



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 10th December 2018 at 2pm – Ashley Methodist Church

PRESENT:

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

10/12/1 APOLOGIES:

L Gibson, S Fox, K Bennett, M Lee

PLANNING

The meeting considered the following applications and commented as noted:

Application No: 18/00930/FUL **Applicant:** Mr M Venables **Proposed Development:** Two storey and single storey side extensions, replacement detached garage with new boundary wall
Location: 2 Tern Grove, Loggerheads

NO OBJECTION

Application No: 18/00904/FUL **Applicant:** Mr H Woodward **Proposed Development:** Modification of existing garage with provision of external staircase
Location: The Old School House, Eccleshall Road, Mucklestone

NO OBJECTION

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

NO OBJECTION

Application No: 18/00950/FUL **Applicant:** Mr R Lee **Proposed Development:** Application to vary condition 6 of 18/00438/FUL to provide either staff accommodation or assured short term lets
Location: Old Springs Hall, Old Springs, Market Drayton

NO OBJECTION

Application No: 18/00959FUL **Applicant:** Mr & Mrs McGeever **Proposed Development:** New rear single storey and 2 storey extension
Location: Park Hill Cottage, Park Lane, Blore

NO OBJECTION

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

Application No: 18/00765/FUL **Applicant** Miss H Simpson **Proposed Development:** Single storey side extension **Location:** Lloyd Cottage, Pinfold Lane, Hales

Application No: 18/00776/FUL **Applicant:** Mr C Jaram **Proposed Development:** Erection of a single dwelling **Location:** Selbourne, Pinewood Road, Ashley

(iii) The meeting noted the following application had been withdrawn:

Application No: 18/00491/FUL **Applicant:** Care of Agent - ReSolve Planning **Proposed Development:** Change of use of land for the siting of caravans for residential purposes for 4 no. gypsy pitches **Location:** Land to the west of Newcastle Road (A53), Blackbrook

(iv) The meeting noted the following appeal had been dismissed:

Application No: 17/00605/FUL Appeal reference: APP/P3420/W/18/3204512 **Appeal start date:** 27 July 2018 **Proposal:** Erection of 10 dwellings and public open space **Location:** Land off Woodrow Way, Ashley

FINANCE

10/12/2 MINUTES OF THE PREVIOUS MEETING (12TH NOVEMBER 2018)

It was noted that the minutes of the meeting held on 12th November had been approved and were duly signed by Cllr Vallings as a correct record of proceedings.

10/12/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/11/2018	Carrera Website Hosting – November 2018	£52.00	BACS
22/12/2018	K Watkins Clerk Salary December 2018	£958.50	BACS
22/12/2018	K Watkins – Mileage December	£54.00	BACS
22/12/2018	K Watkins – Expenses December 2018	£15.98	BACS
02/12/2018	R Latham – November 2018	£137.85	BACS
30/11/2018	P Martin – play area inspection November 2018	£200.00	BACS
18/11/2018	BT – Internet December 2018	£28.68	DD
01/12/2018	LeasePlan – lease of Mini Bus December 2018	£546.60	DD
25/11/2018	The Harry Johnson Trust – Donation for bugler	£20.00	Cheque
25/11/2018	Cassart Ltd – dog poo spray	£44.75	Card
30/11/2018	Creative Digital Printing - newsletter	£308.00	BACS
30/11/2018	Creative Digital Printing – referendum leaflet	£308.00	BACS
08/12/2018	In Your Face – banners for referendum	£460.00	Card
28/11/2018	Keep Britain Tidy – Dog poo signs	£375.00	Card

10/12/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 30th November 2018 was noted.

10/12/5 GRANT APPLICATION

The meeting considered an application under section 137 from 2nd Ashley Brownies for £124.00 to pay for the use of the Council's minibus to get the Brownies to Boreatton Park for an activity weekend and on the proposal of Cllr Swetman and seconded by Cllr Hodgkins resolved to recommend the application to full Council.

10/12/6 NEIGHBOURHOOD PLAN REFERENDUM EXPENSES

The meeting noted the availability of expenses from Newcastle under Lyme Borough Council to cover the Parish Council's costs for the Neighbourhood Plan referendum. This would be £1076.00 for banners and newsletter costs. The opportunity for a further mailshot to publicise the referendum was discussed and it was agreed that the newsletter that was delivered to every household and a press release in the Market Drayton Advertiser in January would suffice.

10/12/7. BUDGET & PRECEPT FOR 2019/20

The meeting considered the budget for 2019/20 and the options for the budgetary requirements and precept. The Borough Council had asked to be informed of the precept requirement by 16th January 2019, the Clerk to notify that the precept would be confirmed after the January meeting of the Council. The meeting agreed to amend the proposed budget with possible projects including a Voluntary Car Scheme, maintenance of the football pitch, manning of the school crossing and the ongoing provision of the community minibus. The funding of the school crossing patrol in Loggerheads, which would be withdrawn by the County Council from April 2019, was considered and it was proposed to increase the contingency budget to £15,000 to allow a contribution to maintaining a patrol subject to further information. Funding for the Community Interest Company for a community and sports facility in Loggerheads was discussed and it was noted that a grant is available from Locality for £40,000 to cover the design work for a planning application for a Community Centre in Loggerheads which could incorporate the sanatorium clock from the Burntwood. No specific budget provision would be allocated at this stage.

Four options for the precept were considered: budget to be the same as 2018/19; precept to be the same as 2018/19; precept to increase by 2.99%; and budget to increase by 2.99%. On the proposal of Cllr Coulson, seconded by Cllr Swetman and agreed by all councillors it was resolved to propose the precept to be the same as 2018/19 to full Council.

10/12/8 SPEED DETECTION DEVICE

The meeting considered purchasing a new speed detection device for the Speed Watch Group and on the proposal of Cllr Swan, seconded by Cllr Swetman resolved to recommend this to full Council with a budget of £300.00. The meeting noted confirmation that a second grant from Staffordshire Road Safety Partnership for a flashing speed sign for Mucklestone Road for £2465.00 had been received. .

10/12/9 FULL PARISH COUNCIL MEETING: 19th NOVEMBER 2018

The meeting noted the minutes of the meeting held on 19th November are unconfirmed

10/12/10 ANY OTHER BUSINESS

The meeting considered a notice of disposal given for the part of the Loggerheads Hotel which

has been subject to a planning application for 5 houses and resolved to recommend full Council take no action. The contactor is being chased to begin the remedial work required at Bell Orchard. St Mary's School at Mucklestone is interested in using the Parish's ground maintenance contractor, the Clerk will contact them. Former Cllr Gerald Hughes had sadly passed way.

10/12/11 DATE OF NEXT MEETING

Monday 14th January 2019 2pm at Loggerheads Community Fire Station.

Meeting closed at 3.40pm

Signed:.....CHAIR