



## 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

Monday 13<sup>th</sup> July 2020 at 2pm held remotely

#### **PRESENT:**

R Salmons (Vice Chair in the Chair), J Hodgkins, A Swetman, D Coulson, H Roberts, D Swan, J Friend, S Fox, P Henshaw

#### **13/07/1 APOLOGIES:**

L Gibson, J Vallings, B Dickson, M Lee

The Chair welcomed Cllr Chamberlain on behalf of the Commemoration Working Group to the meeting in respect of the following agenda item brought forward to the start of the meeting.

#### **13/07/7 COMMEMORATION**

Cllr Chamberlain reported the Commemoration Group had met to consider the opportunity to commemorate two Belgian airmen who lost their lives on a training flight that came down in the Burntwood in 1944. Loggerheads Befrienders have confirmed that they would like to purchase and plant a permanent Christmas tree with a plaque in memory of former Councillor Tony McCullagh on the grass by the car wash. The 'Lest we forget soldier' will be sited on the grass adjacent to the car wash in Loggerheads and the beacon from the centenary commemoration of the end of WW1 is already sited there too and maintained by the Pickers 'n' Planters group. Bringing these memorials together in one area of Loggerheads will focus remembrance and it is proposed to widen the brief to include those who have contributed to the community. The Parish holds a licence to plant from Staffordshire County Council to plant flowers and have baskets, the Clerk is checking a Christmas tree with plaques arranged below will comply with the license. On the proposal of Cllr Swan and seconded by Cllr Hodgkins the meeting resolved to recommend to full Council the creation of a memorial area in Loggerheads by the car wash to incorporate these elements with plaques to be added from time to time as appropriate.

The Chair thanked Cllr Chamberlain for his attendance and he left the meeting.

#### **PLANNING**

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

**Application No:** 20/00474/FUL **Applicant:** Mr T & Mrs C Beddow **Application:** First floor rear balcony **Location:** 47 Muckleston Wood Lane, Loggerheads

NO OBJECTION

**Application No:** 15/00202/2CN12 **Applicant:** Elan Homes Ltd **Application** for approval of Construction Method Statement as required by condition 12 of planning permission 15/00202/OUT – to extend working hours **Location:** Land South West of Mucklestone Road, West of Price Close and North of Market Drayton Road

OBJECTION – While the reason for the request is understood the hours stated are unfair to existing residents who have already bought on the development and those living nearby.

**Application No:** 20/00479/AGR **Applicant:** Mr J Edge **Application** Building for additional straw storage 40m x 9m, height to ridgeline 7m. **Location:** Manor House Farm, Park Lane, Ashley

NO OBJECTION

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

**Application No:** 20/00266/FUL **Applicant:** Mr & Mrs P Lawrence **Application:** Detached garage **Location:** Shelmore House, Pinewood Drive, Loggerheads

**Application No:** 20/00324/REM **Applicant:** Mr & Mrs A Rhodes **Application:** Reserve matters application for the appearance, landscaping, layout and scale of proposed detached bungalow (approved p/a 18/00022/OUT) **Location:** The Gables, Gravelly Hill, Ashley

**Application No:** 20/00335/FUL **Applicant:** Mr A Furnival **Application:** Construction of portal frame agricultural building to accommodate dairy cows **Location:** Park House Farm, Park Lane, Ashley

**Application No:** 20/00396/PLD **Applicant:** Mr K Wilson, HLW Farms **Application:** Application for a Lawful Development Certificate for proposed replacement of existing permitted biomass boilers with 6no Oilon 1125kW Ground Source Heat Pumps **Location:** Old Springs Farm, Stoneyford

**Application No:** 20/00222/FUL **Applicant:** Mr A Wright **Application:** Proposed demolition of existing garage and new two storey extension with single storey lean-to rear extension **Location:** 4 Tern Grove, Loggerheads

## FINANCE

### 13/07/2 MINUTES OF THE PREVIOUS MEETING (8<sup>TH</sup> JUNE 2020)

On the proposal of Cllr Coulson and seconded by Cllr Fox the meeting resolved that the minutes of the meeting held on 8<sup>th</sup> June had been approved and were duly signed by Cllr Salmons as a correct record of proceedings.

### 13/07/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/06/2020	Carrera Website Hosting – June 2020	£52.00	BACS
25/07/2020	K Watkins Clerk Salary July 2020	£1,128.16	BACS

25/07/2020	K Watkins – expenses July 2020	£17.50	BACS
02/07/2020	R Latham – June 2020	£167.64	BACS
30/06/2020	P Martin – play area inspection June 2020	£150.00	BACS
16/07/2020	BT – Phone/Internet	£59.99	DD
14/07/2020	LeasePlan – lease of Mini Bus June 2020	£546.60	DD
31/07/2020	Perennial Landscapes Ltd – parish maintenance – July 2020	£646.28	BACS
20/06/2020	Graff Ltd – pink poo spray	£36.75	Card
16/06/2020	St Mary’s School – s137 Grant	£1,000.00	BACS
01/07/2020	S Beardsmore - Tree work at Heath Grove	£420.00	BACS
04/07/2020	I N Fabrications Ltd – 4 x soldier silhouettes	£180.00	BACS
04/07/2020	Autela Payroll Services Ltd – payroll Q1 2020/21	£60.24	BACS

### 13/07/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 30<sup>th</sup> June 2020 was noted together with income from VAT reclaim October to March 2020 of £2,410.95. A further refund of £500.00 will follow.

### 13/07/5 LOCAL GOVERNMENT ASSOCIATION CONSULTATION ON DRAFT CODE OF CONDUCT FOR COUNCILLORS

The meeting was updated the questionnaire circulated to Councillors can be completed by individuals or as a group and is asking if the draft new Code of Conduct was adopted would they be content to sign up to it. The draft is proposing to extend the declaration of interests to all family and associates and for all gifts and hospitality with a value greater than £25.00 to be declared. Otherwise it reflects the existing code of conduct. On the proposal of Cllr Swetman and seconded by Cllr Henshaw the meeting resolved to recommend full Council object to the proposed extension to the declaration of interests as unnecessary and impractical.

### 13/07/6 MINIBUS

The meeting was updated the minibus had been collected by the leasing company on 7<sup>th</sup> July 2020 and a refund of the insurance had been received in the sum of £45.98 to the end of August. The penalty for early termination of the minibus contract is 5 months payments, await to hear whether July will count as one of those months.

### 13/07/8 OPEN SPACE

The meeting was updated the lease for the Burntwood football field is held by the Clerk for signing however confirmation of removal of the covenant is still awaited from HM Land Registry before this can proceed. Further information had been provided to the loan board and a decision is awaited. The meeting considered the fees and rules for the Burntwood Football Field and adjacent open space. The Sports Information Pack, page 4 amended to confirm the ‘keys will be available from the Parish Clerk at the beginning of the season’ and that the ‘Parish Council reserves the right to seek reimbursement (in the order of £50.00-£55.00) from any key holder who fails to return their key’. Also page 2 text in red

- Marking of all pitches with clear white lines in accordance with sports rules and regulations
- Ensuring posts are straight, vertical and painted regularly
- Maintaining playing pitches to provide a good, safe playing surface.

be removed as Loggerheads Football Club will be responsible for these and for the text in red on page 4 to be removed except for the first sentence of paragraph 2 to notify the Council of home fixtures as follows:-

- only scheduled cuts and marking (every other week) will be available. If additional cuts are required it will have to be carried out by Loggerheads Parish Council, this will require 7 days' notice and will incur an extra cost. Clubs will need to contact the parish office for the work to be carried out, subject to availability.
- The club must notify Loggerheads Parish Council of all home fixtures no less than 72hrs before kick-off, failure to inform the Parish Council may result in the facilities not being available. There will be a £ 50.00 call out fee for any club who does not provide the notice period required.

On the proposal of Cllr Coulson and seconded by Cllr Swetman the meeting resolved to recommend these changes to full Council.

Given the current Covid pandemic with guidance evolving daily the meeting resolved to recommend full Council postpone consideration of the fee structure until nearer the time when use of the facilities will commence.

**13/07/9 CORRESPONDENCE AND CLERK'S REPORT**

The meeting was updated the 4 soldiers had been collected from Market Drayton and will be painted by Cllr Swetman before being distributed around the Parish, the Clerk to write to the 3 churches at Hales, Ashley and Mucklestone to advise of the additional soldiers, original soldier to be relocated to Loggerheads, fourth new soldier to be sited in Knighton; a resident at Tadgedale complained about residents putting grass over the fence, Clerk to add in next newsletter; report of a blocked path at Glass House Farm, Hales and Market Drayton Ramblers will check; a sign is up at Bell Orchard play area to confirm it is open but asking users to take precautions given the current pandemic; Hugo Way play area is open subject to social distancing with some swings out of use.

**13/07/10 DATE OF NEXT MEETING**

Monday 10<sup>th</sup> August 2020

Meeting closed at 2.45pm

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