



## LOGGERHEADS PARISH COUNCIL

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

Telephone: 01630 673426 Email: [loggerheadspc@btconnect.com](mailto:loggerheadspc@btconnect.com)

### MINUTES OF FINANCE COMMITTEE MEETING

Tuesday 3rd October 2017 at 10am - Loggerheads Community Fire Station

#### PRESENT:

J Vallings (Chair), D Coulson, L Gibson

#### 03/10/1 APOLOGIES:

S Fox, J Pimlott, J Hodgkins, A Swetman, J Knight.

#### PLANNING

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

**Application No:** 15/00506/NMA **Applicant:** Mr & Mrs C Goodhead **Proposed Development:** Application for a non-material amendment to alter (approved under planning permission 15/00506/FUL) to two storey rather than a dormer bungalow **Location:** Land adjacent to St Georges, Pinewood Road, Ashley

OBJECTION – The Housing Needs Assessment identified the need for bungalows.

**Application No:** 17/00779/OUT **Applicant:** Mr W Fair, Fair Fisheries **Proposed Development:** Outline planning for erection of site managers dwelling **Location:** Parsons Pool, Home Farm, Berrisford Road, Peatswood

NO OBJECTION – subject to views of Tyrley Councillors

**Application No:** 17/00807/PLDLB **Applicant:** Canal & Rivers Tryst **Proposed Development:** Application for certificate of lawfulness of proposed works to a listed building – Replacement of top and bottom end mitre gates **Location:** Tyrley Lock Number 3 & 5, Stoneyford

NO OBJECTION

#### FINANCE

#### 03/10/2 MINUTES OF THE PREVIOUS MEETING (12<sup>TH</sup> SEPTEMBER 2017)

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

### 03/10/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Method of payment
15/09/2017	Carrera Website Hosting –27/08/17 – 26/09/17	£78.00	Bacs
25/10/2017	K Watkins Clerk Salary October	£985.14	cheque
15/10/2017	K Watkins – Mileage	£6.30	cheque
26/09/2017	R Latham – September	£112.63	cheque
30/09/2017	P Martin – play area inspection September & Knighton refitting	£173.49	cheque
18/09/2017	BT – Internet September	£27.60	DD
30/09/2017	Perennial Landscapes – Parish Maintenance September	£401.48	BACS
30/09/2017	Perennial Landscapes – Bark replacement at play areas	£1,086.00	BACS
30/09/2017	Perennial Landscapes – cutting at Wharmadine Lane	£108.00	BACS
05/10/2017	Venture Business Forms – newsletter	£594.00	BACS
21/09/2017	Grooms Gardening – Burntwood	£60.00	BACS
30/09/2017	Fuel genie – fuel for mini bus	£73.51	DD
29/09/2017	Playdale Ltd – zip wire at Bell Orchard	£718.91	BACS

### 03/10/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 30<sup>th</sup> September 2017 was not available as the bank statement had not been received.

### 03/10/5 GRANT APPLICATIONS

The meeting considered the following applications under section 137 and agreed:-

- (i) Knighton Village Hall for refurbishment for toilets up to £16,500.00 to request an independent survey of the cause of recurring mould in the toilets before refurbishment is done and to commit £500.00 to cover the cost of the survey.
- (ii) to recommend to full Council a grant of £600.00 to Loggerheads Football Club for a replacement mower to cut football field and surrounds.

### 03/10/6 INCOME

The meeting noted a deposit of £6,000.00 in the Leek Building Society and interest of £8.43.

### 03/10/7 BANKING ARRANGEMENTS

The meeting considered and agreed the Clerk's request to extend the use of internet banking. They considered the arrangements that would need to be put in place as a check on internet payments. It was agreed that the payment table on agendas and minutes would be amended to include the method of payment and that Finance Committee would consider the previous month's bank statement at each meeting.

### 03/10/8 HEATH GROVE

The need to fell two fir trees at Heath Grove, adjacent to Pine Court was considered and it was agreed to proceed with both trees at a cost of £1400+ VAT.

**03/10/9 LAMP-POST POPPIES FROM THE BRITISH LEGION**

The Clerk outlined the request to join the British Legion poppies on lamp-posts campaign. It was noted that this was late for this year and to show support for the British Legion it was agreed to recommend to full Council a donation of £50.00.

**03/10/10 UPDATE ON BINS AT BURNTWOOD**

The Clerk reported that the fitting of the bin, that had been removed from the nature reserve, at the Burntwood.at Pheasant Walk would be charged at £70.00 by the Borough Council. The meeting agreed to this payment.

**03/10/11 FULL PARISH COUNCIL MEETING: 18<sup>th</sup> SEPTEMBER 2017**

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

**03/10/12 ANY OTHER BUSINESS**

A resident had asked for assistance with making the footpath on Eccleshall Road from Lower Road to Hugo Meynell School more accessible for pushchairs and children. The resident had reported the overgrown parts to Staffordshire County Council who had replied that this was not a priority. The meeting agreed that the Parish Council should help parents and children walk to school safely and would arrange to clear the overgrown parts. Cllr Coulson would ask the foreman at the building site on Pinewood Drive to clear the front of the site.

The Clerk reported that the annual play area inspection was due and a quote had been received for an inspection within the next 6 weeks at £225 for the first site and any additional sites at £66.50 per site or if it was scheduled for next August, all sites would be charged at £66.50, when the company are scheduled to be in the area. It was agreed that as all sites had weekly documented inspections a scheduled independent inspection in August would satisfy the risk assessment.

**03/10/13 DATE OF NEXT MEETING**

Tuesday 14<sup>th</sup> November.at 2pm at Loggerheads Community Fire Station

Meeting closed at 11.30am

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