



## LOGGERHEADS PARISH COUNCIL

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

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### MINUTES OF FINANCE COMMITTEE MEETING

Monday 9<sup>th</sup> July 2018 at 2pm – The Community Fire Station Loggerheads

#### PRESENT:

A Swetman (Vice Chair in the Chair), J Knight, D Coulson, L Gibson

#### 09/07/18 APOLOGIES:

J Vallings, D Swan, J Hodgkins, S Fox, J Friend

#### APPOINTMENT OF CHAIR

##### Chairman

It was proposed by Cllr Gibson and unanimously agreed by all Councillors that Cllr Vallings be elected as Chair of the Finance Committee.

##### Vice Chairman

It was proposed by Cllr Gibson and unanimously agreed by all Councillors that Cllr Swetman be elected as Vice Chair of the Finance Committee.

#### PLANNING

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

**Application No:** 18/00460/FUL **Applicant:** Mr & Mrs M Hibbert **Proposed Development:** Replace conservatory with single storey rear extension **Location:** 6 Bracken Avenue, Loggerheads

NO OBJECTION

**Application No:** 18/00364/FUL (Revised plan) **Applicant:** Mr S and Mrs R Line **Proposed Development:** Retrospective application for change of use of land to accommodate stable block and menage for private use **Location:** The Paddocks, 1 Oaklands Farm Barns, Market Drayton Road, Bloreheath

REFER TO FULL COUNCIL

**Application No:** 18/00485/FUL **Applicant:** Mr & Mrs Robert Lee **Proposed Development:** Reinstatement of Bottom Lodge as 2 bedroom dwelling and outbuilding and installation of automated entrance gates **Location:** Old Springs Hall, Old Springs, Market Drayton

PAPERWORK AWAITED

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

**Application No:** 18/00358/FUL **Applicant:** Mr & Mrs Love **Proposed Development:** Proposed single storey rear extension **Location:** 41 Eccleshall Road, Mucklestone

**Application No:** 18/00198/FUL **Applicant:** Mr Healings **Proposed Development:** Conversion and extension of an existing barn to a boarding kennel **Location:** Ranworth Lodge, Rock Lane, Mucklestone

**Application No:** 18/00058/FUL **Applicant:** Mr S Richardson **Proposed Development:** Erection of shed/outbuilding for hobby and storage purposes and change of use of land to residential **Location:** Land adjacent 186 Lovers Lane, Hook Gate

## FINANCE

### 09/07/2 MINUTES OF THE PREVIOUS MEETING (8<sup>TH</sup> MAY 2018)

It was noted that the minutes of the meeting held on 8<sup>th</sup> May had been approved and were duly signed by Cllr Swetman as a correct record of proceedings.

### 09/07/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/06/2018	Carrera Website Hosting –June 2018	£52.00	BACS
25/07/2018	K Watkins Clerk Salary July 2018	£955.70	BACS
25/07/2018	K Watkins – Mileage	£12.20	BACS
02/07/2018	R Latham – June 2018	£91.90	BACS
30/06/2018	P Martin – play area inspection June 2018 & repairs at Bell Orchard and Knighton	£190.00	BACS
18/07/2018	BT – Internet July 2018	£27.48	DD
01/07/2018	LeasePlan – lease of Mini Bus July 2018	£546.60	DD
18/06/2018	W Groom – Burntwood grass cut June	£65.00	BACS
30/06/2018	Perennial Landscapes Ltd – parish maintenance June 2018	£533.48	BACS
04/06/2018	Cheshire Landscape Services – treatment of wood barrier at Broom Lea	£300.00	BACS
29/06/2018	Mileage A Swetman	£9.00	BACS
24/06/2018	Autela Group Ltd – payroll Q1 2018	£46.80	BACS

### 09/07/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 30<sup>th</sup> June 2018 was noted.

Income of £706.00 for the mini bus use for quarter 2 will be shown in the July accounts.

### 09/07/5 GRANT APPLICATIONS

The meeting considered the following applications under section 137 and agreed to recommend to full Council:-

- (I) 1<sup>st</sup> Loggerheads Guides for a contribution towards the cost of an international adventure, total cost £12,819.00. On the proposal of Cllr Coulson, seconded by Cllr Gibson it was agreed to recommend no contribution.
- (II) Shropshire Theatre Company for a contribution towards lighting and sound at Ashley Memorial Hall to make the hall suitable for a drama group to start in September 2018 for 7 to 18 year olds, up to £5,669.00 plus VAT and costume and props £650.00. On the proposal of Cllr Swetman, seconded by Cllr Knight the meeting agreed to recommend Ashley Memorial Hall be asked to make an application in respect of the lighting and sound for the hall and support the Youth Group's proposal to make a donation of £500.00 from the Youth account to support the purchase of costumes, props and advertising if the Drama Group has a good level of attendance by December.

#### **09/07/6 WALKS LEAFLETS**

The meeting considered an order for additional walks leaflets at £225.00 for 1000 and on the proposal of Cllr Gibson, seconded by Cllr Coulson resolved to recommend to full Council.

#### **09/07/7 NEWSLETTER UPDATE**

The meeting noted that the newsletter payment is not subject to VAT and on the proposal of Cllr Swetman, seconded by Cllr Gibson agreed to recommend continued payment by the Council to full Council.

#### **09/07/8 LOGGERHEADS LOOPS DISPLAY BOARD IN LOGGERHEADS VILLAGE**

The meeting considered the need to treat the wood on the display board and on the proposal of Cllr Knight, seconded by Cllr Coulson agreed to recommend to full Council the treatment at a cost of £130.00.

#### **09/07/9 EXTERNAL TABLE TENNIS TABLE**

The meeting considered the Youth Group's proposal to locate a concrete table tennis table on open space in Loggerheads village and agreed to recommend to full Council support in principle subject to consultation with local residents and to suggest extending the scope of the project to look at the feasibility of the provision of an outdoor gym.

#### **09/07/10 FULL PARISH COUNCIL MEETING: 18<sup>th</sup> JUNE 2018**

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

#### **09/07/11 ANY OTHER BUSINESS**

The meeting was updated spare parts for emergency repairs to the zip wire at Bell Orchard play area cost £174.17 and on the proposal of Cllr Gibson and seconded by Cllr Coulson agreed to recommend to full Council. The bugler for the Commemoration of the end of WW1 will require payment of £15.00 to be donated to a charity of her choice and on the proposal of Cllr Gibson and seconded by Cllr Coulson agreed to recommend to full Council. On the proposal of Cllr Gibson, seconded by Cllr Coulson, it was agreed to recommend the purchase of 2 yellow child signs for the minibus at a cost of £26.70 plus postage. The Loop post at the Dale/Lower Road has been knocked over and on the proposal of Cllr Gibson, seconded by Cllr Knight the meeting agreed to recommend to full Council it be re-instated at a cost of £30.00. Staffordshire Road Safety Partnership had awarded a grant of £3,742.77 for a solar powered speed sign for Eccleshall Road and community Speedwatch signs. The Clerk will formally write to Highways regarding the parking situation outside Hugo Meynell School. The Youth Group are looking at creating a bug house on Parish Council land at the substation. 2 residents have requested holly, at Heath Grove by Pine Court walkway and at

the rear of Burntwood View, be cutback at a total cost of £650.00 plus VAT to include disposal and on the proposal of Cllr Swetman, seconded by Cllr Knight agreed to recommend to full Council.

**09/07/12 DATE OF NEXT MEETING**

Monday 13<sup>th</sup> August 2pm at Loggerheads Community Fire Station.

Meeting closed at 2.50pm

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