



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 August 2020 at 2pm held remotely

PRESENT:

R Salmons (Vice Chair in the Chair), B Dickson, A Swetman, D Coulson, H Roberts, D Swan, J Friend, S Fox, J Vallings

10/08/1 APOLOGIES:

L Gibson, M Lee, J Hodgkins

PLANNING

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

Application No: 20/00545/COUNOT **Applicant:** Mr & Mrs Lovatt **Application:** Prior approval to Change the use of 3 no. agricultural buildings to provide 3 no. dwellings (Class Q)
Location: Norton Forge Farm, Forge Lane, Norton-in-Hales.

OBJECTION – The development is in open countryside and access is dangerous across the bridge at the River Tern to the village. Parking particularly at school times and traffic is problematic. The site is close to the Devil's Ring & Finger is an English Heritage site reminiscent of the Neolithic period.

Application No: 20/00271/PLD **Applicant:** Mr & Mrs Connor **Application:** Rear single storey orangery extension **Location:** The Red Wood, Pinewood Drive, Loggerheads

NO OBJECTION

Application No: 20/00553/FUL **Applicant:** Mr Andrew Glassey & Mr Mitchell Glassey
Application: Demolition of existing dwelling and outbuildings and construction of replacement dwelling **Location:** Shetland Rise, Top Rock Road, Ashley

NO OBJECTION

Application No: 20/00567/FUL **Applicant:** Dr D Tonge **Application:** One and a half storey side extension and external improvements to existing property **Location:** Fortunes, Chapel Lane, Hook Gate

NO OBJECTION

Application No: 20/00578/FUL **Applicant:** C Hodges, Avocet Roofing & Building
Application: Rear two and single storey extension, external alterations to openings, internal alterations **Location:** 42 Church Road, Ashley

NO OBJECTION

Application No: 20/00594/PLD **Applicant:** Mr & Mrs R Gibson **Application:** Single storey flat roof rear extension **Location:** 5 Hemp Mill Walk, Loggerheads

NO OBJECTION

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

Application No: 20/00083/FUL **Applicant:** Yardley Cross **Application:** Erection of 3 dwelling houses on site of existing 2 no. Green & Acorn Bungalows (resubmission of 19/00063/FUL) **Location:** Green Bungalow & Acorns Bungalow, Newcastle Road, Loggerheads

(iii) The meeting received updates on the following applications:

Application No: 20/02060/OUT **Applicant:** Geolane Company Ltd **Application:** Outline application for the erection of up to ten dwellings (all matters reserved) **Location:** Land west of London Road, Irelands Cross

The applicant is seeking confirmation that planning permission granted in 2016 remains valid and new plans propose 5 entrances to join the B5026.

Application No: 20/00158/REM **Applicant:** Plant Developments Ltd **Application:** Construction of 44 bungalows **Location:** Land off Eccleshall Road, Loggerheads

A resident has written to Borough Councillors and Officers pointing out the disregard for National Planning Guidance on a buffer zone close to Ancient Woodland on this development and the potential illegality of this planning permission. The matter is due to be considered at the Planning Committee meeting on 18th August.

FINANCE

10/08/2 MINUTES OF THE PREVIOUS MEETING (13TH JULY 2020)

On the proposal of Cllr Coulson and seconded by Cllr Roberts the meeting resolved that the minutes of the meeting held on 13th July had been approved and were duly signed by Cllr Salmons as a correct record of proceedings.

10/08/3 INVOICES AND PAYMENTS FOR CONSIDERATION

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

Date	Details	Amount	Approved
15/07/2020	Carrera Website Hosting – July 2020	£52.00	BACS
25/08/2020	K Watkins Clerk Salary August 2020	£1,128.16	BACS
25/08/2020	K Watkins – expenses August 2020	£4.50	BACS
02/08/2020	R Latham – July 2020	£142.24	BACS

31/07/2020	P Martin – play area inspection July 2020	£220.00	BACS
16/08/2020	BT – Phone/Internet	£59.99	DD
31/08/2020	Perennial Landscapes Ltd – parish maintenance – August 2020	£646.28	BACS

10/08/4 INCOME AND EXPENDITURE ACCOUNT

An up-dated income and expenditure account for the month ending 31st July 2020 was noted and the meeting was updated a statement reconciliation had been undertaken by Cllr Gibson from March to date with no issues identified.

10/08/5 INCOME

Income of £500.00 as part of VAT claim for October to March 2020; Came & Company credit for minibus insurance £45.98; LeasePlan credit for part of July for bus return £423.17; sale of 2 Heritage books £10 was noted.

08/10/6 AUDIT – EXTERNAL AUDIT 19/20 & OPTIONS FOR INTERNAL AUDIT FOR 20/21

The meeting was updated the external auditor had given an unqualified opinion following the external audit. The meeting was reminded the internal auditor has now retired and a new one will need to be found ahead of next year's audit. Whitmore Parish Council had written to suggest the option of checking each other's accounts. The meeting resolved to recommend full Council wait until next year to see if a new auditor can be found or to make a reciprocal arrangement.

10/08/7 WEBSITE ACCESSIBILITY

The meeting considered the accessibility statement that is required for the website from September. The website provider has checked the site from a technical perspective and published documents are compliant, some photographs need replacing. On the proposal of Cllr Swetman and seconded by Cllr Coulson the meeting resolved to recommend the accessibility statement to full Council.

10/08/8 PLAY AREAS

The meeting was updated on the requirement for wood to repair the back of the bus shelter at Knighton and wooden posts at Bell Orchard at a cost of £102.01 inc VAT, more bark at all play areas, the Clerk is testing bark from Hales Saws at a cost of £162.30 inc VAT for Almington and Knighton. If this is suitable further bark will need to be ordered for Bell Orchard and Tadgeale at a cost of £600. The Council's weekly playground inspector will carry out the repairs and spread the bark, the cost to be calculated based on his time. The annual play areas inspection had been booked for August at a cost of £68.50 plus VAT for each of the 4 play areas and on the proposal of Cllr Coulson and seconded by Cllr Swetman the meeting resolved to recommend these requirements to full Council.

10/08/9 BIN REPLACEMENT PROGRAMME

The meeting considered the further replacement of 2 or 3 old and worn rubbish/poo bins in the parish and a quote of £420.00 had been received from NuLBC for 2 bins. On the proposal of Cllr Swetman and seconded by Cllr Roberts the meeting resolved to recommend the replacement of 4 rubbish/poo bins to full Council.

10/08/10 TELEPHONE BOX LOGGERHEADS

The meeting considered the opportunity to adopt the telephone box in Loggerheads as part of the memorial space for £1.00. The phone is currently operative with 3 broken glass panels and

is in need of painting. On the proposal of Cllr Vallings and seconded by Cllr Coulson the meeting resolved to recommend that BT be asked to maintain the phone box to a better standard.

10/08/11 OPEN SPACE - UPDATE ON BURNTWOOD FOOTBALL FIELD, TINKERS LANE & BENNION WAY

The meeting was updated the application for a loan of £30,000.00 for the provision of facilities at the Burntwood had been approved. Land Registry had written regarding the covenant for the Burntwood Residents Community Association and the Clerk had reviewed the Parish minutes archive finding records in 1986 that seem to clarify what happened and these have been scanned to Land Registry to hopefully resolve this issue. In the meantime the existing lease continues and the new lease is signed, witnessed and ready to implement as soon as this covenant is resolved. The Football Club is going to provide a timetable of works to be undertaken. A resident has enquired about using the site to deliver personal training sessions and will be charged a nominal £5 per session and review once the facilities are installed.

Tinkers Lane is overgrown and a quote is being sought to clear as per the job in March this year at a cost of £370.00. On the proposal of Cllr Swetman and seconded by Cllr Fox the meeting resolved to recommend full Council proceed if the quote is £370.00 or less. Bennion Way needs cutting back too and local Cllrs will be invited to help.

10/08/12 DOUGLAS MACMILLAN HOSPICE REQUEST FOR DONATION

The meeting considered a request from Douglas Macmillan Hospice for a donation and on the proposal of Cllr Vallings and seconded by Cllr Roberts the meeting resolved to recommend a donation of £100.00 to full Council.

10/08/13 CORRESPONDENCE AND CLERK'S REPORT

The meeting was updated NALC had confirmed legislation had been passed enabling remote Council meetings to continue until May 2021 and the requirement for an Annual Parish Meeting had been removed from 2020. The advice is to continue with remote meetings and this was endorsed as the best way forward at the moment. The next community newsletter was due in August. The last newsletter in May was delivered electronically only via the website, Facebook and via the schools. Given the continuing pandemic it is proposed that the next issue be shared electronically in September with reversion to paper distribution as well when circumstances allow. This will be recommended to full Council. Keep Britain Tidy has written advising they will hold their tidy up across the country between 1st and 25th September and the Clerk will liaise with the schools.

A strip of land adjacent to Knighton Village Hall which historically has been used to access the side of Knighton Village Hall has been blocked off. On the proposal of Cllr Friend and seconded by Cllr Swetman the meeting resolved to refer the matter to full Council to consider if this land could be registered as an Asset of Community Value and to review the details of the lease.

08/1014 DATE OF NEXT MEETING

Monday 14th September 2020

Meeting closed at 3.25pm

Signed:.....CHAIR