regarding Hixon drop-in surgery and Hazeldene House Surgery: STP consultation? Healthwatch Patient Reference Group?
055/15	IT and Using Cloud Storage on G-mail for PC documents: Now have specification and price for (possibly) refurbished laptop. Possible new website and maintenance company identified.
004/16	Request from resident for 40mph speed limit through Pasturefields: Update:
041/16	McColls (rubbish, garden, overgrown grass/hedge, parking on grass verges on Hill Croft, parking on Smithy Lane): Update:
053/16	Planting of CPRE trees : Trees now on order for Spring 2018.
061/16	In Camera items.
036/17	Caravans etc. gathering, land off New Road: letter sent, awaiting reply.
044/17	Application for Section 53 Definitive Map addition on Airfield, 1981 Wildlife and Countryside Act: - Information received by Stowe by Chartley PC: Joint application to Secretary of State to direct SCC to determine the application.
047/17	Planting poppies on PC land to commemorate one hundred years since end of WW1
054/17	Babbage Building
060/17	Consider budget 2018/2019 and amendments from 9th January.
f	

063/17	Adoption of telephone kiosks
065/17	"Welcome to Hixon" sign is leaning to the right: 1 quote received . Awaiting 2nd quote.
066/17	Consider implications of General Data Protection Regulations (GDPR) in force May 2018
069/17	Consider how much information to keep month by month in minutes.
071/17	Consider request for grant from St Peter's School PTFA for KS1 Outdoor Activity Trail, £500
072/17	Consider a litter pick in Hixon
006/17	Chairman's announcements:
007/17	Councillor Questions
008/17	Date of next meeting: February 20th 2018
011/17	County and Borough Councillors Reports
012/17	Adjourn meeting for Public Participation: This normally occurs at approximately 8.30 pm.
	Resume meeting
009/17	AOB
013/17	Planning Applications:
	17/27720/HOU Side and rear extension to create enlarged kitchen and cloak room, attached conservatory to rear and internal rearrangements 5 Ashlands Hixon ST18 0NQ
	17/27743/HOU Proposed first floor extension to bungalow to form bedroom with en-suite Rakestone Stowe Lane Hixon Stafford ST18 0NB
014/17	Planning Reports
015/17	Bank Reconciliation:
016/17	Schedule of agreed payments
	C Gill salary (January - Net tax/NI). Local Gov act 1972 s111.
	Reimbursement C Gill (costs: working from home) - January. Local Gov act 1972 s111
	Reimbursement C Gill mileage (28 miles @ £0.45p/mile). Local Gov act 1972 s111
	Reimbursement B McKeown for Christmas Lights Switch On, sundry items: £13.45, £8.99, £8.20
	Abbey Landscapes for fencing on Ridgeway footpath
	Abbey Landscapes for clearing plant/weed growth on footpath by school, May to October 2017
	Hixon Memorial Hall for room hire October to December 2017
	HMRC for income tax (£35.80) and NI payments (employer £11.58 (Jan) and employee £10.07 (Jan) = £57.45)
010/17	Documents Received: Invitation to enter the Best Kept Village Competition

12th January 2018



B
<b>Report</b> Chair
Chair
Cllr. Hopcroft
Cllr. Hopcroft/Chair
-
Chair
-
Cllrs. Hopcroft & Mrs C Murdoch
Cllrs. McKeown
Clerk
Clerk
Cllr. Baxter
Chair
Chair
Clerk
Cllr. Mrs S McKeown
Chair

Αll

Clerk
Chair
Chair
Chair
Chair
Cllr. Baxter
Chair
Councillors
Clerk to book Hall
County and Borough Councillors
***************************************
None
Chair
Ondii
£718.07
£59.50
£12.60
£30.64
£260.00
£96.00
£50.40
£57.45