



LOGGERHEADS PARISH COUNCIL

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

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MINUTES OF FINANCE COMMITTEE MEETING

Monday 14th January 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, M Lee, R Salmons

14/01/1 APOLOGIES:

L Gibson, K Bennett

The Chair congratulated the Parish Clerk and Cllr Swetman, Chair of the Neighbourhood Plan Group, on the Neighbourhood Plan Referendum result and all agreed.

PLANNING

The meeting considered the following applications and commented as noted:

Application No: 18/01007/FUL **Applicant:** Mr A Daragheh **Proposed Development:** Proposed extension to rear, new chimney and alterations to existing porch **Location:** 5 Mount Pleasant, Loggerheads

NO OBJECTION

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

REFER FULL COUNCIL

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

Application No: 18/00900/AGR **Applicant:** Mr P Shaw **Proposed Development:** Application for prior notification of agricultural development – General purpose agricultural building **Location:** Park House Farm, Oakley

Application No: 17/00516/FUL **Applicant:** Punch Taverns PLC **Proposed Development:** Erection 3 no. 4 bedroom detached houses with garages and associated turning space and landscaping **Location:** Loggerheads Hotel, Market Drayton Road, Loggerheads

Application No: 18/00876/FUL **Applicant:** Mr & Mrs Mappin **Proposed Development:** Front porch extension **Location:** The Coppice, Tower Road, Ashley

FINANCE

14/01/2 MINUTES OF THE PREVIOUS MEETING (10TH DECEMBER 2018)

It was noted that the minutes of the meeting held on 10th December had been approved and were duly signed by Cllr Vallings as a correct record of proceedings.

14/01/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/12/2018	Carrera Website Hosting – December 2018	£52.00	BACS
25/01/2019	K Watkins Clerk Salary January 2019	£958.50	BACS
25/01/2019	K Watkins – Mileage January 2019	£4.50	BACS
06/01/2019	R Latham – December 2018	£119.80	BACS
31/12/2018	P Martin – play area inspection December 2018	£160.00	BACS
18/12/2018	BT – Internet January 2019	£28.68	DD
01/01/2019	LeasePlan – lease of Mini Bus January 2019	£546.60	DD
31/10/2018	Hirebase – rental of security fence Bell Orchard Oct	£140.00	BACS
30/11/2018	Hirebase – rental of security fence Bell Orchard Nov 18	£132.00	BACS
31/12/2018	Hirebase – rental of security fence Bell Orchard Dec 18	£138.00	BACS
18/12/2018	Ashley Methodist Church – room hire	£45.00	BACS
10/01/2019	R & T Richards – Ground works at Bell Orchard	£720.00	BACS
02/01/2019	Fuelgenie – Minibus fuel	£80.01	DD

14/01/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 31st December 2018 was noted.

14/01/5 ADDITIONAL GRASS CUTTING COSTS FOR 2019/20

The meeting considered the quote for cutting the grass at Ashley Green from the existing contractor of £210.00 for 7 cuts and on the proposal of Cllr Lee and seconded by Cllr Swan resolved to recommend the quote to full Council. The meeting considered the cutting of the grass at Burntwood Football Field and resolved to recommend to full Council that it be revisited in March 2019.

14/01/6 SCHOOL CROSSING PATROL

The meeting was updated the future of the school crossing patrol in Loggerheads is still being considered by Staffordshire County Council and resolved to recommend that full Council consider this matter when the outcome is known.

14/01/7 PRECEPT FOR 2019/20

The meeting considered the precept requirement for 2019/20 and resolved to recommend to full Council that the precept be maintained at the same level as this year at £21.08 per household.

14/01/8 SPEEDWATCH SIGNS FOR MUCKLESTONE

The meeting considered purchasing 3 permanent speed watch signs at a cost of £59.64 and fitting them on the 3 roads into Mucklestone at a cost of £195.00 and on the proposal of Cllr Swetman and seconded by Cllr Hodgkins resolved to recommend proceeding to full Council.

14/01/9 FULL PARISH COUNCIL MEETING: 17th DECEMBER 2018

The meeting noted the minutes of the meeting held on 17th December are unconfirmed.

14/01/10 ANY OTHER BUSINESS

The meeting was updated minibus income for quarter 4 of the calendar year was £372.00. The Scouts have successfully applied for 30 coppice saplings and 30 small hedge saplings and are seeking ideas as to where they could be used, Turner Hodgkiss, Almington play area and Heathgrove suggested as possible sites. The drainage issues at Chestnut Road continue and the County and Borough Councils are liaising. A burglary at a property on Market Drayton Road on Friday night is being investigated by the police. A resident of Woodrow Way, Ashley had written to thank the Council for its' support at the recent planning appeal and to raise the matter of potholes and access at Green Lane, Ashley. The Befrienders have received a grant from Staffordshire Local Community Fund for £300.00. A meeting has taken place with Staffordshire County Council and Support Staffordshire to progress the setting up of a voluntary car scheme for Loggerheads with effect from 1st April. Charges cannot exceed 45 pence per mile and the co-ordinator will not be employed by the Council but submit an invoice for payment.

14/01/11 DATE OF NEXT MEETING

Monday 11th February 2019 2pm at Loggerheads Community Fire Station.

Meeting closed at 3.15pm

Signed:.....CHAIR