Hixon Parish Council

To: All Councillors

You are summoned to a remote meeting of the full council to be held on 17th November 2020 at 7:30pm



AGENDA

Residents: Members of the public can view and listen to the meeting using Zoom, log-on details:

Meeting ID: 996 4815 5611 Passcode: 417360 Link below:

https://zoom.us/j/99648155611?pwd=d3BIR3d6aGVyYWNxT1VqTjc1eWZrUT09

| Item Ref | Agenda Item | Report By | | |
|----------|--|--------------|--|--|
| | Open Meeting | Chair | | |
| 001/20 | To receive apologies. | Chair | | |
| 002/20 | To receive declaration of interest in any matter on the Agenda. | Chair | | |
| 003/20 | Consider minutes of meeting 20th October 2020 | | | |
| 004/20 | To receive Borough Councillors' reports. | | | |
| 005/20 | To receive County Councillor's report. | Chair | | |
| 006/20 | Close meeting for Public Participation. | | | |
| 007/20 | Reopen meeting & agree date of next meeting (December 15th 2020) | | | |
| 008/20 | Chair's announcements and Parish Councillor questions. | Chair/ | | |
| | | Councillors | | |
| 009/20 | Planning Applications | None | | |
| | Planning Reports | | | |
| | 20/33022/HOU Rear extension on the same foot print as the existing. 14 | Allowed | | |
| | Meadow Glade Hixon Stafford ST18 0NT | | | |
| | Agenda Items | | | |
| 055/19 | Update report on Minor works contract. | Clerk | | |
| 065/17 | Welcome to Hixon signs. To consider alternative location in Church Lane. | Cllrs | | |
| | | Hopcroft/ | | |
| | | C Murdoch/ | | |
| 029/20 | Digital mapping update: ratify decision to proceed with subscription and | Chair/Cllr. | | |
| | receive report. | S McKeown | | |
| 036/20 | Memorial stone to be placed on the airfield (from the Airfields of Britain | Chair/Clerk | | |
| | Conservation Trust): Update | | | |
| 038/20 | To consider arrangements for Christmas Lights switch on. Update | Chair | | |
| 039/20 | Best Kept Garden competition update. | Chair/ Cllr. | | |
| | | Lunn/Cllr. | | |
| | | Finlayson | | |
| 040/20 | To receive and consider items on Resolution Tracker (see spreadsheet) | Chair | | |
| 041/20 | Vehicles parked long-term on the car park: To consider advice from SBC. | Chair/Clerk | | |
| 042/20 | Consider Highways request for extra verge cutting | Clerk | | |
| 043/20 | Consider costs of hiring a Road Sweeper for Hixon Parish: Receive update | Cllr. | | |
| | report. | Hopcroft | | |
| 045/20 | Acquisition of agricultural land for domestic use Chair, | | | |
| 047/20 | Consider Minor Highways work: Receive report | Clerk | | |
| 049/20 | Grass cutting contract: Receive report and consider timeframe for tenders. | Cllrs. S | | |
| | | McKeown/ | | |
| | | Hopcroft | | |

Hixon Parish Council meeting 17th November 2020



AGENDA

| 050/20 | Consider getting a quote for the fingerpost to be re-instated at the end of | Cllr. | | |
|--------|---|----------------------|--|--|
| | Footpath No. 1 in Bath Lane. | Hopcroft | | |
| 052/20 | "Green Man" site and Field - current situation | Chair Chair/Clerk | | |
| 053/20 | Actions from Asset Inspection | | | |
| 054/20 | Consider draft budget and precept for 2021-2022 | | | |
| 055/20 | Consider revised risk assessment for playing field | Cllr. Mrs S | | |
| | | McKeown | | |
| 056/20 | Consider request from Katharine House Hospice for a grant application | Cllr. Mrs S | | |
| | form | McKeown | | |
| 057/20 | Consider request concerning using the MUGA for tennis | Cllr. Mrs S | | |
| | | McKeown | | |
| | Projects, Task Groups, and External Meeting Reports | | | |
| 017/20 | Hixon Community Sports Pitch: Update | Chair | | |
| 032/20 | Update on Gateways at Pasturefields and Speed Indicator Devices: | Chair | | |
| | Finance / Administration / Legal | | | |
| 010/20 | Bank Reconciliation | Chair | | |
| 011/20 | Schedule of Agreed Payments | | | |
| | C Gill salary November (Net tax/NI). Local Gov act 1972 s111. | £831.31 | | |
| | Reimbursement C Gill (costs: working from home) - November. Local Gov act 1972 s111 | £59.50 | | |
| | Reimbursement C Gill stamps (12 x 1st class and 12 x 2nd class). Local Gov act 1972 s111 | £16.92 | | |
| | Reimbursement C Gill mileage (6miles @ £0.45p/mile). Local Gov act 1972 s111 | £2.70 | | |
| | Reimburse C Gill for Zoom plan - from 8th of November | £14.39 | | |
| | Acer Garden Landscapes October mowing | £767.03 | | |
| | Parish Online subscription | £124.80 | | |
| | Wicksteed for play equipment inspection | £72.00 | | |
| | E.ON for lamp post maintenance and electricity 2020-2021 | £88.82 | | |
| | HMRC for income tax (£4.40) and NI payments (employer £15.13 and employee £5.96) November = 25.49 | £25.49 | | |
| 012/20 | Correspondence received in the post: | None | | |
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| 13th November 2020 | Catherine Gill | | |
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| Clerk to Hixon Parish Co | ouncil | | |