



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 12th November 2018 at 2pm – The Community Fire Station Loggerheads

PRESENT:

J Vallings (Chair), A Swetman, J Knight, D Swan, L Gibson, J Hodgkins, K Bennett,
M Lee, D Coulson

12/11/1 APOLOGIES:

J Friend, S Fox

PLANNING

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

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

NO OBJECTION

Application No: 18/00813/FUL **Applicant:** Mr A & Mrs N Simpson **Proposed Development:** Retention of erection of detached dwelling, detached garage, stable block with manege and associated vehicular site access (amendments to PP 15/00898/FUL) **Location:** 178 Lower Road, Ashley

NO OBJECTION

Application No: 18/00853/FUL **Applicant:** Mr & Mrs M Metcalfe **Proposed Development:** Detached house, garage and associated vehicular site access **Location:** Land adjacent Woodgarth, Chapel Lane, Hook Gate

OBJECTION – Outside the village envelope and does not meet the criteria set out in the Neighbourhood Plan for housing developments.

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

Application No: 17/01001/FUL **Applicant:** County Town Homes **Proposed Development:** Erection of 22 houses and bungalows with associated access roads and drainage **Location:** Land to the North East of Eccleshall Road South East of Pinewood Road and North West of Lower Road Hook Gate

Application No: 18/00438/FUL **Applicant:** Mr & Mrs Robert Lee **Proposed Development:** Proposed conversions of The Coach House and The Linhay to holiday let/staff accommodation, conversion of outbuilding to annexe, and associated landscaping **Location:** Old Springs Hall, Old Springs, Market Drayton

Application No: 18/00453/LBC **Applicant:** Mr & Mrs Robert Lee **Proposed Development:** Conversion of The Linhay to holiday let/staff accommodation, conversion of lean-to building to serve as an annexe to The Linhay. Conversion of The Coach House for holiday let/staff accommodation. Landscaping of the central courtyard and immediate surrounding area of house **Location:** Old Springs Hall, Old Springs, Market Drayton

Application No: 18/00580/FUL **Applicant:** Mr I Moore **Proposed Development:** Demolition of existing shed and replacement building for use as an agricultural store **Location:** 115 The Dale, Ashley

Application No: 17/00885/OUT **Applicant:** Mrs F Furnival, Field Farm Ashley Ltd **Proposed Development:** Outline application for an agricultural workers dwelling and a new farm drive for agricultural purposes only **Location:** Fields Farm, Wharmadine Lane, Ashley

Application number: 17/00545/FUL **Applicant:** Mr K Wilson **Proposed development:** Retention of external flues to 17 biomass boilers within two buildings **Location:** Old Springs Farm Stoneyford.

Application No: 18/00721/PLD **Applicant** Mr N Bryant **Proposed Development:** Application for a Lawful Development Certificate for a timber framed garage on a concrete slab, utilising existing driveway and access, within the current garden. Garage footprint 8.465m x 5.550m. Pitched roof (3.847m at the ridge, 2.406m at eaves) **Location:** Top Lodge, Market Drayton Road, Bloreheath

Application No: 18/00601/FUL **Applicant:** Miss G Stanier **Proposed Development:** Extension to provide first floor accommodation and ground floor rear extension **Location:** Halcyon, Tower Road, Ashley

(iii) The meeting noted the following Appeal had been dismissed:

Appeal Ref: APP/P3420/W/18/3193993 **Application No:** 17/00657/FUL **Applicant:** Mr A Tomson **Proposed Development:** Erection of detached garage for storage of classic car and truck collection **Location:** 145 Oakley Cottage, Woore Road, Oakley

(iv) The meeting considered the following application to Shropshire County Council and commented as noted:

Application No: 18/04555/FUL **Applicant:** Mr R Chitty for Merlot Chitty Farms **Proposed Development:** Erection of a free range egg laying unit and associated feed bins, hardstandings and new highway access. Proposed poultry unit to the north of Betton, Market Drayton, Shropshire **Location:** Land east of Maer Lane, Betton

NO COMMENT

FINANCE

12/11/2 MINUTES OF THE PREVIOUS MEETING (10TH SEPTEMBER 2018)

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

12/11/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/10/2018	Carrera Website Hosting – October 2018	£52.00	BACS
25/10/2018	BT – telephone	£161.55	DD
25/11/2018	K Watkins Clerk Salary November 2018	£958.50	BACS
25/11/2018	K Watkins – Mileage November	£9.90	BACS
05/11/2018	R Latham – October 2018	£137.85	BACS
31/10/2018	P Martin – play area inspection October 2018	£194.88	BACS
18/10/2018	BT – Internet November 2018	£28.68	DD
01/11/2018	LeasePlan – lease of Mini Bus November 2018	£546.60	DD
18/10/2018	W Groom – Burntwood grass cut October	£65.00	BACS
31/10/2018	Perennial Landscapes Ltd – parish maintenance October 2018	£533.48	BACS
17/10/2018	Viking printer cartridges	£25.05	Card
20/10/2018	In Your Face Ltd – banner for commemoration	£65.00	Card
23/10/2018	I N Fabrications Ltd – beacon	£228.00	BACS
25/10/2018	Cheshire Landscapes – burst pipe repair at allotments	£160.00	BACS
25/10/2018	Cheshire Landscapes – excavation work at Bell Orchard	£410.00	BACS
31/10/2018	D Mawby – filling of post for SID	£144.00	BACS
20/10/2018	Venture Business Forms Ltd – Printing of commemoration programme	£62.40	BACS
01/11/2018	TWM Traffic Control Systems Ltd – Speed Indication device installation	£300.00	BACS
11/11/2018	DC Coaches – WW1 Commemoration transporting choir	£85.00	BACS
12/11/2018	Hire Base – hire of equipment for commemoration	£69.25	Card
22/10/2018	G Freeman – remediation study for Bell Orchard	£250.00	BACS

12/11/4 INCOME AND EXPENDITURE ACCOUNT

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

12/11/5 BUDGET FOR 2019/20

The meeting considered possible expenditure plans for 2019/20 that may have budgetary implications. The budget comprises the precept, currently £21.08 per household, the Council Tax Support Grant at £2,408.00 and Section 136 Grant at £3,826.00 this year which is expected to reduce to circa £2,500.00 next year. Potential expenditure for next year that may be considered includes siting of the old sanatorium clock, the Voluntary Car Scheme, additional

grounds maintenance, school crossing patrol service which is to be cut by the County from 2019, and grass cutting and grit bin filling where not undertaken by the County Council. Section 106 monies from developers will continue to be monitored with a view to pursuing this to contribute to the possible community facility in Loggerheads.

12/11/6 GRANT APPLICATION PROCESS

The meeting reviewed the grant application process and resolved to recommend to Full Council that the Bank Details on page 1 and reminder on page 4 be amended to ensure all bank accounts are disclosed and to enforce the statement at the end of application that 'Incomplete Forms will not be considered'.

12/11/7 VOLUNTARY CAR SCHEME

The meeting considered the options for maintaining a voluntary car scheme in Loggerheads as Staffordshire County Council funding of the existing scheme will cease from January 2019. Cllr Knight advised the meeting that in the last 18 months 587 journeys had been completed totalling 11685 miles. Drivers are paid direct by users of the scheme at the statutory rate of 45p per mile. Currently the Madeley scheme covers the cost of public liability and employer's liability insurance and telephone costs. The telephone is shared with the Befrienders at a monthly charge of £13.00. The Parish Council insurers have confirmed that the Council's insurance could be extended to cover a voluntary car scheme at no additional cost. Cllr Knight proposed a nominal annual payment of £500.00 to the co-ordinator in recognition of the commitment needed. Cllr Knight would draft a constitution of the scheme as a basis to consider guidelines for a Loggerheads scheme. On the proposal of Cllr Knight, seconded by Cllr Bennett and agreed by all, the meeting resolved to recommend to Full Council that Loggerheads maintain its' own voluntary car scheme and cover the costs of £156 for telephone and £500 for co-ordinator.

12/11/8 PARISH MAINTENANCE CONTRACT FOR 2019/20

The meeting considered the provision of parish maintenance for 2019/20 and on the proposal of Cllr Swetman, seconded by Cllr Hodgkins, resolved to recommend to Full Council the existing contract be extended for one year as allowed under the existing contract.

12/11/9 BELL ORCHARD REMEDIAL WORK

The meeting was updated that investigation work at Bell Orchard had taken place to understand the problem. A hole of 12 feet wide and 6 feet deep has been dug and revealed various items including a bedstead and a milk churn, bottles and other rubbish from +50 years ago. A remediation report had been commissioned at a cost of £250.00 which recommends removal of the rubbish, filling with the hole with hard core, covering in a membrane then filling with top soil and turf. 3 quotes have been sought but only 2 are expected to quote, the first being for £3,740.00. The play area remains open with the affected area fenced off. The Parish insurers are aware of developments and wait to see if they will contribute to costs. On the proposal of Cllr Swetman, seconded by Cllr Gibson, the meeting resolved to recommend to Full Council that the Clerk be authorised to proceed with the cheaper of the 2 quotes when received.

12/11/10 GRASS CUTTING AT ASHLEY GREEN

The meeting considered the requirement for grass cutting of the green in Ashley and resolved that a quote be obtained and this be added to the maintenance contract in the new year and that a letter of thanks be sent to the resident who had voluntarily maintained this area in the past.

12/11/11 HEATH GROVE PATH MAINTENANCE

The meeting considered the quotation of £900.00 to cut back the path through Heath Grove and requested a second quote be obtained.

12/11/12 COMMEMORATION EVENT BUDGET

The meeting considered an update on the expenditure for the commemoration event held on 11th November 2018, attended by 440 people. Programme costs had increased by £10.00 for colour. £85.00 for a coach, to transport the choir from Mucklestone Church to the commemoration at White House Farm, had been agreed at short notice by the Chair of the Finance Committee. Total cost of £301.00 plus the beacon at £228.00.

12/11/13 FULL PARISH COUNCIL MEETING: 15th OCTOBER 2018

The meeting noted the minutes of the meeting held on 15th October are unconfirmed.

12/11/14 ANY OTHER BUSINESS

The next meeting of the Parish Councils Forum is on Thursday 15th November if anyone would like to accompany the Parish Clerk. The Chair agreed for the Finance Committee to consider a grant application under Section 137 from Loggerheads Guides for a total of £472.25 for neckties for an international trip, badge books and camping beds. On the proposal of Cllr Lee and seconded by Cllr Bennett the meeting resolved to recommend the full amount to Full Council. The meeting was updated the grit run arrangements for 2018/19 would include an increase in cost from £295.00 plus VAT to £345.00 plus VAT per run, following 3 years of no increase. On the proposal of Cllr Swetman and seconded by Cllr Hodgkins the meeting resolved to recommend to Full Council to proceed on this basis. The meeting considered the purchase of glow in the dark dog poo signs from Keep Britain Tidy and at a discounted cost of £25.00 each on the proposal of Cllr Gibson and seconded by Cllr Swetman resolved to recommend to Full Council the purchase of 15 signs totalling £375.00. Cllr Coulson updated the Committee on a meeting with C/B/Cllr Northcott regarding the potential development of a community facility in Loggerheads. A Community Interest Company needs to be set up, which would be separate from the Parish Council to progress this work with people who work for it becoming directors and any potential personal liability limited to £1.00. There would be a start up cost which would be presented to a future meeting. Cllr Vallings updated the meeting that the Department for the Environment was currently undertaking a consultation on the provision of broadband on new housing developments. A meeting in Napley last week was promoting the use of booster aerials with monthly costs on top. In the meantime plans have been announced to upgrade the masts in that area to 5G via mobile in about 18 months so cable would not be needed.

12/11/15 DATE OF NEXT MEETING

Monday 10th December 2018 2pm at Loggerheads Community Fire Station.

Meeting closed at 3.50pm

Signed:.....CHAIR