



LOGGERHEADS PARISH COUNCIL

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

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FINANCE COMMITTEE

AGENDA

Monday 12th April 2021 at 2pm

The meeting is being held by Zoom: To join

<https://us02web.zoom.us/j/2906266099?pwd=L1M5YUVVWTGxVcUU0NmdkS1paL2lpdz09>

Meeting ID: 290 626 6099

Passcode: 247233

PLANNING

(i) To consider the following applications (and any others that arrive at the Parish Council office between date agenda set and date of meeting):

Application No: 21/00278/FUL **Applicant:** Mr Andrew Glassey & Mr Mitchell Glassey
Application: Demolition of existing cattery and dwelling and construction of 2 new dwellings
Location: Shetland Rise, Top Rock Road, Ashley

Application No: 21/00177/FUL **Applicant:** Not known **Application:** Part single storey/part two storey rear extension **Location:** 3 Queen Margaret's Road, Loggerheads

Application No: 21/00327/FUL **Applicant:** Verve Shrewsbury Ltd **Application:** Application for variation of condition 5, 6, 9, 17, 18 and 19 of planning permission 17/01001/FUL to remove prior to commencement of development aspect of each condition **Location:** Land To The North East Of Eccleshall Road South East Of Pinewood Road And North West Of Lower Road, Hook Gate

(ii) To note the following applications have been permitted by NuLBC:

Application No: 21/00091/FUL **Applicant:** Mr & Mrs D Harty **Application:** Front extension to existing garage to form specialist car bay **Location:** Heath House, Newcastle Road, Loggerheads

Application No: 20/01110/FUL **Applicant:** Mr & Mrs Lovatt **Application:** Demolition of existing barns and replacement with one new dwelling **Location:** Forge Farm, Forge Lane, Norton-in-Hales

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

(iii) To note the following application has been refused by NuLBC:

Application No: 21/00095/OUT **Applicant:** Mr B Huckstepp **Application:** Erection of a two storey affordable home for a single family and the formation of a new vehicular access in to the site **Location:** The Villa, Birks Drive, Ashley Heath

FINANCE

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING (8TH MARCH 2021)

3. INVOICES AND PAYMENTS FOR CONSIDERATION

Date	Details	Amount	Approved
15/04/2021	Carrera Website Hosting – March 2021	£52.00	BACS
25/04/2021	K Watkins Clerk Salary April 2021	£1,169.16	BACS
25/04/2021	K Watkins – mileage April	£8.10	BACS
31/03/2021	R Latham – March 2021	£130.32	BACS
31/03/2021	P Martin – play area inspection March 2021	£300.00	BACS
16/04/2021	BT – Phone/Internet April 2021	£59.99	DD
01/04/2021	SPCA – subscription	£553.00	BACS
25/02/2021	Starboard Systems Ltd- software license	£345.60	BACS
14/04/2021	Leaseplan UK Ltd – early termination payment	£2733.00	BACS
17/03/2021	Direct 365 – soap dispensers for Burntwood containers	£47.47	Card
18/03/2021	Direct 365 – hand towel dispensers for Burntwood containers	£72.67	Card
18/03/2021	Must have ides – toilet equipment Burntwood	£32.97	Card
27/03/2021	Direct 365 – hand sanitiser dispensers Burntwood	£44.68	Card
28/03/2021	Autela Payroll Services Ltd – payroll 4 th quarter	£73.92	BACS
30/03/2021	T Lowe – Painting Hales Club (Section 137)	£664.67	BACS

4. INCOME AND EXPENDITURE ACCOUNT

To consider an up-dated income and expenditure account for the month ending 31st March 2021.

5. INCOME

To note the interest received for 2020 on the Leek Building Society account of £37.13.

6. BANK RECONCILIATION

To receive an update on bank reconciliation.

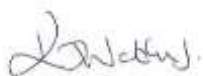
7. LOGGERHEADS VOLUNTARY CAR SCHEME

To consider recognition of the work of the Co-ordinator and an update on the scheme.

8. INFORMATION COMMISSIONER DATA PROTECTION FEE

To consider the renewal of the annual data protection fee of £40.00.

- 9. ASSET REGISTER, RISK ASSESSMENT, STANDING ORDERS, FINANCIAL REGULATIONS FOR 2021/22**
To adopt these documents for 2021/22, noting changes to the Asset Register and Risk Assessment, no changes to Standing Orders and Financial Regulations.
- 10. LOCAL GOVERNMENT ASSOCIATION MODEL COUNCILLOR CODE OF CONDUCT 2020**
To consider the adoption of the LGA Model Councillor Code of Conduct.
- 11. INTERNET BANKING**
To re-authorise the Councils use of internet banking.
- 12. UPDATE ON BURNTWOOD PROJECT**
To consider the need for consumables for the containers; additional stone to secure a safe path at the rear of the containers; agreements and charging for Loggerheads Football Club and agreements for other Groups.
- 13. UPDATE ON MARKET DRAYTON ROAD LEASE**
To consider an update on the lease for Market Drayton Road and the next steps.
- 14. UPDATE ON MINIBUS EARLY TERMINATION PAYMENT**
To consider an update on the early termination payment.
- 15. MEETINGS FOR MAY**
To consider holding the May Annual Meeting before the legislation allowing remote meetings ends on 7 May 2021, the cancellation of the May Finance Committee and the Annual Parish Meeting in June 2021.
- 16. CORRESPONDENCE AND CLERK'S REPORT**
To receive an update on any matters arising from minutes of previous meetings of Finance and the full Council and that may have arisen between date the agenda was set and date of this meeting.
- 17. DATE OF NEXT MEETING**
Monday 10th May 2021 subject to agenda item 15.



CLERK TO THE COUNCIL

Date 6th April 2021