



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 13th June 2017 at 2pm - Loggerheads Community Fire Station

PRESENT:

J Vallings (Chair), J Hodgkins, A Swetman, J Pimlott, S Fox, J Knight, L Gibson

13/06/1 APOLOGIES:

J Friend

Chairman

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

Vice Chairman

It was proposed by Cllr Hodgkins and seconded by Cllr Vallings that Cllr Swetman be elected as Vice Chair of the Finance Committee; all Councillors voted in favour of this.

PLANNING

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

Application No: 17/00438/FUL **Applicant:** Mr K Wilson **Proposed Development:** Erection of a carport and stables, formation of a new tarmac drive, pond and ha-ha with associated landscaping **Location:** Old Springs Farm, Stoneyford, Market Drayton

NO OBJECTION

Application No: 17/00420/FUL **Applicant:** Mr Taylor **Proposed Development:** External staircase and alterations **Location:** 12 Wren View, Loggerheads

NO OBJECTION

Application No: 17/00396/FUL **Applicant:** Mr G Spencer **Proposed Development:** Erection of a single storey rear extension, single storey extension to garage and internal alterations **Location:** Oak Lodge, Mucklestone Wood Lane, Loggerheads

NO OBJECTION

Application No: 17/00450/FUL **Applicant:** Mr C Butters **Proposed Development:** Erection of a new 4 bedroom dormer bungalow with double garage and improved access **Location:** Wrekin, Land off Mucklestone Wood Lane, Loggerheads

OBJECTION - Loggerheads Parish Council object to this application on the grounds of access and the proposed drainage scheme. Visibility is not acceptable for access purposes and the remaining tree is covered by a Tree Preservation Order.

Application No: 17/00451/FUL **Applicant:** Mr & Mrs Fairfull **Proposed Development:** Demolition of existing single storey outbuildings – construction of single storey extension to main house **Location:** 198 Lower Road, Ashley

NO OBJECTION

Application No: 17/00470/FUL **Applicant:** Yardley Cross **Proposed Development:** Erection of replacement dwelling **Location:** Acorn Bungalow, Newcastle Road, Loggerheads

PAPERWORK AWAITED

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

Application No: 17/00283/FUL **Applicant:** Mr J Furnival **Proposed Development:** Single storey rear extension **Location:** 43 and 44 Eccleshall Road, Mucklestone

Application No: 17/00267/FUL **Applicant:** Mr D Eardley **Proposed Development:** 2 steel framed buildings to form calf housing and hay store **Location:** Upper House Farm, Pinfold Lane, Almington

Application No: 17/00262/FUL **Applicant:** Mr S & Mrs B Bayfield **Proposed Development:** First floor front extension **Location:** 112 The Dale, Ashley

Application No: 17/00323/FUL **Applicant:** Mr N Bryant **Proposed Development:** Rear extensions **Location:** Top Lodge, Market Drayton Road, Blore Heath

Application No: 17/00318/FUL **Applicant:** Mr D Fishwick **Proposed Development:** Garden room to side elevation **Location:** Rose Bank, Lower Road, Ashley

(iii) **POTENTIAL BREACH OF PLANNING REGULATIONS**

The meeting was updated that Bill Cash MP is now involved and that Guy Benson, Head of Planning and Development at Newcastle Borough Council has instructed the Enforcement Officer to liaise with Shropshire County Council regarding Tyrley.

FINANCE

13/06/2 MINUTES OF THE PREVIOUS MEETING (18TH APRIL 2017)

It was noted that the minutes of the meeting held on 18th April had been approved and were duly signed by Cllr Vallings as a correct record of proceedings.

13/06/3 INVOICES AND PAYMENTS FOR CONSIDERATION

The meeting considered and agreed to pay the following invoices:

Date	Details	Amount	Approved
15/05/2017	Carrera Website Hosting – 28/04/17 – 27/05/17	£78.00	
25/06/2017	K Watkins Clerk Salary June	£985.14	
13/06/2017	K Watkins – Mileage & batteries June	£19.47	
05/06/2017	R Latham – May	£108.12	
31/05/2017	P Martin – play area inspection May	£150.00	
18/05/2017	BT – Internet May	£27.60	
05/05/2017	FairFX – prepaid card	£12.00	
02/06/2017	Perennial Landscapes – Parish maintenance May	£401.48	
19/05/2017	A Swetman - Mileage	£48.60	
13/06/2017	Staffordshire Playing Field Association	£15.00	
13/06/2017	Shropshire Union Canal Society	£25.00	

13/06/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 31st May 2017 was noted.

13/06/5 COMMUNITY TRANSPORT PROVISION

Cllr Knight updated the meeting on the advice received from different bodies regarding whether the Parish Council can purchase/contract hire a community minibus or run a scheme and have found Hayden Wick Parish Council who already run a community minibus. Cllr Knight advised there is no upfront cost to the contract hire option with monthly payments of £455.00 plus VAT. The mileage charge can move up or down depending on how much use there is. The scheme will rely on volunteers to undertake the administration and drive where users are unable/don't want to drive themselves. Morrisons fuel cards can be supplied to each driver to refuel with an invoice sent monthly to the Parish Clerk and to reclaim the VAT. The meeting agreed to recommend to the next ordinary meeting of the Parish Council to take out a Contract Hire Agreement and Cllr Vallings thanked Cllr Knight for all his hard work on behalf of everyone.

13/06/6 BELL ORCHARD PLAY AREA ZIP WIRE & ACCESS PATH IMPROVEMENT

The meeting considered and agreed a quotation of £794.00 for a replacement zip wire platform at the Bell Orchard play area to comply with safety standards. An application will be made for a National Lottery Grant to tarmac the access path to Bell Orchard play area.

13/06/7 LICENSE FOR PLANTER AT WESLEYAN ROAD, ASHLEY

The meeting was updated that the cost of applying for a license for the WI planter at Wesleyan Road, Ashley is £100.00. It was agreed the WI will apply for the license and the Parish Council will pay the WI on receipt of a copy of the invoice.

13/06/8 GRASS CUTTING OF FOOTBALL FIELD AT BURNTWOOD

The meeting was advised the football club are paying £37.00 fortnightly for the football pitch at the Burntwood to be cut until September as their mower is broken. The meeting agreed to request the football club obtain comparable quotes for the equipment needed and to apply for a grant.

13/06/9 NEIGHBOURHOOD PLAN GRANT APPLICATION

The meeting was updated that the Chairman of the Neighbourhood Planning Group, Cllr Swetman, the Parish Clerk and the planning consultant Dave Chetwyn had met a representative of Newcastle Borough Council to consider the Borough Council's feedback on the draft Neighbourhood Plan and whilst the plan can be amended this is not compulsory. A grant of

£5,200.00 has been applied for and agreed by Locality to amend the policies and undertake a public launch of the draft plan. A Strategic Environmental Assessment is required and technical support from Aecom has been applied for. A favourable agreement is expected in the next week or so. Once the Strategic Environmental Assessment has been completed the next stage is the pre-submission consultation. On the proposal of Cllr Gibson and seconded by Cllr Knight it was agreed that Cllr Swetman continue as Chair of the Neighbourhood Planning Group.

13/06/10 STAFFORDSHIRE PLAYING FIELD ASSOCIATION AND SHROPSHIRE UNION CANAL SOCIETY MEMBERSHIP RENEWAL

The meeting agreed the renewal of the annual membership of Staffordshire Playing Field Association for £15.00 and the Shropshire Union Canal Society for £25.00.

13/06/11 TREES AT HEATH GROVE

The meeting heard a tree reported by a resident as overhanging his property on Burntwood View (from Heath Grove) has been assessed and is not a danger and is covered by a TPO but that the holly along the boundary of the same property needs cutting back. The meeting considered a quote of £300.00 from Perennial Landscapes to cut and chip the Holly trees at Heath Grove, Loggerheads and on the proposal of Cllr Swetman and seconded by Cllr Knight this was agreed.

13/06/12 TRANSFER OF DENSTONE CHARITY ACCOUNT TO PARISH COUNCIL

Cllr Hodgkins declared an interest in this item as a trustee of the account. The meeting considered the transfer of the remaining fund from the Denstone charity account to the Parish Council account and on the proposal of Cllr Vallings and seconded by Cllr Fox resolved to close the Denstone account and transfer the balance to the Parish Council account at the Leek Building Society to be ring fenced towards the provision of a community bus.

13/06/13 LOGGERHEADS LOOPS LEAFLETS

On the proposal of Cllr Swetman and seconded by Cllr Vallings the meeting agreed to order 400 Eastern Loop leaflets at a cost of £255.00.

13/06/14 FULL PARISH COUNCIL MEETING: 15th MAY 2017

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

13/06/15 ANY OTHER BUSINESS

The meeting was updated a quote for the annual playground inspection of £360.00 has been received and all agreed to proceed. An alternative location for the Mucklestone Noticeboard had been investigated in conjunction with the school and quotes have been received to replace the noticeboard; a wooden one being £1,465.00 and an aluminium one at £1,700.00 – 2,500.00 plus VAT. The meeting agreed not to proceed and an alternative may be to utilise the BT phone box which is being adopted by Mucklestone WI. Resident Mr David Coulson had applied to join the Parish Council and he has been invited to attend the Annual Parish Meeting on 20th June and the July meeting of the Parish Council.

13/06/16 DATE OF NEXT MEETING

To be confirmed

Meeting closed at 3.35pm

Signed:.....CHAIR