



LOGGERHEADS PARISH COUNCIL

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

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MINUTES OF FINANCE COMMITTEE MEETING

Monday 12th October 2020 at 2pm held remotely

PRESENT:

M Lee (Chair), A Swetman, H Roberts, D Swan, J Hodgkins, J Vallings, D Coulson, B Dickson

12/10/1 APOLOGIES:

L Gibson, S Fox, R Salmons

PLANNING

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

Application No: 20/00766/LEXNOT **Applicant:** Mr I Robinson **Application:** Prior notification of a single storey rear extension measuring 6m in depth, 3.98m maximum height and 2.62m to the eaves **Location:** 37 Church Road, Ashley

PERMISSION GRANTED TODAY

Application No: 20/00003/CRB **Applicant:** Loggerheads Parish Council **Application:** Community Right to Bid **Location:** Knighton Village Hall, London Road, Knighton

NO OBJECTION

Application No: 20/00764/FUL **Applicant:** Mr Steven Rowe **Application:** Ground floor side extension **Location:** Sunny Bank Cottage Newcastle Road Loggerheads

REFER FULL COUNCIL

Application No: 20/00841/FUL **Applicant:** Mr & Mrs Connor **Application:** Rear orangery extension **Location:** The Red Wood, Pinewood Drive, Loggerheads

NO OBJECTION

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

Application No: 20/00514/FUL **Applicant:** J O'Dowd **Application:** Proposed single storey rear extension **Location:** 1 Swedish House, Chapel Lane, Knighton

Application No: 20/00158/REM **Applicant:** Plant Developments Ltd **Application:** Reserved matters application (appearance, landscaping, layout and scale) for residential development of 44 bungalows **Location:** Land off Eccleshall Road, Loggerheads

The meetings noted Natural England had confirmed the buffer being less than 15m however to check care taken of tree roots. The condition requested by Highways for a pedestrian crossing had not been included in the conditions in the decision letter and the Clerk has written to The Planning Officer to seek clarification on this matter.

FINANCE

12/10/2 MINUTES OF THE PREVIOUS MEETING (14TH SEPTEMBER 2020)

On the proposal of Cllr Vallings and seconded by Cllr Hodgkins the meeting resolved that the minutes of the meeting held on 14th September had been approved and were duly signed by Cllr Lee as a correct record of proceedings.

12/10/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/09/2020	Carrera Website Hosting – Sept 2020	£52.00	BACS
25/10/2020	K Watkins Clerk Salary Sept & back pay till April for national pay award 2020	£1,150.00	BACS
25/10/2020	K Watkins – mileage September 2020	£12.60	BACS
30/09/2020	R Latham – September 2020	£140.94	BACS
30/09/2020	P Martin – play area inspection & repairs Sept 2020	£530.00	BACS
16/10/2020	BT – Phone/Internet	£59.99	DD
30/10/2020	Perennial Landscapes Ltd – parish maintenance – September 2020	£646.28	BACS
21/09/2020	Staffordshire Playing Fields Association subscription	£20.00	BACS
21/09/2020	Playdale Playgrounds – parts	£9.60	BACS
23/09/2020	Newcastle under Lyme Borough Council legal re Burntwood	£850.00	BACS
10/10/2020	Grooms Gardening - Tinkers Lane	£370.00	BACS

12/10/4 INCOME AND EXPENDITURE ACCOUNT

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

12/10/5 SECTION 137 GRANT APPLICATION

The meeting considered an application for a grant under s137 from Bloom'in Ashley for £280.00 for Christmas 2020 for a Christmas tree and lights and on the proposal of Cllr Coulson and seconded by Cllr Dickson the meeting resolved to recommend to full Council.

12/10/6 LOGGERHEADS LOOPS WALKS LEAFLETS REPRINT

The meeting considered the reprint of Loggerheads Loop Leaflets for 1000 of each loop as a cost of £530.00 pre-folded and £472.00 for unfolded. On the proposal of Cllr Swetman and seconded by Cllr Hodgkins the meeting resolved to recommend ordering unfolded leaflets at a cost of £472.00 to full Council.

12/10/7 COMMEMORATION AREA

The meeting was updated the Clerk and Colin Harris had met 2 potential contractors on site to look at the plans drawn up by the Commemoration Group for paving and stone chips around the memorial area in Loggerheads. A quote had been received for £1,295.00 including labour and on the proposal of Cllr Swetman and seconded by Cllr Dickson the meeting resolved to recommend proceeding to full Council.

12/10/8 HEATH GROVE MAINTENANCE

The meeting was updated the path through Heath Grove is more overgrown than ever and a quote of £600.00 to fully cut back the path through Heath Grove and the overgrowth on Broom Lea wood had been received. On the proposal of Cllr Coulson and seconded by Cllr Swetman the meeting resolved to recommend proceeding to full Council.

The meeting was advised a resident whose home on Hugo Way backs on to the allotments had emailed to say acorns were falling from the tree in to his garden and had requested that the tree be felled and said one had been felled in the past. On the proposal of Cllr Swetman and seconded by Cllr Hodgkins the meeting resolved to confirm that the Parish will not fell healthy trees and it is within the resident's right to trim back any branches overhanging the garden.

12/10/9 WHITE PAPER ON PLANNING FOR THE FUTURE

The meeting considered the draft response prepared by Cllr Coulson to the Government White Paper on Planning Reform. Cllr Swetman suggested a few additions, including sustainability with access to community recreational and shopping facilities and healthcare provision; to make sure Affordable Housing is available to local buyers and that the proposed infrastructure levy is ring fenced and available for the benefit of the parish in which it was raised. On the proposal of Cllr Coulson and seconded by Cllr Hodgkins the meeting resolved to respond as above to both NALC, the deadline for which is today, and separately directly to the Government.

12/10/10 COMPLAINTS PROCEDURE

The meeting considered an amendment to the Council's adopted Complaints Procedure following a review by NuLBC which noted a borough council level procedure had been adopted instead of the Parish procedure which provides for any complaint regarding councillor conduct to be dealt with by the NuLBC Monitoring Officer and service complaints to be dealt with by parish councillors and on the proposal of Cllr Swetman and seconded by Cllr Coulson the meeting resolved to recommend the change to full Council. .

12/10/11 RESERVES POLICY

The meeting considered a Reserves Policy for the Council and on the proposal of Cllr Swetman and seconded by Cllr Coulson the meeting resolved to recommend the draft Reserves Policy to full Council to include the 3 to 12 month timescale in item 4 and 'when setting the budget for the financial year in item 6.2.

12/10/12 CORRESPONDENCE AND CLERK'S REPORT

The meeting was updated: NuLBC had written to seek confirmation of the status of the strip of land used for access to Knighton Village Hall (KVH) in relation to eligibility for inclusion in the

application as an Asset of Community Value and if it is not just an access to KVH as its' primary purpose then is the application still to proceed. Cllr Vallings will discuss this with the Trustees of Knighton Village Hall and report to the next meeting. Staffordshire County Council will not be returning to repairing stiles with Market Drayton Ramblers in the near future but the Ramblers will be going out in groups of 2 and will work on those stiles that they are able to; a Zoom account has been opened with a subscription for 12 months to continue to support Parish meetings; Cllr Martin will review the grit bins and fill as needed; 2 are damaged and a quote has been requested to replace, this and the options for grit runs this winter will be on next Finance agenda. The new 25 year lease for the Burntwood has been signed by the Borough Council and now needs to be registered with the Land Registry.

12/10/13 DATE OF NEXT MEETING

Monday 9th November 2020

Meeting closed at 3:10pm

Signed:.....CHAIR