Loggerheads Parish Council
Loggerheads Community Fire Station
Market Drayton Road
Loggerheads
Market Drayton
Shropshire
TF9 4EZ

T: 01630 673426
W: www.loggerheadsparishcouncil.co.uk

In attendance: Cllrs Beales, Brown, Butterworth, Coulson, Fox, Henshaw, Hodgkins, Lee, Love, Roberts, Sedgley, Sheard, Swan, Swetman, Tomson and Wellard

MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 19TH JUNE 2023

1. To receive and consider apologies for absence

   Apologies were received from Cllrs Barber, Gibson and Swinnerton.

2. To note declarations of Members' interests

   There were no declarations of Members' interests.

3. To approve and sign the minutes of the previous meeting held on Monday 15th May 2023

   Resolved: To sign the minutes of the previous meeting as a true and accurate record.

4. Public Question Time
   A period of 15 minutes for Members of the Public to ask questions or submit comments

   Two residents of The Burntwood Estate raised concerns in relation to a planning application, 23/00431/COU, to convert a residential property at Pheasant Walk into a Children's Home. Residents are not concerned about living amongst a care facility, but the following issues: -

   - Property margins of a private company.
   - Increased risk of nuisance and through traffic.
   - The Burntwood being an unsuitable location for runaways.
   - Covenants stipulating those properties are not to be used for commercial activity.

   This application is discussed under agenda item 8(b)(i).

5. To note the year-to-date financial position for the Parish Council

   Noted

6. To note, consider and approve payments to the value of £5,050.76 as shown in the attached report.

   An invoice in the amount of £266.10 relating to the Internal Audit was submitted to the Council on the day of the meeting. Therefore, the revised total for approval was £5,316.86

Resolved: That the spend of £5,316.86 is approved.

7. To consider matters relating to the Emerging Draft Local Plan

The Chair informed the meeting that abovementioned document has now been proposed for public consultation between 19th June – 14th August, and Councillors are asked to submit thoughts to the Clerk as soon as practicable.

It was proposed to establish a Task and Finish Group to assist with compiling a formal response by the Parish Council.

Resolved: To establish a Task and Finish Group to assist with compiling a formal response by the Parish Council to the Draft Emerging Local Plan.

8. To receive updates from Chairs of Committees: -

a. Finance and General Purposes Committee
Chair: Cllr M. Lee Vice Chair: Cllr D. Coulson

i. To receive, consider, note and approve the Internal Audit Report for 2022 – 23

Resolved: To approve the Internal Audit Report for 2022 – 23

ii. To receive, consider, note and approve the Annual Governance and Accountability Return for 2022 – 23

Resolved: To approve the Annual Governance and Accountability Return for 2022 – 23

b. Planning and Environment Committee
Chair: Cllr D. Coulson Vice Chair: Cllr H. Roberts

i. To consider planning applications not having been reviewed by Planning and Environment Committee

Application No: 23/00446/FUL
Proposal: Replace rear extension with two storey rear extension
Location: The Cottage 96 Chapel Lane Ashley

Resolved: To make no objection nor submit any comment.

Application No: 23/00431/COU
Proposal: Change of use from C3 dwelling to C2 residential care home (for 3No. children), including alterations to existing hardstanding area
Location: 3 Pheasant Walk Loggerheads Market Drayton

Resolved: To submit comments regarding the abovementioned application which express concern for the geographical nature, overriding legal matters and represent the views of the local community.

ii. To note the following applications having been decided by NuLBC: -

Application No: 22/00978/DOB
Proposal: Application for the modification or discharge of planning

obligations made under Section 106 of the Town and Country Planning Act relating to Section 106 Agreement dated 23rd August 2018 (17/00067/DEEM4)

Location Land South of Market Drayton Road, Market Drayton Road Loggerheads Newcastle Under Lyme TF9 4BT

Decision: **Approved**

Application No: 23/00318/FUL
Proposal: Erection of self-contained granny annexe
Location: Castle Hill 63 Mucklestone Road Market Drayton Shropshire TF9 4DW
Decision: **Permitted**

Application No: 23/00234/FUL
Proposal: Conversion of existing barn into 3 no dwellings, one for residential dwelling use, two for holiday let use. The proposals involve the careful modification and restoration of a building in the curtilage of a listed building, Manor House Farm.
Location: Manor House Farm Park Lane Ashley
Decision: **Permitted**

Noted

Application No: 22/01098/LBC
Proposal: The careful modification and restoration of a building in the curtilage of a listed building
Location: Manor House Farm Park Lane Ashley
Decision: **Listed Building Consent**

Noted

c. Personnel Committee
Chair: Cllr A. Swetman Vice Chair: Cllr D. Swan

NONE

9. To consider the following Member items: -

a. That Loggerheads Parish Council request that NuLBC gift land on Hugo Way, along with the play equipment and the S106 monies they have received – £81,000 – as shown in green on the document titled Area 19 Loggerheads NBC Grass Cutting. The Parish Council will maintain the play area and land in perpetuity **– Cllr Coulson**

Resolved: To request that Newcastle-under-Lyme Borough Council transfer land on Hugo Way to the Parish Council, along with the corresponding £81,000 S106 monies for redevelopment of the Play Area and adjoining land.

b. That Loggerheads Parish Council request NuLBC to pass responsibility for maintenance of all areas shown in green on the document titled Area 19 Loggerheads NBC Grass cutting, and pay the Parish Council any available for funds for a 3-year period **– Cllr Coulson**

Resolved: To request that Newcastle-under-Lyme Borough Council permit the Parish Council to undertake grounds maintenance operations, if not transfer said land to the Parish Council.

10. To receive reports from Staffordshire County Council, Newcastle-under-Lyme Borough Council and Staffordshire Police

a. Staffordshire County Council

John Henderson, Chief Officer, will soon be officially departing the County Council. Pat Flaherty, the new Chief Officer, is progressing through the handover and is looking forward to advancing the work of the County Council using new and more innovative methods.

A piece of work undertaken by Trading Standards has shown a rise in fines being issues for car parking offences across the County. Highway maintenance is generating a significant amount of information from residents surrounding what they believe the priority issues to be among highways defects. The County Council received an additional £4.45m of funding from Central Government to support this being actioned. The Council has altered its strategy in relation to pathway repairs because timely repairs are now considered something which residents should expect to see more of. To date there have been 346 potholes repaired, 210 new reports and 28 gullies have been jetted out.

County-wide initiatives to improve both capability and attainment levels in mathematics are generating positive results.

It is hoped that progress surrounding the day-to-day management of Loggerheads Library can be seen before the end of June, if not documents signed.

b. Newcastle-under-Lyme Borough Council

The Borough Council held its Annual Council Meeting on Wednesday 17th May 2023 whereby Cllr Barry Panter was named Deputy Mayor-elect for the year 2023/24.

A planning application to erect a veranda at 43 Mucklestone Wood Lane has been questioned by the Interim Head of Planning, and further clarification sought around aspects of the application. It was also noted that planning application 22/00724/FUL to allow a Dog Training Area at Napley has been permitted in accordance with the application.

Complaints have been received concerning the potential withdrawal of refuse collections along unadopted roads. It has been confirmed by the Borough Council there are no such plans for this to happen.

Complaints have been received concerning speeding and reckless driving along Eccleshall Road. Recently a car was witnessed attempting to overtake a tractor, bouncing off the larger rear wheels and could have been responsible for serious injuries or worse to a nearby pedestrian.

In some good relating to the Draft Emerging Local Plan Consultation, housing figures for Loggerheads Parish have been fixed at 500, which will include those currently being built as well as other with planning permission not yet built. A drop-in Consultation event is scheduled to be held 17:00 – 19:00, 5th July at Oddfellows Hall in Ashley and Borough Councillors are urging local residents to engage in this event to ensure the Local Plan is as representative as possible.

c. Staffordshire Police

Localised data has recorded the following incidents: -

- Two incidents of road traffic collisions, with no injuries.
- One Incident of burglary involving a tractor and trailer in Peatswood. CCTV has been passed to West Mercia Police.
- One incident of criminal damage to Hugo Meynell during half term
- Three incidents of anti-social behaviour with youths loitering in the bus shelters, and setting fires in The Burntwood
- One incident of theft from building site at Market Drayton Road
- Two incidents of speeding on Eccleshall Road which have been referred to the Road Crime Time to identify if resource can be allocated to deal with this increasing issue.

11. To receive updates from Members having attended external meetings

NONE

12. To identify additional training needs within the Council

Cllrs Roberts Tomson want to undertake Planning training.

Cllr Swetman is still wanting to undertake Finance training.

13. To note the dates of **Loggerheads Parish Council** meetings for 2023: -

Planning and Environment Committee	7pm, Monday 3rd July 2023 at Loggerheads Community Fire Station
Finance and General Purposes Committee	7pm, Monday 10th July 2023 at Loggerheads Community Fire Station
Full Council	7pm, Monday 17th July 2023 at Loggerheads Community Fire Station

Noted

Chair: Cllr A. Swetman
Clerk: B. Minshall

Close of Meeting: 20:17pm

Signed…….

Loggerheads Parish Council
Loggerheads Community Fire Station
Market Drayton Road
Loggerheads
Market Drayton
Shropshire
TF9 4EZ

T: 01630 673426
W: www.loggerheadsparishcouncil.co.uk

In attendance: Cllrs Beales, Butterworth, Coulson, Fox, Henshaw, Hodgkins, Lee, Love, Roberts, Sheard, Swan, Swetman, Swinnerton, Tomson and Wellard

MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON MONDAY 15TH MAY 2023

1. To elect a Chair of the Parish Council for 2023 – 24

   Resolved: To elect Cllr Swetman as Chair of the Council for 2023 – 24

2. To elect a Vice Chair of the Parish Council for 2023 – 24

   Prior to a vote being taken, Cllr Swetman thanked Cllr Coulson for his knowledge, support and tireless effort over the last twelve months.

   Resolved: To elect Cllr Coulson as Vice Chair Council for 2023 – 24

3. To receive and consider apologies for absence

   Apologies were received from Cllrs Brown, Gibson and Sedgley

4. To note declarations of Members' interests

   There were no declarations of Members' interests.

5. To approve and sign the minutes of the previous meeting held on Monday 17th April 2023

   Resolved: To sign the minutes of the previous meeting as a true and accurate record

6. Public Question Time

   A period of 15 minutes for Members of the Public to ask questions or submit comments

   Any members of the public wishing to participate in public participation during the meeting should email loggerheadspc@btconnect.com before **9am** on **Monday 15th May 2023** providing their name, email address and an indication of the subject of their question or comment.

   A resident of Loggerheads brought to the attention of the Parish Council an upcoming Dog Show, and it was asked whether the Council would consider publicising this local event. Further to this it was mentioned that plans are being developed to hold an event in July which is intended to recognise the Coronation of King Charles III, and will involve

the crowning of a young King and Queen following nominations from local children. It was also mentioned that Members of the Public are willing to assist the Council should it wish to undertake more events, or to elaborate on those things which it does do. Finally, it was stated that the residents want a stronger relationship with the Council and Councillors.

7. To consider and approve the following governance documents: -

- Code of Conduct
- Communications Strategy
- Complaints Procedure
- Co-Option Policy
- Data Protection Policy
- Data Retention Policy
- Equality and Diversity Policy
- GDPR Privacy Notice
- Financial Regulations
- Health and Safety Policy
- Protocol to Mark the Death of Senior Figure
- Recruitment Policy
- Reserves Policy
- S137 Grants Policy
- Safeguarding Policy
- Social Media Policy
- Standing Orders
- **Terms of Reference**
- **Training and Development Policy**
- **Volunteer Policy**

Resolved: To reaffirm the existing governance documents.

It was requested that the Financial Regulations and Reserves Policy are raised at the next meeting of Finance and General Purposes Committee for any potential amendments.

Resolved: To adopt the Terms of Reference.

Resolved: To adopt the Training and Development Policy

Resolved: To adopt the Volunteer Policy

8. To consider the approval of nominations to existing Committees

Resolved: To approve the nominations as set out in the attached document

9. To consider and approve representations on Outside Bodies

Ashley Memorial Hall	**Cllr Deb Wellard**
Hales and District Club	**Cllr Barber**
	Cllr Swinnerton
Helicopter Noise Liaison Group	**Cllr Swetman**
Knighton Village Hall	**Cllr Sedgley**
Loggerheads Allotments Association	**Cllr Henshaw**
Loggerheads Library	**Cllr Beales**

Resolved: To appoint the abovenamed Members to represent the interests of the Parish Council on Outside Bodies

10. External Support Services: -

    a. To approve Staffordshire County Council for legal support

    Resolved: To approve Staffordshire County Council for legal support

    b. To approve Autela Payroll Services for financial and accountancy support

    Resolved: To approve Autela Payroll Services for financial and accountancy support

11. To note, consider and approve payments to the value of £2,819.71 as shown in the attached report

    Resolved: To approve the spend of £2,819.71

12. To receive updates from Chairs of Committees

    a. Finance and General Purposes Committee
    Chair: Cllr M. Lee Vice Chair: Cllr D. Coulson

    NONE

    b. Planning and Environment Committee
    Chair: Cllr D. Coulson Vice Chair: Cllr H. Roberts

    i. To consider planning applications not having been considered by the Planning and Environment Committee

    Application No: 23/00254/FUL
    Proposal: Two storey side/front extension with balcony at first floor level
    Location: 127 Jug Bank Ashley Market Drayton Shropshire TF9 4NJ

    Resolved: To make no objection nor submit any comment.

    Application No: 23/00304/PLD
    Proposal: Wrap around rear dormer loft conversion
    Location: 43 Mucklestone Wood Lane Loggerheads Market Drayton Shropshire TF9 4ED

    Resolved: To make no objection nor submit any comment.

    Application No: 23/00318/FUL
    Proposal: Erection of self-contained granny annexe
    Location: Castle Hill 63 Mucklestone Road Market Drayton Shropshire TF9 4DW

    Resolved: To make no objection nor submit any comment.

    Application No: 23/00330/FUL
    Proposal: Variation of condition 2 of planning permission 21/00975/FUL to include the pump station access layout.

Location: Tadgedale Quarry Mucklestone Road Loggerheads Market Drayton Shropshire TF9 4DJ

Resolved: To make no objection nor submit any comment.

Application No: 23/00356/FUL
Proposal: Internal Alterations, Front Extension and Build Over, Alterations to external materials of Dwelling
Location: Bowgate Birks Drive Ashley Heath Market Drayton Shropshire TF9 4PQ

Resolved: To make no objection nor submit any comment.

ii. To note the following applications having been approved by NuLBC

Application No: 23/00083/REM
Proposal: Approval of Reserved Matters (access, layout, scale, appearance and landscaping) for the development of 3No dwellings, pursuant to planning permission Approval of Reserved Matters (access, layout, scale, appearance and landscaping) for the development of 3No dwellings, pursuant to planning permission 21/00770/OUT
Location: Land adjacent To 14 Tadgedale Avenue Loggerheads Market Drayton Shropshire TF9 4DD
Decision: **Permitted**

Noted

Application No: 23/00086/FUL
Proposal: Replacement of front extension with new brick built extension
Location: 21 Birch Rise Loggerheads Market Drayton Shropshire TF9 4PZ
Decision: **Permitted**

Noted

Application No: 23/00176/FUL
Proposal: Retention of two temporary static caravans used as agricultural workers dwellings
Location: Willoughbridge Lodge Farm Willoughbridge Lane Willoughbridge Market Drayton Shropshire TF9 4JL
Decision: **Permitted**

Noted

Application No: 23/00202/AGR
Proposal: Construction of a new building for the housing of livestock.
Location: Land Near Studley Farm Church Lane Mucklestone Market Drayton Shropshire TF9 4DN
Decision: **Permitted**

Noted

c. Personnel Committee

Chair: Cllr A. Swetman Vice Chair: Cllr D. Swan

NONE

13. To consider the following Member items: -

    a. Heath Grove **– Cllr Henshaw**

    Cllrs Henshaw and Coulson visited Heath Grove to inspect a self-made cycle track which keeps falling into a state of disrepair, and is periodically maintained by users. Recently, complaints from residents have alluded to the track posing a significant safety risk to pedestrians, vehicles and those cyclists themselves.

    At present there are two potential options for managing the situation – one is to enact a by-law stating that cycling is no longer accepted inside Heath Grove; or, to identify an alternative site whereby a safer, more secure and more suitable facility could be installed to promote cycling as an organised leisure activity.

    It was requested this be raised at the next meeting of Planning and Environment Committee for further review.

14. To receive reports from Staffordshire County Council, Newcastle-under-Lyme Borough Council and Staffordshire Police

    a. Staffordshire County Council

    The next Full Council meeting of the County Council is scheduled to be held on 18th May.

    Councillor community Fund is now 'Live' and can be found on the SCC website to support community projects directly. The new period of DHP Councillor funding is also 'live'.

    Rock lane, Chestnut Road and Mucklestone Road are being put forward for possible pothole Patching schemes which hopefully will be rolled out over the Summer as part of the extra £5m to tackle some of the backlog of potholes; on top of the extra £30m that the Council have put in. The transformation of Highways continues at pace with more focus on quality and value for money of repairs. Bringing inspectors back in house to improve the communications link with our contractors.

    Covid-19 figures remain at around 250 – 300 people per 100,000; but the good news is because of the success of the previous vaccination programmes mortality rates have not been high, and has not overloaded the NHS from residents requiring hospital intervention. Round 4 of the Covid-19 vaccinations is now being rolled out to the elderly and those at greater risk.

    This week marks the start of Fostering Fortnight, a chance to promote the vital impact that carers make in the lives of some of the most vulnerable children and young people

    - With more than 1,300 children in care, there is an urgent need for more people to come forward
    - If you join the fostering family, you are provided with all the training and support you need so you can concentrate on caring for your children.

Finally, Cabinet approved the Joint Draft Mental Health Strategy with the Integrated Care Board for the period of 2023 – 2028. "Good Mental Health In Staffordshire" takes into account recent national changes and the true impact of the effects of Covid-19 on people's mental health and wellbeing. Mental health services in Staffordshire and related to local strategies. The strategies set out 6 main outcomes including equal access to care, timeliness of responses, support in the community and more integrated quality services for young people to achieve independence in adulthood.

b. Newcastle-under-Lyme Borough Council

There next Full Council of the Borough Council is scheduled to be held on 17th May – it is at this meeting that Cllr Barry Panter will be proposed at the new Deputy Mayor Elect.

Otherwise, there was no report from the Borough Council.

c. Staffordshire Police

There was no report from Staffordshire Police.

15. To consider the frequency of meetings for 2023 – 2024

It was suggested that meetings of the Planning and Environment Committee be reviewed to ascertain whether or not this remains a standalone Committee on the current schedule, whether it moves to be something more ad hoc or it is amalgamated into Finance and General Purposes Committee.

The preference was that it moved to be something more ad hoc.

16. To note the dates of all **Loggerheads Parish Council** meetings for 2023 – 24

Subject to any amended dates surrounding the Planning and Environment Committee, the proposed was predominantly accepted.

Noted

17. To note the dates of **Loggerheads Parish Council** meetings for June 2023: -

Planning and Environment Committee	7pm, Monday 5th June 2023 at Loggerheads Community Fire Station

Noted

Personnel Committee	**7:30pm**, Monday 5th June 2023 at Loggerheads Community Fire Station

Noted

Finance and General Purposes Committee	7pm, Monday 12th June 2023 at Loggerheads Community Fire Station

Noted

Full Council 7pm, Monday 19th June 2023 at Loggerheads Community Fire Station

Noted

Chair: Cllr
Clerk: B. Minshall

Close of Meeting: 19:47pm

Signed…….

COUNCIL TERMS OF REFERENCE

Approved by Council:

Planned for review:

Members of the Authority	Quorum
19	7

Annual Parish Council meeting is held in May, and then Council will meet every third Monday of the month in accordance with the Annual calendar of meetings.

The Parish Council has full authority for all functions, duties and responsibility, but may delegate certain decisions to a committee, or to an officer. It cannot legally delegate such decisions to an individual Councillor. Certain decisions are reserved to Council either by legislation or the choice of the Council.

	Function	Delegation
General Governance		
1.	Adoption and amendment of any strategies and policies.	None generally, but to receive advice from Finance and Governance Committee as appropriate. • Personnel policies and Pensions Discretion policies delegated to Personnel Committee
2.	Comments on Newcastle-under-Lyme Borough Council's Strategic Plans or strategies.	Planning Committee has delegated authority for response to consultations (see terms of reference for that Committee and 64 below). Planning Committee can refer consultations to Council for ratification of further consideration.
3.	Comments on the strategic plans or strategies of other public sector bodies.	To individual committees if within their Terms of Reference.
4.	Liaising with the Police and other outside bodies on matters pertaining to the Parish.	In the first instance to Ward Councillors and/or Parish Clerk. To individual committees as set out in their delegation, otherwise reserved for Council.
5.	Approval of any Neighbourhood Plan for Article 14 consultation or Article 15 submission to Newcastle-under-Lyme Borough Council.	None, but drafts delegated to Planning and Environment Committee.
6.	Adopting and changing the Standing Orders or Financial Regulations.	None
7.	Approving of annual budget and	None

	Precept.	
8.	Any delegated decision which may mean a breach of Council Policy or Budget outside virement rules.	None
9.	Election of Chair and Vice Chair of Council.	None
10.	Appointment of Chairs and Vice Chairs of Committees established by Council.	Council, or may delegate to individual Committees.
11.	Agreeing and/or amending the Terms of Reference for Committees, deciding on their composition and making appointments to them.	None
12.	Appointment of Members or Officers to outside bodies.	None
13.	Adopting an allowance scheme for Chair or other members.	None
14.	Changing the name of the Parish Council.	None
15.	Deciding on honorary titles or awards.	None
16.	Making, amending, revoking, re-enacting or adopting Bylaws.	None
17.	To represent the view of the local community on matters of significance.	None generally, but may be delegated to individual committees, through their terms of reference.
18.	Power to make payments or provide other benefits in cases of fault or maladministration.	Appeals Committee up to the value of £500 Parish Clerk up to £200
19.	Appeals against any decision made on behalf of the Authority.	Appeals Committee
20.	Data Protection, Access to information, Freedom of Information and Human Rights.	Policy and Publication Scheme reserved to Council. Strategic overview to Finance and General Purposes Committee.
21.	To monitor and control the Council's Ethical Framework.	Strategic overview and monitoring to Finance and Governance Committee Proper Officer to obtain declarations, give up- date reminder annually and to act as necessary for Monitoring Officer. Mayor may obtain declarations in the absence of the Proper Officer. Granting of a Dispensation is reserved to Council and only delegated to the Proper Officer where a decision is required in advance of a committee meeting when no Council meeting is to take place.
22.	To institute or defend legal proceedings including proceedings for an injunction, to authorise the carrying out of works in default of a notice, and to lodge an appeal against any Court decision.	None generally In cases of urgency, the Parish Clerk in consultation with two of Chair of Council, Vice Chair of Council, Chair of Committee or Committee Vice Chair.
23.	1. All powers of the Council (except	The Parish Clerk in consultation with two of:

		those reserved to Council by legislation) in the case of a civil emergency (including health related emergency), limited to £500 expenditure in accordance with Financial Regulations.	Chair of Council, Vice Chair of Council, Chair of Committee or Committee Vice Chair subject to reporting to next Council.
	2.	All powers of the Council (except those reserved to Council by legislation) in the case of utmost urgency, limited to £500 expenditure in accordance with Financial Regulations.	The Parish Clerk in consultation with two of: Chair of Council, Vice Chair of Council, Chair of Committee or Committee Vice Chair subject to reporting to next Council.
	3.	In cases where a civil emergency is over an extended period and which hinders the holding of normal meetings, non-urgent decisions will be taken in consultation with all members of committee or Council.	The Parish Clerk in consultation with all members of Council or of the relevant committee subject to ratification at the next Council meeting.
24.	Election issues and filling of vacancies.		None to Committee Proper Officer to undertake all statutory notification and action to advise members as necessary.
25.	Power to direct as to the Custody of Parish documents.		None
26.	All duties of the Proper Officer under legislation, Standing Orders, Financial Regulations including issue of notifications and signing documents.		Parish Clerk
27.	All duties of the Responsible Financial Officer under legislation, Standing Orders, Financial Regulations including issue of notifications and signing documents.		Parish Clerk or other officer designated by resolution of Council.
28.	Nomination for attendance at Conferences.		None Parish Clerk for Member training in accordance with policy.
29.	To do anything calculated to facilitate or conducive or incidental to the discharge of any function.		Council, unless specifically delegated.
30.	Adoption of General Power of Competence.		None.
Personnel Issues			
31.	To direct which post holders will be designated Proper Officer to the Council, Responsible Financial Officer and Data Protection Officer.		None, but may be on recommendation of Personnel Committee.
32.	To determine the overall Staffing structure and approval of additional posts.		None, but may be on recommendation of Personnel Committee.

33.	Confirming the appointment of the Parish Clerk.	None, but appointment, set out in Terms of Reference for Personnel Committee.
34.	Other personnel matters.	As set out in Terms of Reference for Personnel Committee.
35.	Health and Safety Policy – General Statement and Organisation.	None. Arrangements to Personnel Committee.
Quality and Integrated Management		
36.	Matters relating to Quality Systems and Local Council Award accreditation.	Finance and General Purposes Committee recommend and make decisions on process. Resolutions regarding Local Council Awards reserved to Council.
37.	Administration of the Complaints Procedure.	As set out in Complaints Procedure.
Finance and Audit		
38.	Authorisation of Payment of accounts	Council/Finance and General Purposes Committee Parish Clerk/RFO in accordance with Financial Regulations
39.	Approval of Annual Return, Statement of Accounts and Governance Statement	None
40.	Approval of Banking Arrangements and choosing insurance providers.	None, but on advice of Finance and General Purposes Committee
41.	Approval of Orders for work, goods or services and acceptance of tenders	In accordance with Finance and General Purposes Committee ToR
42.	Audit Arrangements Appointment of internal auditor and determining method of external auditor appointment. Consideration of internal and external audit reports and response recommended by Committee or Sub-Committee.	In accordance with Finance and General Purposes Committee ToR None None
43.	Power to accept gifts, Local Government Act 1972, S139	None
44.	Power to participate in schemes of collective investment, Trustees Investments Act 1962 s11.	None
45.	Power to borrow, Local Government Act 1972 S111 and Sch. 13	None
46.	Writing off bad debts	None
47.	Proceedings or other steps to recover debt owing to the Council	RFO for routine action Finance and General Purposes Committee to consider reports on aged

		debt and action.
48.	Annual review of Fees and Chargers	None
49.	Approval of virements between committee budgets	None
Powers of All Committees		
50.	To undertake all functions delegated to them by Council. They may choose, because of uncertainty as to whether a function is delegated, or because of the sensitivity, controversy or seriousness of a matter, decide not to use the delegated power	Committee Parish Clerk as set out in delegation
51.	To make spending and income recommendations to Finance and General Purposes Committee and to Council during the Budget process	Committee
52.	To arrange extra meetings or alter time/date of meetings	Committee or Parish Clerk in consultation with Chair and/or Vice Chair
53.	To monitor actions on minutes of the Committee	Committee
54.	To manage services for which they are responsible within an approved budget and policy.	Committee as delegated Parish Clerk as delegated
55.	To authorise spending/ issue works orders within budgets delegated to a committee	Committee / Parish Clerk in accordance with Finance Regulations and Standing Orders for Contracts For capital projects, an application is made to Council to access a rolling Capital Fund.
56.	To appoint sub-committees or working groups on a task and finish basis, in accordance with Standing Orders, and appointment of their Chair and Vice Chair	None
Land		
57.	Power to acquire by agreement, to appropriate, to dispose of, Local Government Act 1972 s124, 126,127	None
58.	Power to accept gifts of land, Local Government Act 1972 s139.	None
59.	Power to acquire land for open spaces, Public Health Act 1875, S164; Open Spaces Act 1906, S9 and10	None
60.	To decide arrangements for the closure of the Council offices in the Christmas/New Year period in consultation with Chair and Vice Chair of the Council	Parish Clerk
Delegated Services		

61.	To take on services from other local authorities or public bodies (LGA 1972, Sec 101, 111 and 112 or Localism Act (2011)	None
62.	To undertake services for another local authority or public body	None
Planning and Development Control		
63.	To make observations on major or controversial planning applications referred to it by Planning Committee.	None
64.	To make observations on Planning consultation documents from the Principal Council or other bodies.	None, for Local Plan or HS2 Project, but to receive recommendations from Planning Committee.
65.	All other Planning and Building Control matters	Planning and Environment Committee
Housing		
66.	Policy	None
67.	All other planning matters	Planning and Environment Committee
Emergency Planning		
68.	To prepare an Emergency Plan for the Parish which supports that of Newcastle-under-Lyme Borough Council and the Newcastle Resilience Forum	Approval by Council Overview by Finance and General Purposes Committee [see also Emergency Powers, 23 above]

NB. Any actions delegated to the Parish Clerk / Proper Officer may in his/her absence be undertaken by deputy or deputies, if the matter cannot wait until the Parish Clerk's return.

FINANCE AND GENERAL PURPOSES COMMITTEE TERMS OF REFERENCE

Approved by Council:

Planned for review:

Members of the Authority	Quorum
13	5

To take a strategic overview of Council operations and ensure that strategy is coordinated across all Committees in line with the strategic agenda set by Members.

To oversee the general operations of the Council in areas such as finance, policy review, budget management, audit and risk management.

To build relations with the business community, and promote relationships with local businesses.

To oversee the delivery and commissioning of events in the Parish and to lead on the promotion and marketing of Loggerheads as an attractive destination for tourism, business, retail and leisure.

To oversee, deliver and support the delivery of improvements to the social lives of those who live, work or visit the parish.

Meetings: Second Monday of every month.

All non-committee members may attend meetings of the Committee except for confidential and speak on ward issues at the Chairman's discretion, but are unable to vote.

	Function	Delegation
Governance		
1.	To advise Council on Financial Regulations, Standing Orders and Standing Orders for Contracts	Committee
2.	To advise Council on the Constitution and all Policy documents not specifically allocated to other standing Committees	Committee
3.	To ensure that there is a rolling programme of policy and governance reviews in accordance with agreed "review dates"	Parish Clerk
4.	Observations on policy or strategy documents by any public body at local, sub regional, regional or national level	Committee, except from Newcastle-under-Lyme Borough Council which are reserved for Council, unless specifically delegated within the Terms of Reference of another Committee

Resources		
5.	To oversee and direct the use of financial and technological resources of the Council	Committee for strategic overview Parish Clerk for operational management in accordance with Financial Regulations
Finance		
6.	To be responsible for the overall management and control of the finances of the Council and banking arrangements	Council to approve banking arrangements Committee for strategic overview Parish Clerk and RFO in accordance with Financial Regulations and for operational management
7.	To monitor the Council's Capital and Revenue budgets	Committee/Parish Clerk and RFO in accordance with Financial Regulations
8.	Approval of variation, overspend and virement in accordance with Financial Regulations	Committee/Parish Clerk and RFO in accordance with Financial Regulations
9.	To authorise payments in accordance with Financial Regulations	Committee/Parish Clerk and RFO in accordance with Financial Regulations
10.	Approval of Orders for work, goods or services and acceptance of tenders	Council/ Committee/Parish Clerk and RFO in accordance with Financial Regulations and Standing Orders for Contracts Parish Clerk to approve or vary list of approved contractors subject to Financial Regulations or Standing Orders
11.	To make recommendations to the Council on Budget and Precept requirements	Committee Parish Clerk and RFO to prepare draft budget and Budget Report with accountancy support as necessary
12.	To advise on the financial implications of proposed new policies or services including potential costs and sources of revenue	Committee
13.	To advise Council on borrowing policy, investment and treasury management	Committee
14.	To regularly monitor the performance of all funds invested	Committee/Parish Clerk and RFO
15.	To supervise the Council's insurance arrangements	Parish Clerk for renewal and operational matters Committee for overview, tendering and changes of cover
16.	To supervise the Council's banking arrangements	Parish Clerk and RFO Authorised signatories to authorise mandate and payments in accordance with Financial Regulations
17.	To be responsible for all matters related to the full range of financial and	Committee for strategic review

	accountancy functions	Parish Clerk and RFO for operational management
18.	Approval of all fees and charges annually	Committee to recommend with ratification from Council
19.	To consider reports on outstanding debts due to the Council and to undertake recovery or write-off	Committee for aged debt in accordance with Financial Regulations RFO for routine actions to recover
20.	Authorisation of investments and debt repayment in accordance with Council's policy	Committee
21.	To authorise all leasing arrangements for the acquisition of vehicles, plant and equipment within approved budgets	Committee/Parish Clerk in accordance with Financial Regulations
Procurement		
22.	To coordinate and oversee the Council's Corporate Procurement and advise on its policy	Committee for strategic overview Parish Clerk for operational management in accordance with Financial Regulations, Standing Orders and Standing Orders for Contracts
Information Technology Services		
23.	To oversee the use of information and other technology in support of the Council's business and service commitments	Parish Clerk for operational management Committee for strategic overview and contracts within approved budgets
24.	Amendments and updates to layout of website	Parish Clerk for layout Committee for new websites and contracts within budget
25.	To approve all security arrangements of the Council in respect of computers and financial issues	Committee/Parish Clerk and RFO in accordance with Financial Regulations
Performance and Business Management		
26.	Management of all business aspects of the establishment	Committee for overview Parish Clerk for operational management
27.	Monitor the progress of the capital programme	Committee
28.	Approval of Corporate Business Plan	Committee Parish Clerk to determine underlying action and project plans
29.	Approval of Operating Procedures	Committee for initial Financial Procedures Parish Clerk for other Procedures and updating Financial Procedures
Asset Management		
30.	To have oversight of assets and the transfer of assets	Committee

31.	Maintenance of Asset Register	Parish Clerk to update annually
32.	Corporate landlord management, repair and maintenance. Leasing and licensing of Council land and buildings	Council for acquisition and disposal Committee for strategic overview Parish Clerk for operational management
Public Buildings		
33.	Power to provide and encourage the use of conference facilities, Local Government Act 1972, S144 Power to provide public buildings and halls, Local Government Act 1972, S215 Power to provide and equip community buildings, Local Government Act 1972, S133	Committee for strategic review Parish Clerk for operational management
34.	Power to provide and equip Community Centres for use of Clubs having athletic, social and recreational objectives, Local Government (Miscellaneous Provisions) Act 1976, S19	Committee for strategic overview Parish Clerk for operational management
Audit		
35.	To maintain and have oversight of Member Audits	Committee Parish Clerk to support with Operating Procedures
36.	To undertake any actions recommended following the Member Audits and to have oversight of risk management	Committee (Council if change of policy required) Council to receive External Audit Report Parish Clerk and RFO to manage in accordance with Financial Regulations and to undertake all statutory actions to facilitate audits and returns
37.	Final Internal and External Audit Reports	Committee to advise Council on response
Information and Data Protection		
38.	Policy on Data Protection, Access to Information, Freedom of Information and Human Rights	Advice to Council
39.	Decisions on issues relating to Data Protection and Human Rights	Committee for strategic review and monitoring Parish Clerk to renew Data Protection Registration, make amendments as necessary, respond to routine requests for information and matters raised by the

		Information Commissioner or Data Protection Officer Parish Clerk to update Privacy Notices of all categories
40.	Decisions on issues relating to Access to Information and Freedom of Information	Committee for strategic overview Parish Clerk to ensure Publication Scheme and Information Guide up to date, all requests for information are dealt with according to legislation and policy and respond to matters raised by the Information Commissioner
Ethical Framework		
41.	To monitor and control Council's Ethical Framework, Code of Conduct and related Protocols	Committee for strategic overview and monitoring For Officer delegation see Council Terms of Reference
Economic Wellbeing and Tourism		
42.	To promote the economic wellbeing of the parish through partnerships with businesses, the community and voluntary sector as well as the Borough and District Councils	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
43.	To promote tourism with the parish and power to encourage visitors	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
44.	To promote regeneration in the parish and coordinate/support the work of partner organisations	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
45.	To lobby for sufficient high quality employment sites in the parish and support initiatives promoting inward investment	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
46.	To support skills and training for local businesses	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
47.	To lead on the coordination of infrastructure projects with partners in the parish.	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
48.	To oversee and coordinate parish activities and maintain effective	Committee to have strategic overview and approve acceptance within policy and

	relationships with retail businesses	budget Parish Clerk for operational management
49	To lead on building support to create an effective improvement district	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
Markets		
50.	If made available to lead on the coordination of infrastructure improvement with Markets	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
51.	If made available to oversee the power to protect Markets under the Food Act 1984,S50-61	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
Community Safety		
52.	To contribute to the maintenance of CCTV (Local Government and Rating Act 1997, S31) or install and maintain	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
53.	To support initiatives of the Community Safety Partnership and liaise with Multi Agency Action Groups	Committee/Parish Clerk with Council direction
54.	To lobby for road safety improvement schemes	Committee Parish Clerk in accordance with policy
55.	To liaise with the Police to reduce crime and promote crime reduction initiatives	Committee to respond to consultations
56.	To support the maintenance of PCSOs in the Parish	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
57.	To support Home Safety initiatives in the parish and work with Staffordshire Fire and Rescue on fire safety initiatives	Committee Parish Clerk in accordance with policy
Emergency Planning		
58.	To support Newcastle-under-Lyme Borough Council and, if needed, lead on preparing and implementing the Emergency Plan for the Parish	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
Public Relations and Promotion of the Parish Council		
59.	To coordinate and promote access to	Committee to have strategic overview

	Council services and public information and to advise Council on a Communications and Marketing Policy	Parish Clerk for operational management
60.	To promote the public face of the Council through the management of public and media relations	Committee to have strategic overview Parish Clerk for operational management
61.	To promote implementation of the Council's policies in respect of corporate marketing and communication	Committee to have strategic overview Parish Clerk for operational management
62.	To advise Council on adoption of a Publicity Code, Transparency Code and Protocol on Communication	Committee to have strategic overview Parish Clerk for operational management
Promotion of the Parish and Strengthening Communities		
63.	To consider and make recommendations on the promotion of the parish and to determine the Parish Council's Events Programme for the coming year, or other timeframe as agreed by the Council	Committee to have strategic overview Parish Clerk for operational management
64.	To ensure and deliver an events programme that caters to a wide range of tastes and differing age ranges and appeals to both residents and visitors	Committee to have strategic overview and approval of programme Parish Clerk for operational management
65.	To organise, or partner others to organise events which promote the Parish, Council services or help strengthen communities	Committee to have strategic overview Parish Clerk for operational management
66.	To work in partnership with others to develop a Loggerheads brand and culture	Committee to have strategic overview Parish Clerk for operational management
67.	Promotion and protection of the Brand image including advertising campaigns	Committee to have strategic overview Parish Clerk for operational management
68.	To use the opportunities provided by the Events programme to raise the profile of the Parish	Committee to have strategic overview Parish Clerk for operational management
69.	Provision, directly or indirectly of Christmas Lights, Local Government Act 1972, S144	Committee to have strategic overview Parish Clerk for operational management
70.	Management of the Parish boundary signs, poster sites and Parish Map boards	Committee to have strategic overview Parish Clerk for operational management
71.	To seek and maximise the benefits of external funding	Committee to have strategic overview Parish Clerk for operational management
72.	To have oversight of Working Groups formed to support special events and promotional projects and to give support and advice	Committee to have strategic overview Parish Clerk for operational management
Arts, Culture and Education		
73.	Power to provide entertainment and	Committee within policy

	support for the arts, Local Government Act 1972, S145	Parish Clerk for operational management
74.	To encourage and facilitate any opportunities to develop further the cultural, educational and social life of the Parish's residents	Committee within policy Parish Clerk for operational management
Tourism		
75.	To support local tourism initiatives to promote the Parish of Loggerheads	Committee within policy Parish Clerk for operational management
Community Engagement		
76.	To facilitate and support statutory, voluntary, community and faith-based sector organisations to deliver their aspirations	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
77.	To have oversight of the Council's involvement with Outside Bodies which are relevant to the voluntary, community and faith sector	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
78.	To promote and support: - • Social inclusion within communities • Public and community services and facilities within the Parish • Local Area Partnerships • CAB for the Parish (Local Government Act 1972, S142) • Healthy Living • The development and coordination of NHS services • Public and community services for young people	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
79.	To seek and maximise the benefit of external funding directly or in partnership with others	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
80.	Compile and submit responses to pubic consultations through the promotion and liaison with external stakeholders which are relevant to the aspirations of the Council	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
81.	To have oversight of the Grants Advisory Group	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
82.	To administer the policies and procedures, and make recommendations relating to the	Committee to have strategic overview and approve acceptance within policy and budget

	Council's Grants and Donations	Parish Clerk for operational management
83.	To facilitate, promote and administer the Council's Grants and Donations	Committee to have strategic overview and approve acceptance within policy and budget Parish Clerk for operational management
84.	To have oversight of targeted or responsive grant funds	Committee to have strategic overview and approve acceptance within policy and budget Council to approve establishing grant funds which are over £10,000 Parish Clerk for operational management

NB. Any actions delegated to the Parish Clerk / Proper Officer may in his/her absence be undertaken by deputy or deputies, if the matter cannot wait until the Parish Clerk's return.

PLANNING AND ENVIRONMENT COMMITTEE TERMS OF REFERENCE

Approved by Council:

Planned for review:

Members of the Authority	Quorum
15	5

To oversee all planning, environmental and regulatory matters, and to recommend policy to Council on these matters including housing and transportation.

To improve the quality of the built environment through the grounds maintenance service.

To maximise the heritage value of the parish.

To develop and enhance the parish's public spaces.

Meetings: First Monday of every month.

All non-committee members may attend meetings of the Committee except for confidential and speak on ward issues at the Chairman's discretion, but are unable to vote.

	Function	Delegation
Planning and Development Control		
1.	To make observations on all Planning applications; Listed Building applications; Conservation Area consents; Certificates of Existing or Proposed Lawful Use or Development; Display of Advertisement Regulations; and development involving telecommunications, including prior notification determinations.	Committee Parish Clerk after consultation with Members, if there is not time for reference to Committee, subject to reporting the matter to the next meeting. Committee may decide that with a major or particularly controversial application, to make recommendations for determination by Council.
2.	Referring any Planning enforcement issue to the principal Council.	Parish Clerk
3.	To make observations on all planning aspects and licensing aspects of waste applications or mineral applications.	Committee
4.	To comment on Tree Preservation applications or the making of Orders.	Committee Parish Clerk after consultation with Members, if there is not time for reference to Committee, subject to reporting the matter to the next meeting.
5.	To respond to consultations from	Committee

	adjoining authorities outside of Newcastle Borough.	Parish Clerk after consultation with Members, if there is not time for reference to Committee, subject to reporting the matter to the next meeting.
6.	To make observations on Planning consultation documents from Newcastle-under-Lyme Borough Council or other bodies.	Committee, except Local Plan or HS2 Project which are reserved for Council.
7.	To make observations at the time of planning appeals and to authorise witnesses on behalf of the Council.	Committee
8.	To make observations on Hazardous Substance applications.	Committee
9.	Making observations on applications for amendments to planning and other related consents previously granted by any authority or making observations on applications for the discharge of conditions in respect of planning permissions and other related consents issued.	Committee
10.	Making observations on applications and other actions in relation to hedge rows.	Committee Parish Clerk after consultation with Members, if there is not time for reference to Committee, subject to reporting the matter to the next meeting.
11.	Making observations and recommendations on Street naming or numbering.	Committee
12.	To liaise with the Borough council on any matter relating to building control.	Parish Clerk
13.	To monitor proposals from developers under Section 106 Agreements.	Committee
14.	To request a Newcastle-under-Lyme Borough Councillor to "call in" applications to be determined by the Planning Committee.	Committee
15.	To undertake the Council's role in the making, review or management of conservation areas.	Committee
Strategic Planning		
16.	Making observations on Local Plan, HS2 Project or Waste and Mineral Plans.	Council on the advice of Committee for Local Plan and HS2 Project. Committee for Waste and Mineral Plans.
17.	Making observations on supplementary planning documents or non-statutory plans.	Committee
18.	To oversee the Council's role in preparing, reviewing and monitoring the Neighbourhood Plan.	Committee Approval of Plan reserved to Council.

19.	Planning Guidance and Policy by the Parish Council.	Committee to oversee and recommend. Approval reserved to Council.
Clocks		
20.	If made available Power to provide and maintain public clocks, Parish Councils Act 1957, S2	Committee for strategic overview and management Parish Clerk for operational management
Street Lighting		
21.	(Should Council resolve to use these powers) If made available Power to light roads and public places. Maintenance and upgrading of streetlights. Parish Councils Act 1957, S3;Highways Act 1980, S301; Local Government Act 1972, Sch. 14 para 27	Committee for strategic overview and management Parish Clerk for operational management
Licensing		
21.	Making observations on any matter relating to gaming or gambling.	Committee
22.	Making observations on applications and other matters under the Licensing legislation.	Committee Parish Clerk after consultation with Members, if there is not time for reference to Committee, subject to reporting the matter to the next meeting.
Housing		
22.	Parish Council Policy or response to consultation on Newcastle-under-Lyme Policy.	None, but on advice from Committee
23.	To lobby for a suitable mix of housing and adequate affordable homes.	Committee
24.	To take a lead on other housing matters including landlord supervision and design guidance.	Committee
Environment and Sustainability		
25.	To promote the environmental wellbeing of the Parish.	Policy reserved by Council on recommendation of Committee. Committee under the direction of Council. Parish Clerk for operational matters.
26.	Conservation of the built and natural environment.	Strategic Operational management to Parish Clerk.
27.	To lead on the sustainability of the Council as an organisation and to approve and action environmental	Strategic overview to Committee within budget.

	audits.	Operational management to Parish Clerk.
28.	Issues involving ancient monuments and areas of archaeological interest.	Strategic overview to Committee. Parish Clerk for operational matters.
29.	To promote environmental awareness.	Strategic overview to Committee. Parish Clerk for operational matters.
30.	To lead the Parish to address climate change, sustainability and transition.	Strategic overview to Committee. Parish Clerk for operational matters.
Environmental and Public Health		
31.	Power to utilise well, spring or stream to provide facilities for water supply, Public Health Act 1936, S125 and power to deal with ponds and ditches, Public Health 1936, S260.	Power and Strategic overview to Committee. Operational management to Parish Clerk.
32.	To liaise with the relevant authorities in cases of public health/environmental nuisance, drainage matters, pollution, or animal welfare issue.	Petitions to Committee. Parish Clerk in other cases.
33.	To make observations on any public health/ environmental licence or registration application (other than under the Licensing Act).	Committee Parish Clerk in consultation with Chair in cases of urgency.
34.	Waste and recycling.	Strategic overview to Committee Operational management to Parish Clerk.
Public Realm and Public Facilities		
35.	To contribute to the improvement of the public realm, both directly and by supporting and coordinating the contribution of other partners	Committee for strategic management within budget Parish Clerk for operational management
36.	To manage the Grounds Maintenance Service to reduce problems from fly-tipping and waste management through advice and education	Committee for strategic overview and management Parish Clerk for operational management
37.	To manage the Grounds Maintenance Service to ensure a response resource which supports and enhances the general public realm services	Committee for strategic overview Parish Clerk for operational management
38.	Matters relating to street cleaning, litter, fly posting and graffiti	Committee for strategic overview Parish Clerk for operational management
39.	Provision of litter receptacles, Litter Act 1983, SS5 and 6	Committee for strategic overview Parish Clerk for operational management
40.	Provision and maintenance of street furniture and signs	Committee for strategic overview Parish Clerk for operational management
41.	If made available Power to provide and maintain public conveniences, Public Health Act 1936, S87	Committee for strategic overview Parish Clerk for operational management

42.	If made available Power to maintain, repair, protect and alter War Memorials; War Memorials (Local Authorities Powers) Act 1923, S11 as extended by the Local Government Act 1948, S133	Committee for strategic overview Parish Clerk for operational management
43.	To promote and support floral and planting initiatives, Local Government Act 1972, S144	Committee for strategic overview Parish Clerk for operational management
44.	If made available Power to provide and maintain bus shelters, Local Government (Miscellaneous Provisions) Act 1953, S4	Committee for strategic overview Parish Clerk for operational management
Leisure and Recreation		
45.	To oversee the delivery of improvements to green areas in the Parish	Committee for strategic overview Parish Clerk for operational management
46.	If made available Power to maintain land for open spaces, Public Health Act 1875, S164; Open Spaces Act 1906, S9 and 10	Committee for strategic overview Parish Clerk for operational management
47.	If made available Power to acquire land for or to provide recreation grounds, public walks, parks, pleasure grounds and to manage and control them. Power to provide gymnasiums, playing fields, and boating pools; Local Government Act 1972, Sch. 14; Public Health Acts Amendment Act 1890, S44; Local Government (Miscellaneous Provisions) Act S19; Public Health Act 1961, S54	Acquisition to Council Committee for strategic management and development within budget and policy Parish Clerk for operational management
Allotments		
48.	To provide Allotments where there is a proven need, improve land and let rights under S23, 26 and 42 of the Small Holding and Allotments Act 1908. To manage through Allotments Associations	Committee for strategic overview and development Parish Clerk for operational management
Burial Facilities		
49.	(should Council resolve to use these powers) If made available Powers and duty for maintenance of closed churchyards, Local Government Act 1972, S215 If made available Power to maintain Monuments and Memorials, Open Spaces Act 1906, S9 and 10; Local Government Act 1972, S214; Parish	

	Councils and Burial Authorities (Miscellaneous Provisions) Act 1970, S1 If made available Power to contribute towards expenses of cemeteries, Local Government Act 1972, S214. Power to provide Mortuaries, Public Health Act 1936, S198	
Strategic Highway and Transportation		
48.	To take policy lead on the Local Transport Plan and general transportation issues including HS2 related activities.	Committee for strategic overview and to advise Council. Parish Clerk for operational matters.
49.	To respond to consultation on any temporary or permanent highways changes.	Committee Parish Clerk after consultation with Members, if there is not time for reference to Committee, subject to reporting the matter to the next meeting.
50.	Power to complain to Highway authority as to unlawful stopping up or obstruction of highway or unlawful encroachment on roadside land.	Committee Parish Clerk after consultation with Members, if consensus view.
51.	Consent for ending maintenance at public expense or stopping up or diversion of highway.	Committee
Non-Strategic Highways and Transportation		
52.	Power to maintain footpaths and bridleways	Committee within Council policy Parish Clerk for operational management
53.	Power to provide parking places for vehicles and cycles	Committee within Council policy Parish Clerk for operational management
54.	If made available improve off-street parking and on-street parking enforcement	Committee within Council policy and budget Parish Clerk for operational management
55.	Power to provide roadside seats and shelters	Committee within Council policy and budget Parish Clerk for operational management
56.	Power to enter into agreement as to dedication and widening of highways	Committee within Council policy and budget Parish Clerk for operational management
57.	If made available Power to contribute financially to traffic calming schemes; Highways Act 1980, S274A	Committee within Council policy and budget Parish Clerk for operational management
58.	If made available Power to provide traffic signs and other objects or devices warning of danger	Committee within Council policy and budget Parish Clerk for operational management
59.	Power to plant trees and lay grass verges and to maintain them	Committee within Council policy and budget Parish Clerk for operational management

60.	If made available Powers relating to car sharing schemes, taxi fare concessions and information about transport; Local Government and Rating Act 1997, S26, 28 and 29	Committee within Council policy and budget Parish Clerk for operational management
61.	If made available Power to erect flagpoles in highway land. Highways Act 1980, S144	Committee within Council policy and budget Parish Clerk for operational management
Challenging Planning Decisions of the Planning Authority		
62.	To progress to Judicial Review issues of concern relating to planning decisions made that require challenging.	Committee, within budget and financial regulations, through appointed representatives. To report to council at a point relevant to outcome. To provide recommendation to council if proceedings are of significant scale and in line with Financial Regulations.

NB. Any actions delegated to the Parish Clerk / Proper Officer may in his/her absence be undertaken by deputy or deputies, if the matter cannot wait until the Parish Clerk's return.

PERSONNEL COMMITTEE TERMS OF REFERENCE

Approved by Council:

Planned for review:

Members of the Authority	Quorum
10	4

Meetings: Meetings will take place at least bi-annually in September and March.

All non-committee members may attend meetings of the Committee except for confidential items or matters relating to grievance or discipline and speak at the Chair's discretion, but are unable to vote.

	Function	Delegation
1.	All delegated functions as set out in the Terms of Reference and Delegation of Council & Finance & Governance Committee	Committee
2.	To recommend to Council the overall Staffing structure and approval of additional posts.	None – Final approval remains with Council
3.	To agree the pay scales and conditions of staff	Parish Clerk reserved for Council All other staff to Sub-Committee including payment of honoraria providing within agreed budget.
4.	Approval of personnel policies and Employee Handbook	Committee to make recommendation to Council, including discretionary provisions of National Joint Agreement.
5.	Management and Appointment of Staff (Local Government Act 1972 s112-119)	Recommend appointment of new Parish Clerk to be endorsed by Council. Selection of long list by Parish Clerk with personnel assistance if appropriate. Selection of final short list – Committee Chair, Committee Vice Chair, Chair of Council and Vice Chair of Council. Final Interview – Committee and Council Chair. Appointment of other Staff Scale Point XX and above to Parish Clerk in consultation with 2 members of Committee. Appointment of Staff below Scale Point XX to Parish Clerk. Parish Clerk for casual staff and

		temporary appointments to approved positions below Scale Point XX. Decision on whether to fill vacant positions is delegated to Parish Clerk. Decision on recruitment of contract staff or interim contract staff to Committee. Management of staff in accordance with Council policy, procedures and budget to Parish Clerk.
6.	Disciplinary matters under the Council's Disciplinary Procedure.	Parish Clerk with appeal to Committee. Committee in the case of the Parish Clerk with appeal to Appeals Sub-Committee (only members of the Committee). Dismissal of Parish Clerk to be ratified by Council.
7.	Determination of individual grading issues and job evaluation.	Committee
8.	Issues relating to the NEST Pension Scheme as it affect individual employees and administration of retirement.	Committee (Council in case of Parish Clerk). Administration of retirement in cases of permanent ill health, after appropriate medical advice via NEST. Pensions Discretions Policies to Committee.
9.	Approval of Job Descriptions and Person Specifications.	Committee
10.	Absence issues under the Council's Attendance Management Guidelines.	Parish Clerk, except Committee in the case of Parish Clerk.
11.	Appeals Procedure	Appeals Sub-Committee
12.	To place staff at the disposal of other local authorities for the purpose of joint arrangements or Partnership working.	Council
13.	Competence Procedure.	Parish Clerk, except Committee in the case of Parish Clerk.
14.	Issue of Contracts of Employment.	Parish Clerk, except Committee in the case of Parish Clerk. Model Contract approved by Committee.
15.	Redundancy and Redeployment.	Committee – recommending amended structure to Council.
16.	Monitoring Equalities Policy in relation to employment.	Committee
17.	Approval of Officer Codes of Conduct, supplements and Member – Officer Protocol.	Council
18.	Health and Safety.	Committee for approval of Policy other than General Statement and organisation which are reserved for Council. Committee to oversee responsibilities for

		Council within budget and policy. Parish Clerk for routine management.
19.	Grievance Procedure.	Parish Clerk, except Committee in the case of Parish Clerk.
20.	Administration of other Personnel Procedures.	Parish Clerk, except Committee in the case of Parish Clerk.
21.	Employee Development Review and assessment at end of Probationary Period.	Parish Clerk for all staff often delegated to direct manager. Chair of Council, Committee Chair and one other Member of the Committee for Parish Clerk.
22.	Training and Development Plan for Officers.	Parish Clerk
23.	To administer the Volunteers Policy.	Parish Clerk to administer. Committee to monitor and recommend to Council.
24.	To administer the Safeguarding Policy.	Parish Clerk to administer. Committee to monitor and recommend to Council.
25	To administer the Council's Equality Policy.	Parish Clerk to administer for employees, services, volunteers and democratic process. Committee to monitor and recommend to Council.

NB. Any actions delegated to the Parish Clerk / Proper Officer may in his/her absence be undertaken by deputy or deputies, if the matter cannot wait until the Parish Clerk's return.

LOGGERHEADS PARISH COUNCIL
TRAINING AND DEVELOPMENT POLICY

Approved by Council: Pending
Date of Review: Pending

Introduction

Loggerheads Parish Council recognises that its most important resources are its Councillors and Officers and it is committed to keeping them apprised of current issues and to developing them to their potential. Some training is necessary to ensure compliance with all legal and statutory requirements.

Training can be defined as "a planned process to develop the abilities of the individual and to satisfy current and future needs of the organisation" (Chartered Institute of Personnel and Development)

The objectives of this Policy are to:-

- Encourage Councillors and Officers to undertake appropriate training and development
- Allocate training in a fair manner
- Ensure that all training is evaluated to assess its value.
- Ensure that the Parish Council has the necessary skills to plan and deliver high quality services.

Commitment to Training

Loggerheads Parish Council is committed to the training and development of all Councillors and Officers to enable them to make the most effective contribution to the Council's aims and objectives in providing the highest quality representation and services to the Town.

There are a number of benefits to training:-

- Improves the quality of the services and facilities provided by the Council.
- Enables the organisation to achieve its corporate aims and objectives.
- Demonstrates commitment to employees and acts as a motivator, attractor and retention aid.
- Enables Councillors to undertake their duties to the best of their ability.
- Improves the skill base of both Councillors and employees and aids team working.

Councillors

Councillors bring a vast range of skills and experience to the Council. However, both local government and the world around it are fast changing and it is an essential investment to develop Councillors to their full potential. In addition, the Council is likely to have a number of new functions over the coming years and it will be important for Councillors fully appreciate the implications of the decisions they make.

The Council will establish a comprehensive Development Programme for Councillors, based on the following approach:-

- Skills development for individual Councillors or groups of Councillors.
- Seminars, Briefings and Workshops to raise general awareness of topical issues.
- Briefings and awareness raising prior to making a key decision or policy

A rolling programme will be established immediately following the adoption of this Policy and following normal elections and updated annually.

Certain training is identified as essential for all Councillors including:-

- Induction for new Councillors;
- General Power of Competence;
- Code of Conduct and Ethical Framework
- Equality responsibilities.
- Understanding the Planning System (for Councillors of Planning and Environment Committee).

Some Councillors may have undertaken relevant training at principal Council level or in some cases as part of their employment.

Training needs are prioritised by the Personnel Committee following advice from the Parish Clerk and completion of a questionnaire by Councillors.

Employees

An annual training and development plan will also be established by the Parish Clerk and approved by Personnel Committee for employees and volunteers. It will however be flexible to accommodate new Officers or newly identified needs.

Training needs are determined by the appraisal process and are set as targets for individual Officers Councillors by the Parish Clerk on a yearly basis. Training needs are also identified during the appointment process and by informal discussion. Although sometimes training does need to be prioritised, the Council will try to accommodate requests from Officers which are reasonable and appropriate.

Certain Officers are required to hold valid First Aider qualifications or be trained

as fire wardens Training is prioritised on the following grounds (not in priority

order):-

- Legislative requirements e.g. health and safety
- Changes in relevant legislation
- Changes in systems, new working methods or equipment
- New or revised qualifications available
- The delivery of devolved or new services
- Specialist need.
- Unexpected need e.g. following a service failure or accident
- Identified competence issue

Corporate training is necessary for subjects including corporate objectives or working

practices, equality, health and safety.

Other considerations include:-

- Implications of employee release for training courses upon the operational need and capacity of the Parish Council
- Economic and effective means of training the employee
- Provision and availability of the training budget
- Continued professional development in line with requisite professional bodies.

All new Officers will receive induction training.

Resourcing Training

Sufficient funds are allocated in the budget for Officers and Councillors for training purposes with a forecast of anticipated expenditure presented to Councillors for consideration each year as part of the Budget setting process. Separate budget headings are allocated for Councillors and Officers

Qualifications

Employees may apply to take qualification training. These will be considered on an individual basis and will be dependent upon the need or priorities of the Parish Council. Qualifications may include:-

- National Vocational Qualifications (NVQs)

The Parish Council view these as accrediting existing knowledge and is greatly encouraged.

- Career Personal Development (CPD)

The Parish Council supports the Career Personal Development of all its employees.

- Employees will be required to attend training courses, workshops or seminars where necessary relating to legal responsibilities and corporate standards

Delivery

Councillors training, learning and development opportunities will be arranged predominately by Staffordshire Parish Council Association (SPCA). This will be supplemented as appropriate by in-house provision, the use of local training organisations and by inviting "guest speakers" to Council or committee meetings.

Most Officers training needs are catered for by SPCA, Society of Local Council Clerks (SLCC), or local colleges, again supplemented by specialist providers.

Some joint training for both Councillors and Officers is not only cost effective but often gives added value through a cross fertilisation of ideas.

Officers and Councillors attending courses are encouraged to pass on what they have learned to colleagues where appropriate.

Financial Assistance

The cost of training for Councillors will be paid for by the Council and reasonable associated

costs such as travel an subsistence, reimbursed.

The Parish Council will pay and/or assist with expenses incurred to cover the cost of tuition and examination fees for employees provided that the training is approved by the Parish Clerk

Costs for travel to tuition, courses or examination will generally be paid. This will include such expenses as:-

- Course fees
- Examination fees
- Associated Councillorship fees
- The purchase of resources to complete a course or examination

Where training is provided for a qualification or exceeds the general costs of training, then employees will be expected to sign an appropriate agreement to manage the risks associated with the Council's investment in the training. If an employee fails to sit an examination within a reasonable period of time, fails to satisfyingly progress or discontinues the course, the Parish Council may withdraw its support and may request reimbursement of the financial assistance the employee has received to that date

Should any absence from attending any training or courses occur, it must be reported to the Parish Clerk immediately. Failure to do so may result in disciplinary action being taken.

LOGGERHEADS PARISH COUNCIL
VOLUNTEER POLICY

Approved by Council: Pending
Date of Review: Pending

Introduction

Loggerheads Parish Council recognises the valuable contribution that volunteers make to Loggerheads and its community. They can bring a richness of skills and experience and can often provide a vital bridge to the community.

The Parish Council recognises that a volunteer is someone who chooses to commit their time, energy and is motivated because it is their choice to volunteer and give their time freely.

Status of Volunteers

A volunteer is not an employee and will not have a contract of employment. The role will be discussed by a Parish Council Officer with the volunteer and there will be an expectation that the volunteer will meet the roles requirements as well as the time commitment, frequency and availability required.

Volunteers are encouraged to inform Loggerheads Parish Council as soon as possible if they are unavailable or wish to withdraw from their voluntary role.

Principles

Loggerheads Parish Council:

- Recognises that voluntary work brings benefits to volunteers themselves and others;
- Will ensure that volunteers are properly integrated into the organisational structure and that mechanisms are in place for them to contribute positively to the organisation
- Will not introduce volunteers to replace paid staff
- Expects that staff at all levels will work positively with volunteers and, where appropriate, will actively seek to involve them in their work where appropriate
- Recognises that volunteers require satisfying work and personal development and will seek to help volunteers meet these needs, as well as providing the training for them to do their work effectively
- Will endeavour to identify and cover the costs of involving volunteers
- Recognises that the management of volunteers requires designated responsibilities within specific posts
- Will endeavour to involve volunteers from a wide range of backgrounds and abilities and ensure our volunteering opportunities are as accessible as possible

Recruitment

We will endeavour to recruit volunteers through a range of methods including word of mouth, advertising, talking to other agencies and making contact with local volunteering organisations.

We will also endeavour to help any volunteer overcome barriers that they may make it difficult for them to volunteer at Loggerheads Parish Council.

The Loggerheads Parish Council Equal Opportunities Policy will be adhered to at all times in relation to the recruitment and support of volunteers.

All volunteers will be asked to sign a Volunteer Agreement, which requires them to abide by the policies and procedures of Loggerheads Parish Council it sets out what the volunteers and what the project can except from each other.

DBS (Disclosure and Barring Service) checks and references may be required for some volunteer roles, especially where regular contact with children and vulnerable people is necessary. This requirement would be discussed with relevant volunteers. A volunteer will be informed if we intend to apply for DBS checks. DBS checks are not a reflection on the individual, but a legal requirement in certain circumstances

Health and Safety

Loggerheads Parish Council has responsibility for the health and safety of volunteers. Volunteers should at all times follow the Health and Safety policies and procedures. Volunteers have a duty to take care of themselves and others who might be affected by their actions. Volunteers should not act outside their authorised area of work. Volunteers should report all accidents to the appropriate person and should be recorded in the accident book.

We will provide volunteers with appropriate guidance on any health and safety issues that arise.

Health and Safety

Loggerheads Parish Council takes their role in the safeguarding of volunteers, staff and other members of the public seriously and as such have a Safeguarding Policy to be followed at all times.

Insurance

Loggerheads Parish Council will ensure that volunteers are covered for insurance purposes in respect of personal injury. The Parish Council will ensure that volunteers are provided with professional and public liability. The insurance will not cover unauthorised actions or actions outside the volunteering agreement.

Induction and Training

All volunteers will receive an induction to familiarise them with the work of Loggerheads Parish Council in general and their own particular area of work. Training will be offered where it helps to fulfil the role.

Support and Supervision

All volunteers will have a named person as their main contact at Loggerheads Parish Council. They will be given regular feedback and provided with an opportunity to discuss how things are going and air any problems.

Networking meetings between volunteers will be developed to encourage peer support and share experiences.

Expenses

Volunteers will be reimbursed for out of pocket expenses incurred on behalf of Loggerheads Parish Council as long as this has been approved in advance. Receipts will be required.

Grievance

The relationship between Loggerheads Parish Council and its volunteers is entirely voluntary and it does not imply any contract. However, it is important that Loggerheads Parish Council is able to maintain its agreed standards of service to those who visit the premises and it is also important that volunteers should enjoy making their contribution to this service. If, in their role volunteering for us, a volunteer does not meet with our standards, their case will be dealt with in the same manner as a paid member of staff.

If a volunteer has any concerns regarding our treatment of them and this has been fully discussed with their named contact, but they are still not satisfied, any complaint may be taken to the Parish Clerk.

Committee Membership List 2023 – 2024

Full Council (19)	Finance and General Purposes Committee	Personnel Committee	Planning and Environment Committee
Cllr Darren Barber	Cllr Laura Beales	Cllr Laura Beales	Cllr Darren Barber
Cllr Laura Beales	Cllr Don Butterworth	Cllr Jacqueline Brown	Cllr Laura Beales
Cllr Jacqueline Brown	Cllr Dave Coulson	Cllr Dave Coulson	Cllr Jacqueline Brown
Cllr Don Butterworth	Cllr Sue Fox	Cllr Leah Gibson	Cllr Don Butterworth
Cllr Dave Coulson	Cllr Pat Henshaw	Cllr Mike Lee	Cllr Dave Coulson
Cllr Sue Fox	Cllr Bunty Hodgkins	Cllr Jeff Love	Cllr Sue Fox
Cllr Leah Gibson	Cllr Mike Lee	Cllr Harry Roberts	Cllr Bunty Hodgkins
Cllr Pat Henshaw	Cllr Jeff Love	Cllr Graham Sedgley	Cllr Mike Lee
Cllr Bunty Hodgkins	Cllr Harry Roberts	Cllr Dave Swan	Cllr Jeff Love
Cllr Mike Lee	Cllr Chris Sheard	Cllr Andy Swetman	Cllr Harry Roberts
Cllr Jeff Love	Cllr Dave Swan		Cllr Graham Sedgley
Cllr Harry Roberts	Cllr Andy Swetman		Cllr Dave Swan
Cllr Graham Sedgley	Cllr Debra Wellard		Cllr Andy Swetman
Cllr Christine Sheard			Cllr Tracey Swinnerton
Cllr Dave Swan			Cllr Andy Tomson
Cllr Andy Swetman			
Cllr Tracey Swinnerton			
Cllr Andy Tomson			
Cllr Debra Wellard			

Parish Council Lead Members and Representatives on Outside Bodies					
Ashley Memorial Hall	**Hales & District Club**	**Helicopter Noise Liaison Group**	**Knighton Village Hall**	**Loggerheads Allotment Association**	**Loggerheads Library**
	Cllr Barber Cllr Swinnerton	Cllr Swetman	Cllr Sedgley	Cllr Henshaw	Cllr Beales

AGENDA ITEM 11

Report Statement

Report Purpose: To note, consider and approve payments to the value of £2,819.71

Version Control: V1

Author(s): Clerk and RFO

1. Report Summary

The report outlines the list of invoices which have been received, and the payments which are due to be made for the month of May 2023.

2. Position

Date	Supplier	Amount (£)
25/05/2023	B. Minshall – Salary	£1,448.00
15/05/2023	BT – Telephone and Broadband	£100.55
25/05/2023	Carrera UK - Webhosting	£52.00
25/05/2023	Cambers Country Stores Ltd	£282.99
25/05/2023	fuelGenie+	£42.17
25/05/2023	I. N. Fabrications Ltd	£822.00
25/05/2023	The Midlands News Association Ltd	£72.00
		£2,819.71

Loggerheads Parish Council - Committee Dates 2023/24

2023

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Apr	SA	SU	MO P&E SH	TU SH	WE SH	TH SH	FR BH SH	SA	SU	MO BH SH	TU F&GP SH	WE SH	TH SH	FR SH	SA	SU	MO APM FC	TU	WE	TH	FR	SA	SU	MO	TU	WE CLOSED	TH	FR	SA	SU	
May	MO CLOSED BH	TU	WE	TH	FR	SA CRIII	SU	MO BH	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA	SU	MO BH SH	TU SH	WE SH
Jun	TH SH	FR SH	SA	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	Mo FC	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	
Jul	SA	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE SH	TH SH	FR SH	SA	SU	MO SH
Aug	TU SH	WE SH	TH SH	FR SH	SA	SU	MO P&E SH	TU SH	WE SH	TH SH	FR SH	SA	SU	MO F&GP SH	TU SH	WE SH	TH SH	FR SH	SA	SU	MO FC SH	TU SH	WE SH	TH SH	FR SH	SA	SU	MO BH SH	TU SH	WE SH	TH SH
Sep	FR SH	SA	SU	MO P&E PC	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE CLOSED	TH	FR	SA	
Oct	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA	SU	MO SH	TU SH
Nov	WE SH	TH SH	FR SH	SA	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	
Dec	FR	SA	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO BH SH	TU BH SH	WE	TH	FR	SA	SU

2024

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31
Jan	MO BH SH	TU BH SH	WE	TH	FR	SA	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE
Feb	TH	FR	SA	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH		
Mar	FR	SA	SU	MO P&E PC	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO FC	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA	SU
Apr	MO	TU	WE	TH	FR	SA	SU	MO P&E	TU	WE	TH	FR	SA	SU	MO F&GP	TU	WE	TH	FR	SA	SU	MO APM FC	TU	WE	TH	FR	SA	SU	MO	TU	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

School Holidays
Bank Holidays
Annual Parish Council
Parish Council
Finance & General Purposes
Personnel
Planning & Environment

AGENDA ITEM 6

Report Statement

Report Purpose: To note, consider and approve payments to the value of £5,050.76

Version Control: V1

Author(s): Clerk and RFO

1. Report Summary

The report outlines the list of invoices which have been received, and the payments which are due to be made for the month of May 2023.

2. Position

Date	Supplier	Amount (£)
25/06/2023	B. Minshall – Salary	£2,321.00
25/06/2023	G. Cheshire – Salary	£1,112.80
30/05/2023	8x8 – Telephone	£12.00
13/06/2023	8x8 – Telephone	£121.25
15/06/2023	BT – Broadband	£100.55
25/06/2023	Carrera UK – Webhosting	£52.00
25/05/2023	Cllr Sheard – Expenses	£128.20
08/06/2023	fuelGenie+	£48.53
06/06/2023	NFU Mutual – Insurance	£707.31
31/05/2023	O2 – Mobile Phones	£32.40
06/06/2023	Scribe Accounts – Finance System	£414.72
		£5,050.76

Loggerheads Parish Council
Loggerheads Community Fire Station
Market Drayton Road
Loggerheads
Market Drayton
Shropshire
TF9 4EZ

T: 01630 673426
W: www.loggerheadsparishcouncil.co.uk

In attendance:	Cllrs Beales, Butterworth, Coulson, Fox, Hodgkins, Lee, Love, Roberts, Sheard, Swan, Swetman and Wellard

MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE MEETING HELD ON MONDAY 12TH JUNE 2023

1.	To elect a Chair of the Finance and General Purposes Committee for 2023 - 2024	
	Resolved:	To elect Cllr Lee as Chair of the Finance and General Purposes Committee for 2023 – 2024
2.	To elect a Vice Chair of the Finance and General Purposes Committee for 2023 - 2024	
	Resolved:	To elect Cllr Beales as Vice Chair of the Finance and General Purposes Committee for 2023 – 2024
3.	To receive and consider apologies for absence	
	Apologies were received from Cllr Henshaw	
4.	To note declarations of Members' interests	
	There were no declarations of Members' interest	
5.	To approve and sign the minutes of the Finance and General Purposes Committee meeting held on Monday 13th March 2023	
	Resolved:	To sign the Minutes of the previous meeting as a true and accurate record
6.	Public Question Time	
	Two residents raised concerns in relation to speeding along Eccleshall Road, and whether any other traffic calming measures could be installed in addition to Speed Indication Devices. The resident was advised that it was not within the remit of the Parish Council to install additional measures without consulting Staffordshire County Council as the Highway Authority, and that further discussion will come under a later agenda item.	
7.	To note the year-to-date financial position for the Parish Council **(attached)**	
	Noted	

8.	To consider a virement of £5,270.29 into the budget line item for Speed Indication Devices	
	Resolved:	To carry out a virement of £4,000 from the Grounds Maintenance budget into the Speed Indication Device budget
9.	To consider quotes in relation to replacements of Speed Indication Devices	
	Resolved:	To accept the quote for the replacement and maintenance of Speed Indication Devices and the corresponding galvanised poles at a cost of £8,985.59
10.	To consider a virement of £2,500 into an earmarked reserve for The Burntwood Community Area	
	Resolved:	To carry out a virement of £2,500 into earmarked reserves
11.	To receive a report from the Member Auditors – **Cllrs Sheard and Wellard**	
	Cllrs Sheard and Wellard conducted a Member Audit concerning January – March of the 2022 – 23 financial accounts. It was identified that additional documentation was required; however, this was either present or has since been added.	
12.	To receive, consider, note and approve the Internal Audit Report for 2022/23	
	Resolved:	To defer this item to the July meeting of the Finance and General Purposes Committee
13.	To consider and approve the Annual Governance and Accountability Return for 2022/23	
	Resolved:	To defer this item to the July meeting of the Finance and General Purposes Committee
14.	To consider the following grant applications, and make a recommendation to Full Council a. Loggerheads Craft and Chat Group - £325.72	
	Resolved:	to award a contribution of £196.75 to the Loggerheads Craft and Chat Group towards costs relating to room hire and 50% of the printing leaflets
15.	To consider the following governance documents: -	
	a.	Financial Regulations
		Resolved: To defer this item to the July meeting of the Finance and General Purposes Committee
	b.	Reserves Policy
		Resolved: To defer this item to the July meeting of the Finance and General

			Purposes Committee
16.	To consider matters relating to communications		
	a.	To consider the future direction of the Community Newsletter	
		Resolved:	To no longer produce a Community Newsletter, and to explore other viable streams for disseminating locally relevant news items
17.	To consider matters relating to Parish Events		
	NONE		
18.	To receive updates in relation to ongoing projects		
	a.	Burntwood Community Area (formerly 'LV1')	
		It was noted that there is no further update in relation to the Parish Council taking formal occupation of the land. However, an element of outstanding negotiations between Shropshire Homes and Newcastle-under-Lyme Borough Council has since been concluded, and gained the Parish Council £17,000 of income, which means that both the lease and sublease can now be progressed.	
	b.	Loggerheads Library	
		It was noted that formal agreement of the Parish Council becoming the contracted Partner is expected to be signed towards the end of June 2023.	
19.	To note the date of the next **Finance and General Purposes Committee** meeting as being held at 7pm, Monday 10th July 2023 at Loggerheads Community Fire Station		
	Noted		

Chair: Cllr M. Lee
Clerk: B. Minshall

Close of Meeting: 20:03pm

Signed…….

Loggerheads Parish Council
Loggerheads Community Fire Station
Market Drayton Road
Loggerheads
Market Drayton
Shropshire
TF9 4EZ

T: 01630 673426
W: www.loggerheadsparishcouncil.co.uk

In attendance:	Cllrs Beales, Coulson, Fox, Hodgkins, Lee, Love, Roberts, Swan, Swetman and Tomson

MINUTES OF THE PLANNING AND ENVIRONMENT COMMITTEE HELD ON MONDAY 5TH JUNE 2023

1.	To elect a Chair of the Planning and Environment Committee for the year 2023 - 2024	
	Resolved:	To elect Cllr Coulson as Chair of the Planning and Environment Committee for the year 2023 – 2024
2.	To elect a Vice Chair of the Planning and Environment Committee for the year 2023 - 2024	
	Resolved:	To elect Cllr Roberts as Vice Chair of the Planning and Environment Committee for the year 2023 – 2024
3.	To receive and consider apologies for absence	
	Apologies were received from Cllrs Brown and Butterworth	
4.	To note declarations of Members' interests	
	Declarations were received from Cllr Tomson in Item 7.	
5.	To approve and sign the minutes of the Planning and Environment Committee meeting held on Monday 3rd April 2023	
	Resolved:	To sign the Minutes of the previous meeting as a true and accurate record
6.	Public Question Time	
	There were no Members of the Public in attendance.	
7.	To consider the following planning applications: -	
	Application No:	21/00365/NMA3
	Proposal:	Application for a non-material amendment relating to alterations to planning permission 21/00365/REM for the alterations to floor levels.
	Location:	Land Off Market Drayton Road Bloreheath

	Resolved:	To make no objection nor submit any comment
	Application No:	23/00266/FUL
	Proposal:	Demolition of existing garage blocks and erection of 2no. dwellings
	Location:	Land Adjacent To 27 Esselie Avenue Ashley Market Drayton
	Resolved:	To make no objection nor submit any comment
	Application No:	23/00300/FUL
	Proposal:	Proposed replacement of fire damaged dwelling and outbuildings with new dwelling, annexe, summer house and garage block
	Location:	Wharmadine House Wharmadine Lane Ashley
	Resolved:	To make no objection nor submit any comment
	Application No:	23/00396/FUL
	Proposal:	Two storey side and single storey rear extension.
	Location:	4 Smithy Lane Knighton Market Drayton
	Resolved:	To submit a comment concerning both working hours and noise reduction measures
	Application No:	23/00424/FUL
	Proposal:	Replacement livestock building (including demolition of existing building)
	Location:	Bridge Farm London Road Knighton
	Resolved:	To make no objection nor submit any comment
	Application No:	23/00380/FUL
	Proposal:	Replacement livestock building (including demolition of existing buildings)
	Location:	Bridge Farm London Road Knighton Market Drayton Shropshire TF9 4HS
	Resolved:	To make no objection nor submit any comment
	Application No:	23/00057/FUL
	Proposal:	Steel framed portal side extension to form young livestock housing
	Location:	Upper House Farm Pinfold Lane Almington
	Resolved:	To make no objection nor submit any comment
8.	To note that the following planning applications have been considered by NuLBC: -	
	Application No:	23/00176/FUL
	Proposal:	Retention of two temporary static caravans used as agricultural workers dwellings
	Location:	Willoughbridge Lodge Farm Willoughbridge Lane Willoughbridge
	Decision:	**Permitted**
	Noted	

	Application No:	23/00237/ADV
	Proposal:	Erection of totem pole with non-illuminated signage
	Location:	Zoom Fishbar 15 Eccleshall Road Loggerheads
	Decision:	**Permitted**
	Noted	
	Application No:	23/00217/FUL
	Proposal:	Demolition of the existing rear extensions and erection of a single and two storey extensions
	Location:	Studley Farm Church Lane Mucklestone
	Decision:	**Permitted**
	Noted	
9.	To consider the following Member Items: -	
	a. Heath Grove **– Cllr Henshaw**	
	Resolved:	To defer this item to the July meeting of the Planning and Environment Committee
10.	To receive an update in relation to the Burntwood Community Area	
	It remains the case that the Parish Council has yet to take formal occupation of the land due to new, and as yet unresolved, matters in relation to both contractual and commercial aspects; however, one of those matters has since been resolved and resulted in the Parish Council receiving £17,500 which will is reserved for future development of the site once the lease has been delivered.	
11.	To note the date of the next **Planning and Environment Committee** meeting as being held at **7pm, Monday 3rd July 2023** at Loggerheads Community Fire Station	
	Noted	

Chair: Cllr D. Coulson
Clerk: B. Minshall

Close of Meeting: 19:14pm

Signed…….

Loggerheads Parish Council
Loggerheads Community Fire Station
Market Drayton Road
Loggerheads
Market Drayton
Shropshire
TF9 4EZ

T: 01630 673426 E: clerk@loggerheads-pc.gov.uk
W: www.loggerheadsparishcouncil.co.uk

In attendance:	Cllrs Beales, Coulson, Lee, Love, Roberts, Swan and Swetman

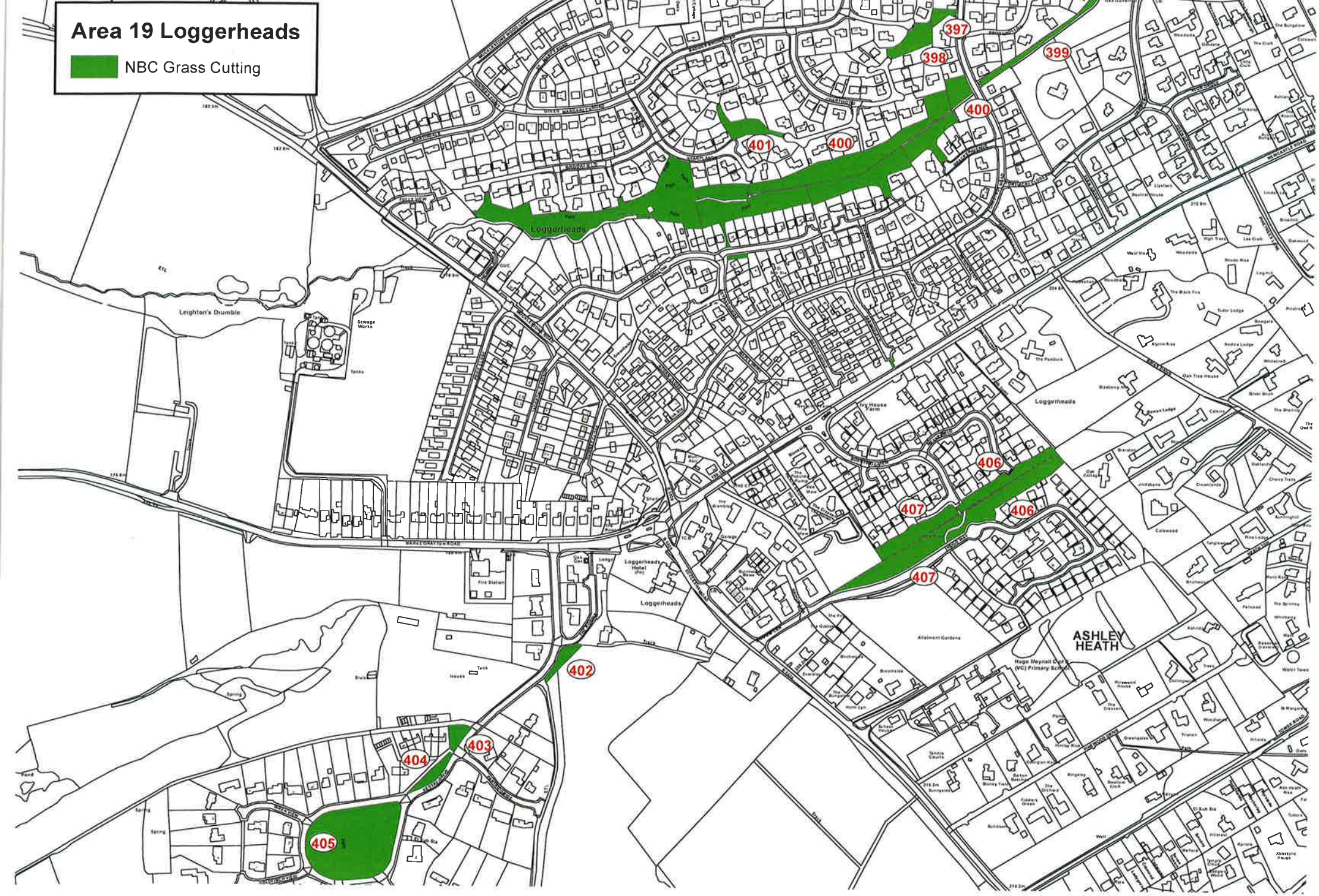
MINUTES OF THE PERSONNEL COMMITTEE HELD ON MONDAY 5TH JUNE 2023

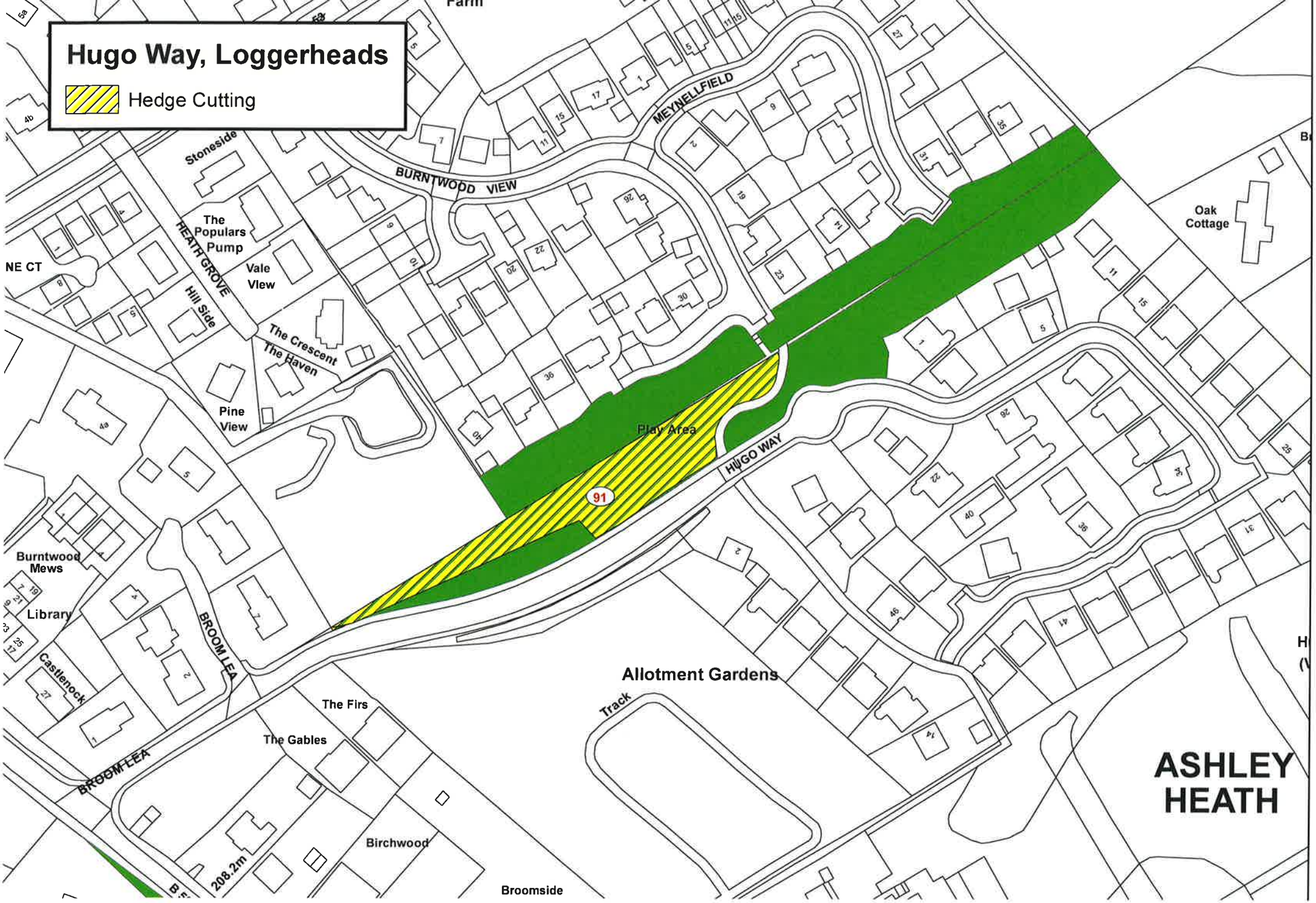
1.	To elect a Chair of the Personnel Committee for 2023 – 24	
	Resolved:	To elect Cllr Swetman as Chair of the Personnel Committee for the year 2023 – 2024
2.	To elect a Vice Chair of the Personnel Committee for 2023 – 24	
	Resolved:	To elect Cllr Swan as Vice Chair of the Personnel Committee for the year 2023 – 2024
3.	To receive and consider apologies for absence	
	Apologies were received from Cllr Brown and Gibson	
4.	To note declarations of Members' interests	
	There were no declarations of Members' interests	
5.	Public Question Time	
	There were no Members of the Public in attendance	
6.	To note the date of the next **Personnel Committee** meeting as being held at 7:30pm, Monday 4th September 2023	
	Noted	

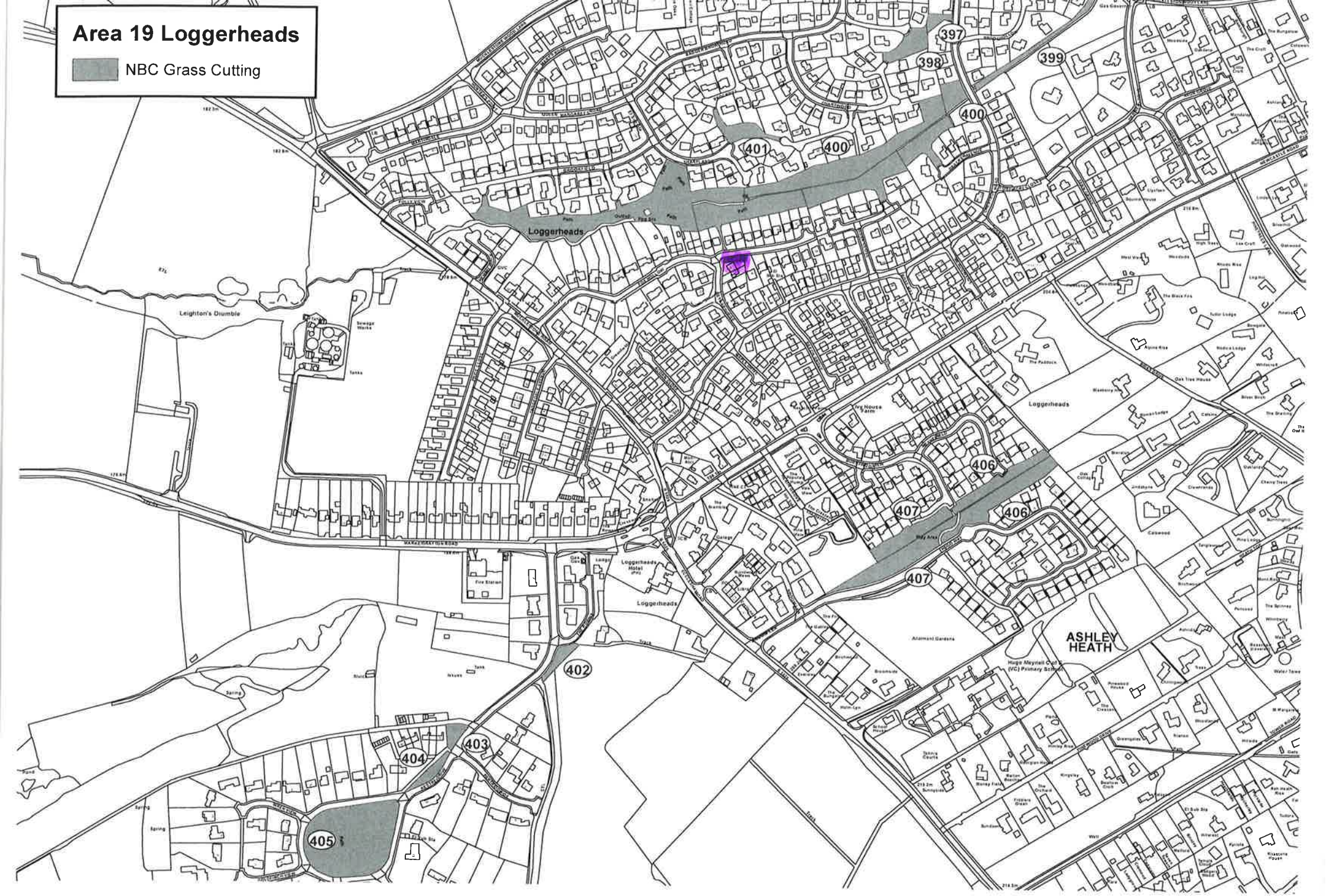
Chair: Cllr A. Swetman
Clerk: B. Minshall

Close of Meeting: 19:31pm

Signed…….


Area 19 Loggerheads
NBC Grass Cutting
397
398
399
400
401
402
403
404
405
406
407
Loggerheads
Leighton's Drumble
Sewage Works
Loggerheads Hotel
ASHLEY HEATH


Hugo Way, Loggerheads
Hedge Cutting
Stoneside
BURNTWOOD VIEW
MEYNELLFIELD
The Populars
Pump
HEATH GROVE
Vale
Vlew
Hill Side
The Crescent
The Haven
Pine
View
Play Area
HUGO WAY
91
Oak
Cottage
Burntwood
Mews
Library
Castlenock
BROOM LEA
Allotment Gardens
Track
The Firs
The Gables
Birchwood
208.2m
Broomside
ASHLEY
HEATH


Area 19 Loggerheads
NBC Grass Cutting
Loggerheads
Leighton's Drumble
Loggerheads
Loggerheads
ASHLEY HEATH
397
398
399
400
401
400
406
407
406
407
402
403
404
405