



# LOGGERHEADS PARISH COUNCIL

Loggerheads Community Fire Station, Market Drayton Road, Loggerheads,  
Shropshire, TF9 4EZ

Telephone: 01630 673426

Email: [loggerheadspc@btconnect.com](mailto:loggerheadspc@btconnect.com)

## FINANCE COMMITTEE

### AGENDA

MONDAY 11<sup>th</sup> FEBRUARY 2019 at 2pm at The Community Fire Station, Loggerheads

#### PLANNING

(i) To consider the following applications (and any others that arrive at the Parish Council office between date agenda set and date of meeting):

**Application No:** 19/00055/FUL **Applicant:** Mrs H Dent **Proposed Development:** Single storey extension **Location:** Fairways, Wesleyan Road, Ashley

**Application No:** 19/00068/FUL **Applicant:** Mr M Venables **Proposed Development:** First floor & single storey side extensions, replacement detached garage with new boundary treatment including approval for existing boundary fence **Location:** 2 Tern Grove Loggerheads.

(ii) To note the following application has been permitted by NuLBC:

**Application No:** 18/00904/FUL **Applicant:** Mr H Woodward **Proposed Development:** Modification of existing garage with provision of external staircase **Location:** The Old School House, Eccleshall Road, Mucklestone

(iii) To note the following application has been refused by NuLBC:

**Application No:** 18/00853/FUL **Applicant:** Mr & Mrs M Metcalfe **Proposed Development:** Detached house, garage and associated vehicular site access **Location:** Land adjacent Woodgarth, Chapel Lane, Hook Gate

(iv) To note the following appeal has been dismissed:

**Application No:** 17/00787/OUT **Appeal Reference:** APP/P3420/W/18/3199376 **Applicants:** Muller Property Group **Proposed Development:** Outline planning application for residential development of up to 70 dwellings including details of access **Location:** Gravel Bank, Mucklestone Road, Loggerheads **Appeal start date:** 9<sup>th</sup> May 2018

#### FINANCE

##### 1. APOLOGIES

**2. MINUTES OF THE PREVIOUS MEETING (14<sup>TH</sup> JANUARY 2019)**

**3. INVOICES AND PAYMENTS FOR CONSIDERATION**

Date	Details	Amount	Approved
15/01/2019	Carrera Website Hosting – January 2019	£52.00	BACS
25/02/2019	K Watkins Clerk Salary February 2019	£990.00	BACS
25/02/2019	K Watkins – Mileage February 2019	£9.90	BACS
04/02/2019	R Latham – January 2019	£121.38	BACS
31/01/2019	P Martin – play area inspection January 2019	£80.00	BACS
18/01/2019	BT – Internet February 2019	£28.68	DD
01/02/2019	LeasePlan – lease of Mini Bus February 2019	£546.60	DD
21/01/2019	Staples – printer cartridges	£71.34	Card

**4. INCOME AND EXPENDITURE ACCOUNT**

To consider an up-dated income and expenditure account for the month ending 31<sup>st</sup> January 2019. To receive a report on the audit of bank statements & payments.

**5. GRANT APPLICATIONS**

To consider the following applications under section 137 from Loggerheads Pickers n Planters for:-

- (i) £709.00 for 9 pole baskets and summer bedding plants for baskets and planters.
- (ii) £100.00 to recycle and plant the WW1 commemoration beacon for a permanent display in Loggerheads village.

To consider the following applications under section 137 from the Loggerheads Summer Fete 2019 for £780.00 for a contribution towards publicity, insurance, first aid.

**6. DISCIPLINE PROCEDURE**

To consider a new Discipline Procedure.

**7. COMPLAINTS PROCEDURE**

To consider a revised Complaints Procedure.

**8. RENEWAL OF COMMUNITY TRANSPORT ASSOCIATION MEMBERSHIP**

To consider renewal at £50.00 for the year.

**9. LOGGERHEADS VOLUNTARY CAR SCHEME**

To consider an update on costs including insurance, telephone and Disclosure & Barring Service checks for volunteer drivers.

**10. FULL PARISH COUNCIL MEETING: 21<sup>st</sup> JANUARY 2019**

To note the unconfirmed minutes of the meeting held on 21<sup>st</sup> January (copy attached) and consider any issues identified there in that require the attention of the Finance and/or interim Committee action pending the next full Council meeting.

**11. ANY OTHER BUSINESS**

**12. DATE OF NEXT MEETING**

*L. W. [unclear]*

CLERK TO THE COUNCIL

Date: 4<sup>th</sup> February 2019