



# LOGGERHEADS PARISH COUNCIL

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

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## FINANCE COMMITTEE

### AGENDA

TUESDAY 18<sup>th</sup> APRIL 2017 at 2.00pm: 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:** 17/00232/FUL **Applicant:** Mr S & Mrs B Bayfield **Proposed Development:** First floor front extension **Location:** 112 The Dale, Ashley

**Application No:** 17/00267/FUL **Applicant:** Mr D Eardley **Proposed Development:** 2 steel framed buildings to form calf housing and hay store **Location:** Upper House Farm, Pinfold Lane, Almington

**Application No:** 17/00114/FUL **Applicant:** Mrs B Flackett **Proposed Development:** Variation for condition 2 of planning permission 15/00693/FUL due to amended design for the erection of detached bungalow, new garage and formation of new accesses **Location:** Land adjacent to The Owl House, Tower Road, Birks Drive, Ashley

**Application No:** 17/00111/FUL **Applicant:** Mr B & Mrs H Lingham **Proposed Development:** First floor extension over existing building **Location:** Well Farm, Napley Road, Napley

**Application No:** 17/00283/FUL **Applicant:** Mr J Furnival **Proposed Development:** Single storey rear extension **Location:** 43 and 44 Eccleshall Road, Mucklestone

**Application No:** 16/00784/REM **Applicant:** Amber Residential Properties Ltd & Muller Developments (Loggerheads) Ltd **Proposed Development:** Application for the approval of the details for layout, internal access arrangements, scale, appearance and landscaping details relating to outline planning permission 15/00202/OUT for residential development of up to 78 units. **Location:** Land south west of Mucklestone Road, west of Price Close and north of Market Drayton Road, Loggerheads.

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

**Application No:** 17/00150/LEXNOT **Applicant:** Mr G Smith **Proposed Development:** Prior notification of a single storey rear extension measuring 4m in depth, 3.5m maximum height and 3.5m to the eaves **Location:** 2 The Crescent, Ashley

**Application No:** 17/00126/FUL **Applicant:** Mr J Stretton **Proposed Development:** Ground floor rear extension **Location:** Wick Cottage, 183 Lower Road, Ashley

**Application No:** 17/00050/FUL **Applicant:** Ms H Jarvie **Proposed Development:** Two storey rear extension and alterations to front porch **Location:** 19 Newcastle Road, Loggerheads

## FINANCE

1. **APOLOGIES**
2. **MINUTES OF THE PREVIOUS MEETING (14<sup>TH</sup> FEBRUARY 2017)**
3. **INVOICES AND PAYMENTS FOR CONSIDERATION**

Date	Details	Amount	Approved
18/04/2017	Carrera Website Hosting – March	£78.00	
25/04/2017	K Watkins Clerk Salary April	£928.42	
18/04/2017	K Watkins – Expenses	£6.90	
10/04/2017	R Latham – March	£415.60	
31/03/2017	P Martin – play area inspection March X3	£120.00	
02/04/2017	BT Internet	£27.60	
20/03/2017	SPCA – Training	£65.00	
14/03/2017	Cheshire Landscape Services – Work at Knighton railway cutting and Bell Orchard, Ashley	£320.00	

4. **RECEIPTS**  
To note receipts from Western Power for wayleave payment of £14.50 and from Staffordshire County Council for walks booklets for £27.00.
5. **INCOME AND EXPENDITURE ACCOUNT**  
To consider an up-dated income and expenditure account for the year ending 31<sup>st</sup> March 2017.
6. **GRANT APPLICATION**  
To consider an application under section 137 from Hales Cricket Club to help to maintain and improve club facilities; for repairs and maintenance of equipment £1,200.00 and refurbishment of old store room at rear of club house £800.00.
7. **FINANCIAL REGULATIONS**  
To consider adopting the NALC financial regulations from April 2017.
8. **RISK ASSESSMENT**  
To note updated risk assessment from April 2017.
9. **STANDING ORDERS**  
To carry forward standing orders with no changes for 2017/18.
10. **ASSET REGISTER**  
To note updated asset register from April 2017.

**11. RENEWAL OF MEMBERSHIPS FOR STAFFORDSHIRE PARISH COUNCILS ASSOCIATION AND STAFFORDSHIRE COMMUNITY COUNCIL**

To consider the renewal of memberships for 2017/18.

**12. RENEWAL OF FINANCIAL SOFTWARE ANNUAL LICENSE**

To consider the renewal of the license for the financial software for 2017/18.

**13. PRE-PAID CARD**

To approve the use of a pre-paid payment card by the clerk.

**14. END OF YEAR AUDIT**

To note the process for the end of year audit.

**15. COMMUNITY TRANSPORT PROVISION**

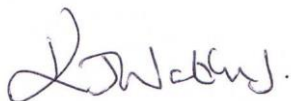
To consider an update on the options for provision of community transport for Loggerheads Parish.

**16. FULL PARISH COUNCIL MEETING: 20<sup>th</sup> MARCH 2017**

To note the unconfirmed minutes of the meeting held on 20<sup>th</sup> 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.

**17. ANY OTHER BUSINESS**

**18. DATE OF NEXT MEETING**



CLERK TO THE COUNCIL

Date: 11<sup>th</sup> April 2017