



LOGGERHEADS PARISH COUNCIL

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

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FINANCE COMMITTEE

AGENDA

TUESDAY 10th APRIL 2018 at 2.00pm 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: 18/00198/FUL **Applicant:** Mr Healings **Proposed Development:** Conversion and extension of an existing barn to a boarding kennel **Location:** Ranworth Lodge, Rock Lane, Mucklestone

Application No: 18/00207/FUL **Applicant:** Mr O'Brien **Proposed Development:** Single storey rear and side extension forming a disabled bedroom, level access shower room and a kitchen **Location:** 11 Springfield, Loggerheads

Application No: 18/00178/FUL **Applicant:** Mr & Mrs Clarkson Short **Proposed Development:** Convert existing bungalow into a Dormer Bungalow with internal alterations **Location:** Greengates, Pinewood Drive, Loggerheads

(ii) To note the following applications have been permitted by NuLBC:

Application No: 18/00096/FUL **Applicant:** Mr D Hollins **Proposed Development:** Side extension **Location:** 5 Sandy Lane, Ashley

Application No: 15/01074/FUL **Applicant:** HLW Farms **Proposed Development:** Extension to 2 existing agricultural buildings joining them **Location:** Old Springs Farm, Stoneyford

Application No: 18/00075/FUL **Applicant:** Mrs L Griffiths **Proposed Development:** Proposed demolition, extension and alterations **Location:** Hillside House, Pinewood Road, Ashley

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

Application No: 18/00048/FUL **Applicant:** Yardley Cross **Proposed Development:** Erection of replacement dwelling (re-submission of 17/00470/FUL) **Location:** Acorn Bungalow, Newcastle Road, Loggerheads

FINANCE

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING (12TH MARCH 2018)

3. INVOICES AND PAYMENTS FOR CONSIDERATION

Date	Details	Amount	Approved
15/03/2018	Carrera Website Hosting – 28/02/2018 – 27/03/2018	£78.00	BACS
25/04/2018	K Watkins Clerk Salary April 2018	£1003.86	BACS
25/04/2018	K Watkins – Mileage & postage	£17.68	BACS
03/04/2018	R Latham – March 18	£128.39	BACS
31/03/2018	P Martin – play area inspection March 18	£160.00	BACS
18/03/2018	BT – Internet March 2018	£27.48	DD
01/04/2018	LeasePlan – lease of Mini Bus April 2018	£546.60	DD
22/03/2018	Creative Digital Printing – Newsletter	£369.60	BACS
22/03/2018	Bluetree Design & Print Ltd – heritage book reprint	£220.00	BACS
22/03/2018	Venture Business Forms – walk leaflets	£342.00	BACS
13/03/2018	Scribe 2000 Ltd – Software license	£339.60	BACS
01/04/2018	Autela Group Ltd – payroll	£46.08	BACS
27/03/2018	Staffordshire County Council – legal advise	£360.00	BACS

4. INCOME AND EXPENDITURE ACCOUNT

To consider an up-dated income and expenditure account for the month ending 31st March 2018.

5. GRANT APPLICATIONS

To consider the following applications under section 137:-

(i) Loggerheads and District Befrienders for a total of £686.00 to hold a concert for Audley Male Choir on 9th June 2018: School hire £115.00, Choir £250.00, Advertising/promotion £150.00, Alcohol licence £21.00, Refreshments £150.00.

(ii) Loggerheads and District Befrienders for fun mobility training course for total of £1,200.00 for two volunteers to attend a training course to deliver fun mobility to the friends £960.00, hotel £170.00, travel £70.00.

(iii) Ashley Memorial Hall for a 50% contribution to the total cost of £3234.36 for re-decorating the front of stage £400.00, replacement Stage Curtains, lining, tracks, backdrop curtains/sheets including fitting £1150.00, stage lighting £850.00 and electrical works for emergency lighting in the hall £478.56 and external emergency lighting £355.80.

6. VAT RECLAIM FOR OCT 17 – MARCH 18

To note VAT reclaim of £3,065.66.

7. MINIBUS INCOME

To note income of £137.00 for 4th quarter 2017/18.

8. STANDING ORDERS AND FINANCIAL REGULATIONS 2018/19

To consider the carry forward of Standing Orders and Financial Regulations from 2017/18 with no changes.

9. PRINT ALLOWANCE 2017/18

To consider the amount of the print allowance paid in arrears for Councillors.

10. ASSET REGISTER AND RISK ASSESSMENT 2018/19

To note the updated asset register and risk assessment for 2018/19.

11. BEACON FOR COMMEMORATION OF THE END OF WW1

To consider the quotation to supply a beacon for the Commemoration of the end of WW1.

12. TRANSFER OF LAND AT HUGO WAY TO LPC OWNERSHIP

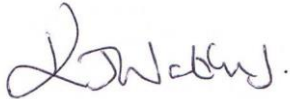
To consider the transfer of land with Land Registry for land at Hugo Way.

13. FULL PARISH COUNCIL MEETING: 19th MARCH 2018

To note the unconfirmed minutes of the meeting held on 19th March (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.

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

A handwritten signature in blue ink, appearing to read 'L. W. [unclear]', is written below the list items.

CLERK TO THE COUNCIL

Date: 3rd April 2018