



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 10th February 2020 at 2pm The Community Fire Station Loggerheads

PRESENT:

M Lee (Chair), J Vallings, D Swan, D Coulson, B Dickson, H Roberts, J Friend

10/02/1 APOLOGIES:

L Gibson, R Salmons, A Swetman, S Fox, J Hodgkins

PLANNING

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

Application No: 20/00015/FUL **Applicant:** Mr & Mrs A Nichols **Application** Proposed extensions to side and rear together with internal alterations **Location:** Ashbourne, Pinewood Road, Ashley

NO OBJECTION

Application No: 20/00045/FUL **Applicant:** Mr T Peerless **Application** Conversion of a garage **Location:** Castle Hill, 63 Mucklestone Road, Winnington

NO OBJECTION

Application No: 20/00049/FUL **Applicant:** Mrs Hill, Head Teacher **Application** Rebuilding of an existing retaining wall due to partial collapse and new fencing and gates **Location:** St. Mary's Church of England Primary School, Church Lane, Mucklestone

NO OBJECTION

Application No: 20/00048/FUL **Applicant:** Mrs Thomas **Application** Proposed annexe building to The Crescent, Pinewood Drive, Loggerheads **Location:** The Crescent, Pinewood Drive, Loggerheads

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

Application No: 20/00089/FUL **Applicant:** Mr & Mrs J Perkins **Application** Demolition of existing detached garage and erection of detached dormer dwelling **Location:** Silver Birch, Birks Drive, Ashley Heath

OBJECTION – Does not meet the criteria set out in the Neighbourhood Plan for housing developments and loss of amenity.

(ii) The meeting noted the following application had been permitted:

Application No: 19/00769/FUL **Applicant:** Loggerheads Parish Council **Application** Installation of 2 single storey portakabins, to east side of car park, adjacent to sports field in the Burntwood in Loggerheads to provide changing facilities and toilets for football teams **Location:** Burntwood Sports Ground, Eccleshall Road, Loggerheads

Application No: 19/01003/FUL **Applicant:** Mr D & Mrs A Wishart **Application** Proposed side extension to form lounge, installation of air source heat pump and change of use of land to extend residential curtilage **Location:** Smithy Cottage, Brodder Lane, Peatswood

FINANCE

10/02/2 MINUTES OF THE PREVIOUS MEETING (13TH JANUARY 2020)

On the proposal of Cllr Vallings and seconded by Cllr Dickson the meeting resolved that the minutes of the meeting held on 9th December had been approved and were duly signed by Cllr Lee as a correct record of proceedings.

10/02/3 INVOICES AND PAYMENTS FOR CONSIDERATION

On the proposal of Cllr Coulson and seconded by Cllr Dickson the meeting resolved to recommend payment of the following invoices to full Council:

Date	Details	Amount	Approved
15/01/2020	Carrera Website Hosting – January 2020	£52.00	BACS
25/02/2020	K Watkins Clerk Salary February 2020	£1,000.00	BACS
25/02/2020	K Watkins – expenses February 2020	£6.75	BACS
01/02/2020	R Latham – January 2020	£141.93	BACS
31/01/2020	P Martin – play area inspection January 2020	£335.18	BACS
16/02/2020	BT - Phone	£84.78	DD
22/01/2020	BT – phone to end of contract	£23.07	DD
14/01/2020	LeasePlan – lease of Mini Bus February 2020	£546.60	DD
05/01/2020	G Sedgley – Mileage SPCA AGM	£19.80	BACS
05/01/2020	Cassart Ltd – Poo spray	£30.80	Card
23/01/2020	Derek Mawby Paving Ltd – fitting posts for SID	£600.00	BACS
24/01/2020	TWM Traffic Control Systems Ltd – SID x 2	£4,800.00	BACS
06/02/2020	Fuel genie – fuel minibus	£85.01	DD
05/02/2020	Old Oak Tree care – tree report for football application	£350.00	BACS
06/02/2020	Newcastle under Lyme Borough Council – planning condition fee	£116.00	BACS

10/02/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 31st January 2020 was noted.

10/02/5 BURNTWOOD PLANNING APPLICATION UPDATE

The meeting was updated that a tree survey had been undertaken in line with the planning permission condition at a cost of £350.00 and submitted to NuLBC at a cost of £116.00. The Borough had advertised the proposed lease in The Sentinel for 2 weeks and on the proposal of Cllr Dickson and seconded by Cllr Coulson the meeting resolved to recommend full Council authorise the Parish Clerk to sign the lease on behalf of the Parish Council and for the football club to be asked to sign to confirm they accept and will implement the planning condition.

10/02/6 GRANT APPLICATION

The meeting considered a grant application under s137 from Ashley Methodist Church for a contribution towards a new audio visual system at £4,000.00 and a replacement organ at £3,000.00 – £4000.00. The meeting was updated the Local Government Act 1894 forbids grants from Parish Councils to Churches however the Localism Act 1957 allows them. Advice from the Staffordshire Parish Councils Association supports the 1894 Act. The Ashley Methodist Church accounts show that the audio visual system had already been purchased in 2019 at a cost of £3,700, unclear whether the organ has also been purchased. On the proposal of Cllr Vallings and seconded by Cllr Roberts the meeting resolved to clarify if the organ would be available to the whole community either in the church hall or able to be moved around the parish for use elsewhere and to clarify which Act should prevail. Further advice will be sought and the Clerk will write to Ashley Methodist Church to acknowledge their application.

10/02/7 MINIBUS VALET

The meeting considered the requirement to get the minibus valeted and on the proposal of Cllr Lee and seconded by Cllr Coulson resolved to recommend to full Council at a cost of £50.00.

10/02/8 COMMUNITY TRANSPORT ASSOCIATION RENEWAL

The meeting considered the renewal of annual membership of the CTA for £50.00 and on the proposal of Cllr Vallings and seconded by Cllr Dickson resolved to recommend to full Council.

10/02/9 WORKING GROUP UPDATES

To receive any updates with financial implications from Working Groups:-

Communications – New policies will be on the full Council agenda, no current cost implications.

Commemoration - The meeting was updated the Piper attending the 75th Anniversary of VE Day celebration in Loggerheads on Friday 8th May will cost £50.00 and on the proposal of Cllr Vallings and seconded by Cllr Friend the meeting resolved to recommend this to full Council together with a donation of £50.00 to SSAFA.

Open Space – The meeting was updated a quote from Grooms Gardening of £370.00 to cut and clear the Tinkers Lane field had been received and on the proposal of Cllr Coulson and seconded by Cllr Dickson resolved to recommend to full Council.

Youth Group – The meeting was updated the 3 councillors involved in the youth group have a bank account which held some monies transferred from Staffordshire County Council when the Youth Club was in operation and some grant monies. As the youth group is no longer operating the proposal is to invite local groups to bid for grants from the remaining monies with a view to closing the account.

10/02/10 CORRESPONDENCE AND CLERK'S REPORT

The meeting was updated: Elan Homes had sent a cheque for £500.00 payable to the Parish Council in respect of a request from the campaign for a pedestrian crossing Loggerheads for support for the project. The possible project is at an early stage and if accepted would be the

responsibility of Staffordshire County Council, not the Parish Council and it was resolved to return the cheque to Elan Homes thanking them and advising them it was premature and the PC was unable to accept it at this time.

10/02/11 DATE OF NEXT MEETING

Monday 9th March, 11am, at Loggerheads Community Fire Station

Meeting closed at 3.10pm

Signed:.....CHAIR