



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

Tuesday 10th April 2018 at 2pm – The Community Fire Station Loggerheads

PRESENT:

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

10/04/1 APOLOGIES:

L Gibson, S Fox, J Friend

PLANNING

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

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

No objection, support employment opportunity.

Application No: 18/00207/FUL **Applicant:** Mr O'Brien **Proposed Development:** Single storey rear and side extension forming a disabled bedroom, level access shower room and a kitchen **Location:** 11 Springfield, Loggerheads

No objection

Application No: 18/00178/FUL **Applicant:** Mr & Mrs Clarkson Short **Proposed Development:** Convert existing bungalow into a Dormer Bungalow with internal alterations **Location:** Greengates, Pinewood Drive, Loggerheads

No objection

Application No: 18/00227/AGR **Applicant:** Mr Stafford Furnival **Proposed Development:** Application for prior notification of agricultural development – General purpose agricultural building **Location:** Tadgedale Cottage, 47 Mucklestone Road, Loggerheads

No objection

Application No: 18/00249/FUL **Applicant:** Dr Steve Seddon **Proposed Development:** Erection of observatory on to existing garage roof within the domestic grounds of Rock House **Location:** Rock House, Top Rock Road, Ashley

No objection

(ii) To note the following applications have been permitted by NuLBC:

Application No: 18/00096/FUL **Applicant:** Mr D Hollins **Proposed Development:** Side extension **Location:** 5 Sandy Lane, Ashley

Application No: 15/01074/FUL **Applicant:** HLW Farms **Proposed Development:** Extension to 2 existing agricultural buildings joining them **Location:** Old Springs Farm, Stoneyford

Application No: 18/00075/FUL **Applicant:** Mrs L Griffiths **Proposed Development:** Proposed demolition, extension and alterations **Location:** Hillside House, Pinewood Road, Ashley

Application No: 16/00866/DEEM4 **Applicant:** NULBC **Proposed Development:** Residential development for up to 55 homes with associated landscaping and infrastructure **Location:** Land off Eccleshall Road, Loggerheads

Application No: 18/00119/OUT **Applicant:** Mr Will Fair **Proposed Development:** Erection of site managers dwelling (Resubmission of 17/00779/OUT). **Location:** Parsons Pools, Home Farm, Berrisford Road, Market Drayton

(iii) To note the following application has been refused by NuLBC:

Application No: 18/00048/FUL **Applicant:** Yardley Cross **Proposed Development:** Erection of replacement dwelling (re-submission of 17/00470/FUL) **Location:** Acorn Bungalow, Newcastle Road, Loggerheads

FINANCE

10/04/2 MINUTES OF THE PREVIOUS MEETING (12TH MARCH 2018)

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

10/04/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/03/2018	Carrera Website Hosting – 28/02/2018 – 27/03/2018	£78.00	BACS
25/04/2018	K Watkins Clerk Salary April 2018	£1003.86	BACS
25/04/2018	K Watkins – Mileage & postage	£17.68	BACS
03/04/2018	R Latham – March 18	£128.39	BACS
31/03/2018	P Martin – play area inspection March 18	£160.00	BACS
18/03/2018	BT – Internet March 2018	£27.48	DD
01/04/2018	LeasePlan – lease of Mini Bus April 2018	£546.60	DD
22/03/2018	Creative Digital Printing – Newsletter	£369.60	BACS
22/03/2018	Bluetree Design & Print Ltd – heritage book reprint	£220.00	BACS
22/03/2018	Venture Business Forms – walk leaflets	£342.00	BACS
13/03/2018	Scribe 2000 Ltd – Software license	£339.60	BACS
01/04/2018	Autela Group Ltd – payroll	£46.08	BACS

27/03/2018	Staffordshire County Council – legal advise	£360.00	BACS
------------	---	---------	------

10/04/4 INCOME AND EXPENDITURE ACCOUNT

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

10/04/5 GRANT APPLICATIONS

Cllr Knight declared an interest in the Befrienders applications and took no part in the discussion for these 2 items.

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

(i) Loggerheads and District Befrienders for a total of £665.00 to hold a concert for Audley Male Choir on 9th June 2018: School hire £115.00, Choir £250.00, Advertising/promotion £150.00, Refreshments £150.00. £21.00 for an Alcohol licence was not agreed.

(ii) Loggerheads and District Befrienders for fun mobility training course for total of £1,200.00 for two volunteers to attend a training course to deliver fun mobility to the friends £960.00, hotel £170.00, travel £70.00.

(iii) Ashley Memorial Hall for £1617.18, a 50% contribution to the cost of £3234.36 for re-decorating the front of stage £400.00, replacement Stage Curtains, lining, tracks, backdrop curtains/sheets including fitting £1150.00, stage lighting £850.00 and electrical works for emergency lighting in the hall £478.56 and external emergency lighting £355.80.

10/04/6 VAT RECLAIM FOR OCT 17 – MARCH 18

The meeting noted a VAT reclaim of £3,065.66 and wayleave payment of £14.52 from Western Power Distribution.

10/04/7 MINIBUS INCOME

The meeting noted income of £137.00 for 4th quarter 2017/18.

10/04/8 STANDING ORDERS AND FINANCIAL REGULATIONS 2018/19

The meeting considered and agreed to recommend the carry forward of Standing Orders from 2017/18 with no changes to the full Council. It was noted that Financial Regulations from 2017/18 needed a minor amendment to reflect increasing use of the internet for payments and the checking process that had been put in place. These changes would be proposed to full Council.

10/04/9 PRINT ALLOWANCE 2017/18

The meeting considered the amount of the print allowance, paid in arrears, for Councillors. It was agreed to recommend a sum of £40.00 to full Council. Cllrs Coulson and Knight abstained.

10/04/10 ASSET REGISTER & RISK ASSESSMENT 2018/19

The meeting noted the updated asset register and risk assessment for 2018/19.

10/04/11 BEACON FOR COMMEMORATION OF THE END OF WW1

The meeting considered the quotation of £368.55 + VAT from a local supplier to supply a beacon for the Commemoration of the end of WW1 and agreed to recommend acceptance of this quotation to full Council.

10/04/12 FULL PARISH COUNCIL MEETING: 19th MARCH 2018

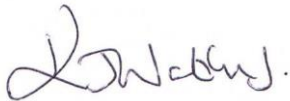
The meeting noted the minutes of the meeting held on 19th March are unconfirmed.

10/04/13 ANY OTHER BUSINESS

A future request for expenditure was noted for 3 additional permanent speed watch signs. Cllr Coulson had met with the Police Speed Watch Co-ordinator and reduced the need from 9 to 3 additional signs to satisfy the requirement to have a speed watch notification at the start of speed restricted areas. The costs of signs and fitting would be provided in due course. The distribution of Councillors in the 4 wards in the parish was discussed as the Borough records show 8 Councillors in Loggerheads and 5 in Ashley rather than 9 in Loggerheads and 4 in Ashley as per the Parish Council records. The Clerk would check the Parish Council archived files. The 2 vacancies after the uncontested election were noted. These had been advertised on the website and in the newsletter.

10/04/14 DATE OF NEXT MEETING

To be confirmed



CLERK TO THE COUNCIL

Date: 10th April 2018