



## LOGGERHEADS PARISH COUNCIL

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

Telephone: 01630 673426 Email: [loggerheadspc@btconnect.com](mailto:loggerheadspc@btconnect.com)

### MINUTES OF FINANCE COMMITTEE MEETING

Thursday 14<sup>th</sup> March 2019 at 2pm – The Community Fire Station, Loggerheads

#### PRESENT:

J Vallings (Chair), A Swetman, J Knight, D Swan, J Hodgkins, J Friend, D Coulson, S Fox

#### 14/03/1 APOLOGIES:

L Gibson, K Bennett, R Salmons, M Lee

#### PLANNING

The meeting considered the following applications and commented as noted:

**Application No:** 19/00150/FUL **Applicant:** Mr V Simpson **Proposed Development:** Extension to existing garage and link to main dwelling including previously approved two storey side extension with first floor link to provide granny annex (permission 18/00057/FUL) **Location:** 4 Woodpecker View, The Burntwood, Loggerheads

NO OBJECTION

**Application No:** 19/00103/FUL **Applicant:** Mr & Mrs J Perkins **Proposed Development:** Demolition of existing detached garage and erection of detached dormer dwelling **Location:** Silver Birch, Birks Drive, Ashley Heath

OBJECTION – Does not meet the criteria set out in the Neighbourhood Plan for housing developments.

**Application No:** 19/00100/FUL **Applicant:** Mr A & Mrs N Simpson **Proposed Development:** Detached dwelling, detached garage, stable block, manege and vehicular site access: Re-submission of Planning Application 18/00813/FUL (Withdrawn 14<sup>th</sup> December 2018) incorporating Amendments to Planning Permission 15/00898/FUL **Location:** 178 Lower Road, Ashley

NO OBJECTION

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

**Application No:** 18/01008/FUL **Applicant:** Mr & Mrs R Lee **Proposed Development:** Two storey extension and internal alterations **Location:** Gardeners Cottage, Stoneyford, Market Drayton

## FINANCE

### 14/03/2 MINUTES OF THE PREVIOUS MEETING (11<sup>TH</sup> FEBRUARY 2019)

It was noted that the minutes of the meeting held on 11<sup>th</sup> February had been approved and on the proposal of Cllr Coulson and seconded by Cllr Swetman were duly signed by Cllr Vallings as a correct record of proceedings.

### 14/03/3 INVOICES AND PAYMENTS FOR CONSIDERATION

It was agreed to recommend to the full Council the payment of the following invoices:

Date	Details	Amount	Approved
15/02/2019	Carrera Website Hosting – February 2019	£52.00	BACS
25/03/2019	K Watkins Clerk Salary March 2019	£990.02	BACS
25/02/2019	K Watkins – Mileage February 2019	£9.90	BACS
06/03/2019	R Latham – February 2019	£95.20	BACS
28/02/2019	P Martin – play area inspection February 2019	£200.00	BACS
03/03/2019	BT – Internet March 2019	£28.68	DD
01/03/2019	LeasePlan – lease of Mini Bus March 2019	£546.60	DD
23/02/2019	James Bullock – fitting of speed watch signs Mucklestone	£195.00	BACS
04/03/2019	Cassart – Dog poo spray	£39.75	Card
04/03/2019	Cableties-online	£21.49	Card
13/02/2019	Acer garden specialists – holly at Heath Grove	£400.00	BACS
04/03/2019	Derek Mawby Paving Ltd – fitting of post for SID, Mucklestone Road	£264.00	BACS
26/02/2019	Creative Digital Printing – newsletter February 2019	£318.00	BACS
11/03/2019	TWM Traffic – SID Mucklestone Road	£2,676.00	BACS
11/03/2019	TWM Traffic – fitting of SID Mucklestone Road	£300.00	BACS
25/03/2019	HMRC – Tax & NI 4 <sup>th</sup> quarter 2018/19	£1,136.32	Cheque

### 14/03/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 28<sup>th</sup> February 2019 was noted. The Leek Building Society account was considered and it was agreed that the Clerk would find out the current rate of interest, Cllr Vallings would research other accounts, including 3 year terms, with a view to securing a higher interest rate for the money invested, to be considered at a future meeting.

### 14/03/5 INCOME

Income of £159.00 from Loggerheads Community Library Hub, share of newsletter cost, was noted.

### 14/03/6 INSURANCE RENEWAL

The meeting considered a quotation received for the renewal of the Council's insurance from 1 April 2019 with a further quote awaited to be referred to the meeting of the full Council on Monday 18<sup>th</sup> March.

#### **14/03/7 CLERK'S PAY FROM 1 APRIL 2019**

The meeting noted the national change to spinal points for council staff from April 2019 and with effect from 1<sup>st</sup> April 2019 noted the rate for the Parish Clerk will change from £11.64 per hour to £11.91 per hour and for the assistant to the Parish Clerk from £9.52 per hour to £9.96 per hour.

#### **14/03/8 BURNTWOOD FOOTBALL FIELD**

The meeting considered 2 quotes for the cutting of the football field (referred from December meeting) and resolved to recommend to full Council to proceed with the flexible option of cutting as and when required at £100.00 per cut with the football club assisting from time to time.

#### **14/03/9 TADGEDALE BROOK**

The meeting considered the options for helping to tidy up the Tagedale Brook area in Loggerheads owned by Newcastle under Lyme Borough Council and agreed to let the Borough arrange for the excess wood to be chipped as soon as practicable and for them to coordinate any further volunteer activity.

#### **14/03/10 HUGO WAY SCHOOL PARKING ISSUES**

The meeting considered the purchase of parking warning signs to be placed at Hugo Way, Loggerheads to replace ones supplied by the police last year and the impact that these have on parents parking behaviour. A proposal to ask the school children to issue warning notices to parents will be discussed with the Head-teacher. On the proposal of Cllr Swetman, seconded by Cllr Swan it was resolved to recommend to full Council to purchase 4 signs at a cost of approximately £38.00 plus VAT each.

#### **14/03/11 GRANT APPLICATION**

The meeting considered a grant application, under section 137, from Ashley Indoor Bowling Club for a mat handling unit, an extra spindle and carriage for £851.00 and on the proposal of Cllr Swan, seconded by Cllr Knight, resolved to recommend to full Council a grant of £610.00 to purchase a mat roller, with the bowling club purchasing the extra spindle and carriage. Two further applications just received from St Marys School and Shropshire Drama Group will be referred to next month's meeting.

#### **14/03/12 FULL PARISH COUNCIL MEETING: 18<sup>th</sup> FEBRUARY 2019**

The meeting noted the minutes of the meeting held on 18<sup>th</sup> February are unconfirmed.

#### **14/03/13 ANY OTHER BUSINESS**

The meeting was updated the Staffordshire Parish Council's Association renewal is due at £545.00 and on the proposal of Cllr Vallings and seconded by Cllr Swetman resolved to recommend to full Council. The Clerk updated the meeting on her recent workload including installation of the new speed sign on Mucklestone Road yesterday and submission of a further grant application for a speed sign for Mucklestone village; fly tipping in The Dale and restoration of a sign that had been moved; details of the proposed Ashley Heath Conservation Area have been provided to NuLBC; Rock Lane is reportedly being used for access to Beasley Barns when the planning permission said it should not be; mud on the road at Winnington; enforcement of the building site on Mucklestone Road in terms of parking and work commencing before 8am; ownership of land at Meynellfields and the removal of bushes; section 106 monies from the development at The Loggerheads pub are now unlikely with NuLBC Planning Officer advising it is likely monies won't be sought from developments of less than 10 units; concern had been expressed from residents on a speeding cyclist on the Burntwood and had contacted the Forestry Commission to put up speed signs; the jump at Heath Grove had been safety tested

and is being used by young residents; NuLBC had written regarding the burning of rubbish on the allotments and had written to ask allotment holders to be aware of their neighbours. The Chair thanked the Clerk for all her hard work undertaken willingly and on the proposal of Cllr Swetman and seconded by Cllr Hodgkins the meeting thanked the Clerk for all her effort and hard work. The meeting heard that the Bug Hotel had been installed at Broom Hollow, had been pushed over and now re-installed and the school will fill it and make it attractive to local bugs. Moles are causing an issue on the playing field at Knighton which will make it hard to mow. A potential developer for the land adjacent to the fire station is to meet the Clerk and some Councillors on Monday.

**14/03/14 DATE OF NEXT MEETING**

Monday 8<sup>th</sup> April 2019 2pm at Loggerheads Community Fire Station.

Meeting closed at 3.30pm

**Signed:.....CHAIR**