



LOGGERHEADS PARISH COUNCIL

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

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FINANCE COMMITTEE

AGENDA

Monday 9th December 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: 19/00769/FUL **Applicant:** Loggerheads Parish Council **Application** Installation of 2 single storey portakabins, to east side of car park, adjacent to sports field in the Burntwood in Loggerheads to provide changing facilities and toilets for football teams **Location:** Burntwood Sports Ground, Eccleshall Road, Loggerheads

Application No: 19/00895/FUL **Applicant:** Mr & Mrs Edge **Application** Conversion of existing barn in to 3 no. dwellings, one for residential use, two for holiday let use. The proposals involve the careful modification and restoration of a building in the curtilage of a listed building, Manor House Farm **Location:** Manor House Farm, Park Lane, Ashley

Application No: 19/00896/LBC **Applicant:** Mr & Mrs Edge **Application** Conversion of existing barn in to 3 no. dwellings, one for residential use, two for holiday let use. The proposals involve the careful modification and restoration of a building in the curtilage of a listed building, Manor House Farm **Location:** Manor House Farm, Park Lane, Ashley

Application No: 19/00907/OUT **Applicant:** Mr P Holland **Application** Residential development consisting of 1 no. 5 bed detached bungalow **Location:** The Rowans, Rowan Lane, Ashley

(ii) To note the following applications have been refused:

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

Application No: 19/00785/FUL **Applicant:** Mr D & Mrs A Wishart **Application:** Proposed side extension to form lounge, installation of air source heat pump and change of use of land to extend residential curtilage **Location:** Smithy Cottage, Brodder Lane, Peatswood

FINANCE

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING (11TH NOVEMBER 2019)

3. INVOICES AND PAYMENTS FOR CONSIDERATION

Date	Details	Amount	Approved
15/11/2019	Carrera Website Hosting – November 2019	£52.00	BACS
23/12/2019	K Watkins Clerk Salary December 2019	£1048.00	BACS
23/12/2019	K Watkins – expenses Dec 2019	£4.50	BACS
01/12/2019	R Latham – November 2019	£129.48	BACS
30/11/2019	P Martin – play area inspection November 2019	£175.00	BACS
03/11/2019	BT – Internet November 2019	£28.68	DD
14/12/2019	LeasePlan – lease of Mini Bus November 2019	£546.60	DD
11/11/2019	GB Recruitment – DBS checks	£40.80	BACS
28/11/2019	KJB UK Ltd – newsletter December 2019	£318.00	BACS
29/11/2019	Perennial Landscapes – Broom lea	£72.00	BACS
29/11/2019	Fuelgenie – minibus fuel	£95.50	BACS
26/11/2019	Halletec environmental ltd - maps	£217.92	BACS

4. INCOME AND EXPENDITURE ACCOUNT

To consider an up-dated income and expenditure account for the month ending 30th November 2019.

5. BUDGET

To consider any proposals for the budget for 2020/21.

6. HEATH GROVE TREE

To consider potential for work to oak trees at Heath Grove.

7. PEDESTRIAN CROSSING LOGGERHEADS

To consider support for a pedestrian crossing in Loggerheads.

8. SPEED REDUCTION

To consider the purchase of battery Speed Indication Devices.

9. VISION AND VALUES

To consider the adoption of a vision and values for the Council.

10. PARISH GROUNDS MAINTENANCE CONTRACT

To agree the process to be followed for the letting of the parish grounds maintenance contract.

11. EXTENSION TO LEASE AT THE BURNTWOOD – REQUIREMENTS & COSTS

To consider the requirements and legal costs of Newcastle under Lyme Borough Council incurred as a result of extending the lease for the Burntwood.

12. GRANTS FROM HS2

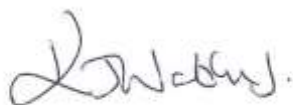
To consider the opportunities of grants to be made available in 2020 by HS2.

13. CORRESPONDENCE AND CLERK'S REPORT

To receive an update on any matters arising from minutes of previous meetings of Finance and the full Council and that may have arisen between the date the agenda was set and date of this meeting.

14. DATE OF NEXT MEETING

Monday 13th January at Loggerheads Community Fire Station

A handwritten signature in cursive script, appearing to read 'L. W. ...', is written in grey ink.

CLERK TO THE COUNCIL

Date: 2nd December 2019