



LOGGERHEADS PARISH COUNCIL

Loggerheads Community Fire Station
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Monday 19th April 2021

(Immediately following the Planning Committee meeting at 1900hrs)

The meeting is being held remotely by Zoom: To join click

<https://us02web.zoom.us/j/2906266099?pwd=L1M5YUVVWTGxVcUU0NmDkS1paL2lpdz09>

Meeting ID: 290 626 6099

Passcode: 247233

One tap mobile

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A G E N D A

All present will be requested to mute mobile phones and similar appliances

A Minute's silence for HRH Duke of Edinburgh

PUBLIC QUESTION TIME (MAXIMUM 15 MINS)

1. APOLOGIES

To receive any apologies for absence.

2. DECLARATIONS OF PECUNIARY INTEREST

2.1 Councillors are reminded of the need to update their register of interests.

2.2 To declare any personal pecuniary interests in items on the Agenda and their nature.

2.3 To declare any prejudicial interests in items on the Agenda and their nature (Councillors with such interests must leave the room for the relevant items).

3. 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

Application No: 21/00100/FUL **Applicant:** Mr & Mrs A Noonan **Application:** Variation of condition 4 (restriction of use of menage to private use by the occupants and their family) to extend the use to selected neighbours **Location:** 197 Lower Road, Ashley

Application No: 21/00104/FUL **Applicant:** Mr & Mrs P Bailey **Application:** Demolition of existing house and garage and erection of new detached dwelling **Location:** 40 Acres, Mucklestone Wood Lane, 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

4. MINUTES OF PREVIOUS MEETING

To consider the approval of the Minutes of the meeting held on Monday 15th March 2021.

5. MATTERS ARISING FROM THE MINUTES

To receive an update on actions arising from the previous meeting.

6. REPORTS

- 6.1 County Councillor's Report
- 6.2 Borough Councillors' Reports

7. FINANCIAL MATTERS
(i) ACCOUNTS FOR APPROVAL

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
31/03/2021	Total Construction & Scaffolding Ltd – Hales Club (section 137)	£630.00	BACS

(ii) INCOME AND EXPENDITURE ACCOUNT

To consider an up-dated income and expenditure account for the month ending 31st March 2021. To note the interest received for 2020 on the Leek Building Society account of £37.13, wayleave from Western Power of £15.33 and VAT reclaim for October 2020 to March 2021 of £1990.89.

(iii) LOGGERHEADS VOLUNTARY CAR SCHEME

To consider the recommendation of the Finance Committee to recognise the work of the Co-ordinator.

(iv) INFORMATION COMMISSIONER DATA PROTECTION FEE

To consider the recommendation of the Finance Committee to renew the annual data protection fee at £40.00.

(v) ASSET REGISTER, RISK ASSESSMENT, STANDING ORDERS, FINANCIAL REGULATIONS FOR 2021/22

To consider the recommendation of the Finance Committee to adopt these documents for 2021/22, noting changes to the Asset Register and Risk Assessment, no changes to Standing Orders and Financial Regulations.

(vi) LOCAL GOVERNMENT ASSOCIATION MODEL COUNCILLOR CODE OF CONDUCT 2020

To consider the recommendation of the Finance Committee to the adopt the LGA Model Councillor Code of Conduct.

(vii) INTERNET BANKING

To consider the recommendation of the Finance Committee to re-authorise the Council's use of internet banking.

(viii) UPDATE ON BURNTWOOD PROJECT

To consider the recommendation of the Finance Committee with respect to additional stone to secure a safe path at the rear of the containers; painting of the containers using vandal proof paint; agreements and charging for Loggerheads Football Club and agreements for other Groups.

(ix) UPDATE ON MARKET DRAYTON ROAD LEASE

To consider the recommendation of the Finance Committee with respect to setting up a Working Group to consider the details of the lease for Market Drayton Road and the next steps.

(x) UPDATE ON MINIBUS EARLY TERMINATION PAYMENT

To note an update on the early termination payment.

(xi) PROVISION OF DEFIBRILLATORS IN KNIGHTON AND MUCKLESTONE

To consider the recommendation of the Finance Committee with respect to defibrillators in Knighton and at St Marys School Mucklestone provided by Loggerheads First Responders.

(xiii) MEETINGS FOR MAY

To consider the recommendation of the Finance Committee with respect to holding the May Annual Meeting on Wednesday 5th May before the legislation allowing remote meetings ends on 7th May 2021, the cancellation of the May Finance Committee and the Annual Parish Meeting on 28th June 2021.

8. ANNUAL GOVERNANCE STATEMENT

To approve the Annual Governance Statement for 2020/21.

9. ROAD SAFETY IN LOGGERHEADS

To consider an approach to improving road safety in Loggerheads.

10. 30 YEARS SERVICE

To recognise the achievement of 30 years' service for Councillor's Claydon and Sedgley.

11. UPDATE FROM OUTSIDE BODIES

To receive any updates from outside bodies.

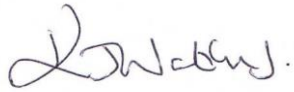
12. CORRESPONDENCE

To receive a summary of correspondence received at the Parish Council office between 16th March 2021 and 19th April 2021.

13. MATTERS REQUIRING ATTENTION WITHIN THE PARISH

To receive information on any matters that need to be attended to within the villages of the Parish.

14. DATE OF NEXT MEETINGS
(subject to agenda item 7(xiii))



CLERK TO THE COUNCIL

Date: 12th April 2021