



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 5th August 2019 at 2pm – The Community Fire Station, Loggerheads

PRESENT:

M Lee (Chair), J Vallings, A Swetman, D Swan, D Coulson, P Henshaw

05/08/1 APOLOGIES:

L Gibson, S Fox, J Friend, J Hodgkins, R Salmons, B Dickson

PLANNING

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

Application No: 19/00567/ELD **Applicant:** Mr K Wilson, HLW Farms **Application** For a Lawful Development Certificate for use of part of existing agricultural building to house 1150kW Ground Source Heat Pump system **Location:** Old Springs Farm, Stoneyford, Market Drayton

NO OBJECTION

Application No: 19/00539/FUL **Applicant:** Mr N Walton **Application** Additional driveway access point to 1 No. new dwelling **Location:** Land adjoining Selbourne, Pinewood Road, Ashley

OBJECTION – Additional access is unnecessary and would create additional danger for vehicles accessing the road. Existing mature trees would need to be felled to facilitate this unnecessary access.

Application No: 19/00528/FUL **Applicant:** Mr Furnival **Application** Extension to existing dwelling following removal of existing earlier extensions together with the formation of a new access and change of use of land to accommodate the new access **Location:** Tadgedale Farm Cottage, Mucklestone Road, Loggerheads

NO OBJECTION

Application No: 19/00595/FUL **Applicant:** Mr T and Mrs N Newman **Application:** Single storey rear extension and two storey side extension **Location:** 7 Sandy Lane, Bloreheath

NO OBJECTION

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

Application No: 19/00445/FUL **Applicant:** Mr A Veitch **Application** Classic steel framed agricultural barn, 18m x 9m, with a cement roof, timber cladding from the eaves down to 2m above ground level, with a sand faced red multi brick up to 2m **Location:** 127/128 Jug Bank, Ashley

Application No: 19/00518/FUL **Applicant:** Mr & Mrs Simpson **Application** Rear dormer extension (resubmission of 19/00353/FUL) **Location:** 5 Queen Margaret's Road, Loggerheads

(iii) The meeting noted the following applications had been refused by NuLBC:

Application No: 19/00219/FUL **Applicant:** Mr P and Mrs K Breslin **Proposed Development:** Proposed granny flat annexe extension to rear and additional first floor lift to front elevation **Location:** 9 Kestrel Drive, Loggerheads

Application No: 19/00295/FUL **Applicant:** Mrs S Watson S&T Properties (Staffs) Ltd **Proposed Development:** Construction of 5 bedroom detached house **Location:** Land between Windy Ridge and Sirocco, London Road, Knighton

FINANCE

05/08/2 MINUTES OF THE PREVIOUS MEETING (8TH JULY 2019)

On the proposal of Cllr Coulson and seconded by Cllr Swetman the meeting resolved that the minutes of the meeting held on 8th July had been approved and were duly signed by Cllr Lee as a correct record of proceedings.

05/08/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/07/2019	Carrera Website Hosting – July 2019	£52.00	BACS
25/08/2019	K Watkins Clerk Salary August 2019	£1,045.68	BACS
29/07/2019	R Latham – July 2019	£97.86	BACS
31/07/2019	P Martin – play area inspection July 2019	£150.00	BACS
03/07/2019	BT – Internet July 2019	£28.68	DD
14/08/2019	LeasePlan – lease of Mini Bus July 2019	£546.60	DD
31/07/2019	Perennial Landscapes parish maintenance July 19	£581.48	BACS
22/07/2019	AED Donate – pads for defibrillator	£39.95	DD
11/07/2019	GB Recruitment - DBS checks	£20.40	BACS
16/07/2019	BT Phone – July – Oct 19	£99.24	DD
24/07/2019	Grooms gardening –football field	£130.00	BACS
11/07/2019	Staffordshire County Council – hand held radar device	£229.00	BACS
31/07/2019	Fuelgenie – fuel minibus	£59.56	DD

05/08/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 31st July 2019 was noted.

05/08/5 GRANT APPLICATION

The meeting considered an application under section 137 from Hugo Meynell Primary School for £2,500.00 towards the cost of refurbishing the outdoor play area and equipment and on the proposal of Cllr Swetman and seconded by Cllr Coulson resolved to recommend the application to full Council.

05/08/6 MINIBUS INSURANCE RENEWAL

The meeting considered the renewal of the minibus annual insurance premium at a cost of £626.00 and on the proposal of Cllr Lee and seconded by Cllr Swetman resolved to recommend the renewal to full Council.

05/08/7 KNIGHTON WALKWAY ACCESS AGREEMENT SOLICITOR FEES

The meeting considered the cost of the solicitor fee for the proposed work to achieve an access agreement for maintenance across privately owned land at the end of Knighton Walkway at £950.00 plus VAT and £12.00 for registration at Land Registry. On the proposal of Cllr Vallings and seconded by Cllr Swetman resolved to recommend the cost of the solicitor fee for the proposed work to achieve an access agreement to full Council.

05/08/8 ANY OTHER BUSINESS

The meeting was updated:

- 1) The external auditor had written giving a qualified opinion as there is no record of annual audit returns on the Parish Council website going back to 2014. This issue had not been raised in previous audits however this was an enhanced audit which included an additional hour to review the website. The final audit return had not yet been received.
- 2) Two residents have expressed an interest in filling the vacancy on the Parish Council and it had come to light that each time co-option on to the Council is considered it is necessary for the Borough to issue a notice of the casual vacancy to see if there is a request to hold a By-Election. The notice will be displayed on the website for 2 weeks. If ten residents or more request an election it will be organised by the Borough at the Parish Council's expense, estimated at £5k. If an election is not necessary then the candidates will be invited to address Councillors at a full meeting of the Parish Council and 1 will be chosen to join the Council as a co-opted member.
- 3) The movement of the commemorative soldier around the parish had proved popular and it had been suggested that the Council purchase additional soldiers. The British Legion had none in stock and are not producing any more at this time. It was proposed that the Clerk ask if Market Drayton Town Council have any spare having taken theirs down that they would pass on to Loggerheads and that the British Legion be asked if the Parish could get a local company to make a similar one.
- 4) A quote is being sought to remove a fallen tree at Heath Grove and a rowan with a dangerous branch.
- 5) Two posts at Tagedale play area are rotten and the Clerk will purchase replacement posts and Phil Martin will fit them.
- 6) On the proposal of Cllr Vallings and seconded by Cllr Swetman the meeting resolved to recommend the Parish minibus be valeted at a cost of £50.00 - £70.00 to full Council.
- 7) A resident had approached Cllr Martin to enquire about purchasing the Parish field at Tinkers Lane and it was resolved that will seek suggestions from Councillors as to what it could be used for at the next full Council meeting.
- 8) A resident at Red Bull had raised the issue of the overgrown footpath by the highway from Red Bull to Market Drayton which is the responsibility of the County Council falling approximately two thirds in Staffordshire and a third in Shropshire. On the proposal of

Cllr Coulson and seconded by Cllr Vallings the meeting resolved to recommend to full Council a quote from Grooms Gardening of £100.00 - £150.00 to cut back the verge and clear the footpath.

- 9) Loggerheads Football Club first team is to resume playing at the pitch on the Burntwood with training on Wednesday evenings and a match every other Sunday. They are keen to improve the site with quotes to install electricity, improve drainage and install a bin. Cllr Coulson will meet with them in the first instance and in the meantime the parish will continue to cut the grass until October as planned.
- 10) The Loggerheads Pub is due to reopen on Friday 9th August.
- 11) The Forestry Commission had been contacted to remove a fallen tree that children are using to sit on and set fires close by, balsam is to be removed on Eccleshall Road side of wood and the bottom end had been left in a poor state by Severn Trent after drainage work.
- 12) The rubbish at the allotments remains to be cleared after a skip for this purpose was filled with other rubbish. The Clerk to follow up.
- 13) Some cardboard was not taken by the bin men on Hugo Way on Friday.
- 14) County Council hedge/verge cutting is limited to A roads this year and visibility is poor at some road junctions around the parish with the verges overgrown and brambles climbing the hedges. Councillors will be asked to highlight hotspots around the parish and the Clerk will ask the Highways Department what their intent is this year for cutting at these hot spots.

05/08/9 DATE OF NEXT MEETING
Monday 9th September at Loggerheads Community Fire Station

Meeting closed at 3.25pm

Signed:.....CHAIR