



LOGGERHEADS PARISH COUNCIL

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

Telephone: 01630 673426 Email: loggerheadspc@btconnect.com

MINUTES OF FINANCE COMMITTEE MEETING

Monday 11th November 2019 at 2pm The Community Fire Station Loggerheads

PRESENT:

M Lee (Chair), J Vallings, A Swetman, D Swan, D Coulson, R Salmons, J Hodgkins, B Dickson, R Salmons

11/11/1 APOLOGIES:

L Gibson, S Fox, J Friend

PLANNING

(i) The meeting considered the following applications and noted as follows:-

Application No: 19/00830/FUL **Applicant:** Mr S Johnston **Application:** Single storey rear extension **Location:** The Woodlands, Pinewood Drive, Loggerheads

NO OBJECTION

Application No: 19/00818/ADV **Applicant:** Star Pubs and Bars **Application:** 2no. fascia signs, new panels to existing freestanding hanging sign, various poster cases, sign written lettering, 2no. entrance signs and associated lighting **Location:** Loggerheads Hotel, Market Drayton Road Loggerheads

NO OBJECTION

The meeting considered the parking of cars for sale on the grass verge at the car wash and agreed that the Clerk would ask Newcastle under Lyme Planning Enforcement to take action.

(ii) The meeting noted the following applications had been permitted by NuLBC:

Application No: 19/00620/FUL **Applicant:** Mr W & Mrs C Szwindowski **Application:** Proposed garage conversion and extension to form ancillary accommodation **Location:** Craigneigh, Pinewood Road, Ashley

Application No: 19/00628/FUL **Applicant:** Mr P and Mrs K Breslin **Proposed Development:** Proposed granny flat annexe extension to side and additional first floor lift to front elevation **Location:** 9 Kestrel Drive, Loggerheads

(iii) The meeting noted the following application had been withdrawn:

Application No: 19/00705/FUL **Applicant:** Mr C & Mrs J Read **Application:** Change of use of existing agricultural building to dog kennels **Location:** Winnington Forge Farm, Willoughbridge Lane, Willoughbridge

FINANCE

11/11/2 MINUTES OF THE PREVIOUS MEETING (7TH OCTOBER 2019)

On the proposal of Cllr Coulson and seconded by Cllr Swetman the meeting resolved that the minutes of the meeting held on 7th October had been approved and were duly signed by Cllr Lee as a correct record of proceedings.

11/11/3 INVOICES AND PAYMENTS FOR CONSIDERATION

On the proposal of Cllr Swetman and seconded by Cllr Dickson the meeting resolved to recommend payment of the following invoices to full Council:

Date	Details	Amount	Approved
15/10/2019	Carrera Website Hosting – October 2019	£52.00	BACS
25/11/2019	K Watkins Clerk Salary November 2019	£1,045.48	BACS
25/11/2019	K Watkins – expenses Nov 2019	£8.75	BACS
04/11/2019	R Latham – October 2019	£154.38	BACS
30/10/2019	P Martin – play area inspection October 2019	£330.00	BACS
03/10/2019	BT – Internet October 2019	£28.68	DD
14/11/2019	LeasePlan – lease of Mini Bus October 2019	£546.60	DD
30/10/2019	Perennial Landscapes parish maintenance Oct 19	£581.48	BACS
21/10/2019	Grooms gardening – football field routine maintenance	£115.00	BACS
20/10/2019	Trentham Garden Centre – planters	£25.00	Card
31/10/2019	GB Recruitment – DBS check	£20.40	BACS
04/11/2019	Red Kite Network Ltd – Ecological report	£240.00	BACS

11/11/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 31st October 2019 was noted. Going forward a section will be added to the summary to detail payments that are committed to but not yet issued.

11/11/5 GRANT APPLICATION

The meeting considered an application for a grant under Section 137 from St Mary's Primary School, Mucklestone for £1,454.00 for Early Years play shop and on the proposal of Cllr Coulson and seconded by Cllr Swetman resolved to recommend to full Council.

Cllr Vallings updated the meeting on recent damage at Knighton Village Hall with a section of ceiling coming down in the main hall for which they are in touch with their insurer, continuing issues with condensation throughout the remainder of the building and barge and fascia boards need replacing. He anticipates a grant application will be submitted to assist with the cost of resolving some of these issues with a timeline for completion.

11/11/6 SPEED INDICATION DEVICES

The meeting was updated on the proposal to purchase and locate additional Speed Indication Devices in the parish following a site visit from the Highways Liaison Officer. Highways approved the proposed locations on the A53 between Tern Grove and mini-roundabout and on Eccleshall Road close to the school. Sites in Knighton and Mucklestone were not considered appropriate given the nature of the road. The Clerk will write to the school seeking permission to site the solar Speed Indication Device near to the school and Highways will apply for a Permit to Dig for the A53 site. The meeting discussed the longevity of the battery operated SID at the telephone exchange on A53. Cllr Coulson agreed to look into the cost of replacing a battery operated sign in the future, which could be considered for the budget setting for 2020/21. The meeting was updated that as yet the School Crossing Patrol vacancy is unfilled and a reserve came yesterday to cover. The link to the advertised vacancy is on the Parish website, has been on the School newsletter and will be in the next community newsletter.

11/11/7 BROOM LEA MAINTENANCE

The meeting considered the need to cut back the shrubs on council land at end of Broom Lea and on the proposal of Cllr Swetman and seconded by Cllr Dickson resolved to proceed at a cost of £60.00 plus VAT.

11/11/8 CAMPAIGN FOR MORE LOCAL CLEAN ENERGY

The meeting considered the request to support this campaign by Power for People who have drafted a Local Electricity Bill to enable community-scale renewable generators to sell their energy to local people. Energy is distributed via the National Grid and would require significant capital investment. On the proposal of Cllr Vallings and seconded by Cllr Swetman the meeting resolved to recommend not to take part to full Council.

11/11/9 CORRESPONDENCE AND CLERK'S REPORT

The meeting was updated: Staffordshire Parish Councils' Association is holding their AGM on Monday 2nd December at 6.45pm in Stafford if anyone would like to attend to represent the Parish; a proposed meeting of the Strategic Planning Working Group with the developer of Studley Farm had been cancelled and will await further contact from the developer; Cllr Knight had resigned from the Council and a volunteer is being sought to take over his role as minibus champion; key holder at fire station, managing bookings and driver.

11/11/10 DATE OF NEXT MEETING

Monday 9th December at Loggerheads Community Fire Station

Meeting closed at 2.45pm

Signed:.....CHAIR