

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 20th July 2023 at 7.30pm

Present: Cllr A Robert Pargetter, Cllr J Hooke, Cllr S Taylor, Cllr D Wardley, and Clerk: Mrs H Badham. Also in attendance were NWBC Cllrs David Wright and Mark Simpson and WCC Cllr Dave Humphreys. There were 9 other members of the public in attendance.

13996 AGENDA ITEM 1 APOLOGIES

There were Apologies received from Councillors Sheila Onions, Cllr C W Antrobus and Cllr A White.

13997 AGENDA ITEM 2 DECLARATIONS OF INTEREST

The Chairman invited members who wished to do so to make declaration of pecuniary and non-pecuniary interest in respect of items on the agenda. None were declared.

13998 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on Thursday 15th June 2023, having been previously circulated and read, were then approved on the proposition of Cllr Taylor and Seconded by Cllr Antrobus. All in favour.

13988 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fibre to the Premises.** No progress.
- b. **VAS Signage.** No reply from WCC.
- c. **Playground Repairs/Renovations.** The swings have been repaired thanks to Cllr Antrobus and Lance Judge-Porter. There are some parts of chains that need replacing – Clerk is researching costs. Clerk has managed to have a very encouraging conversation with NWBC regarding funding for play equipment, football pitches and changing rooms. Meeting arranged with FA representative on Monday. NWBC have offered to help with funding applications.
- d. **Neighbourhood Plan Review 2023.** No progress as no confirmation of funding has been received.
- e. **Change of speed limit in Wood End Lane.** The speed surveys have now been agreed on 3 locations in Wood End Lane which will be completed in September. The data will then give information as to the speed limits viable.
- f. **Silver Saturday 2023.** Clerk has not received a response from the 3rd DJ, other options were discussed.
- g. **School buses.** Godiva Travel have not returned calls regarding their bus service.
- h. **Dropped kerb on Wood End Lane.** No date yet advised.
- i. **Road marking on Coventry Road (pinch point).** No date yet advised for completion.
- j. **Mill Lane water leak.** No response from EHO
- k. **Trip rail proposal.** WCC are waiting for highway extent/ownership confirmation and then will provide options with prices
- l. **Bournebrook School Zig-Zag lines/Crossing Patrol Road Safety Audit** No response has been received regarding the zig zag lines. Clerk has sent response to Crossing Patrol dept regarding the proposed relocation of the crossing patrol. FPC understand that the site should receive a full road safety audit before changes are made and requested WCC Cllr Humphreys to ask for this to be done.
- m. **WCC Councillor Grant application.** No formal decision has been received.
- n. **Defibrillator cabinet Sandy Lane.** This is now in place. Total cost for defibrillator, cabinet and signage was £1469 + reclaimable VAT. Donation from Mrs Dorothy Walls-Duffin was of £1000. Sandy Lane Neighbourhood Watch Co-ordinator has put notes through all doors in Sandy Lane telling residents about it and also passing on Clerks offer to walk people through use of it. Thanks have also been posted on FPC Facebook.
- o. **Water tap in Cemetery.** This is now fully operational and thanks have been received from Parishioners.

13989 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Cemetery Ditch.** The decision was postponed but to be left on the Agenda.
- b. **Football pitch hire costs.** There was further discussion on the hire arrangements by various football clubs. The following amendments/additions to last months proposals were made by Cllr Wardley
 - Pitch hire to be £50 per match out of season for insured Clubs only.
 - FPC to pay for damage to junior goals if they are hired out as part of a 9v9 pitch hire.
 - Water bills to be taken over by FPC
 - Cost of line marking paint to be paid by FPC
 - Charges to be made as follows; WASPS £1000 (2 teams to include line marking),FFC £500, Keresley Coronation £800.
 - Impact of additional cost to FFC from KC for goal nets/corner flags to be reduced to a recommendation of £5/£10 per match.
 Proposals Seconded by Cllr Taylor. All in favour.
- c. **Costs for Phone Box.** Councillors recalled that when the phone box was purchased at the request of local residents it was done so on the proviso that residents maintained it. This being said, Cllr Taylor proposed a compromise that FPC will pay for Lances time to do the works if the residents pay for the materials. Seconded by Cllr Hooke. All in favour.

13990 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was discussion with regard to;

- Residents have issues with the track to their property on Corley Moor
- Complaint regarding the hedge adjacent to the road between “Arden House” and “Foremark” on Coventry Road. Clerk to report again to Highways.
- Pothole near layby on Tamworth Road
- Motorbike meets twice a week at the Manor House Pub causing nuisance, noise and air pollution.

Meeting Re-opened.

13991 AGENDA ITEM 7 CORRESPONDENCE

- a. CPRE AGM 7th August. *Noted.*
- b. Email regarding noise at The Manor House pub. *This was discussed in depth during Public Discussion. NWBC Cllr David Wright to follow up.*
- c. Temporary Road Closure of Broad Lane 26-28.7.2023 To enable chamber washout & rebuild. *Noted.*
- d. Street name/numbering – Lovetts Barn, Tamworth Road. *Noted.*
- e. NWAC of PCs meeting 27th September. *Cllr Wardley to attend*
- f. D Day 80- 6th June 2024. *Clerk to confirm if Cllr Antrobus is willing to host beacon celebration.*
- g. WALC – members survey circulated by email. *Noted.*
- h. WWT Two short courses for mental well-being, free of charge to residents. *Noted.*
- i. Email re track to Heather Cottage. *This was also discussed earlier in Public discussion. It is noted that residents of the Common have responsibility for the maintenance of the tracks to their properties but these tracks should not be concrete. It was also noted that the surface should be semi-pervious to prevent further problems with water run off. Clerk to supply residents with possible Contractor details who will be able to advise. Lengthsman to cut grips into verge on side to enable water to get to the ditch.*
- j. Emails re noise at Fillongley Hall. *Two email complaints were received regarding excessive noise at an event in Fillongley Hall recently. These have been passed on to NWBC EHO. Members of the public also commented that they had also heard the noise as far away as Maxstoke and Harvest Hill.*
- k. Press release regarding PL/2023/0001155/OUTM. *This had been agreed by email to support the planning objection that was agreed using Delegated Powers.*

Planning Applications to consider;

PAP/2023/0076 Arden Livery And Menage, Tippers Hill Lane. Conversion of existing western stable block into a three-bedroomed single-storey dwellinghouse; demolition of existing hay stores to the south side of the stable yard, provision of hard-surfaced parking area and improved access/turning area.

Objections.

PAP/2023/0286 Greenways Farm, Shawbury Lane. Agricultural building to cover livestock handling area.

No Objections.

Planning Applications determined by Delegated Powers

PL/2023/0001155/OUTM Hall Hill Cottage Fivefield Road, Coventry. Outline planning permission with all matters reserved save for access, for the demolition of existing dwelling and associated agricultural units, and the erection of up to 40 residential dwellings (Use Class C3), with parking and associated works.

Objections.

There are no **Determinations of Planning Applications to receive.**

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road
- Cassidys Coventry Road **CMP/2020/00183**
- Land 185 Metres North West Of Rutters Hall, Kinwalsey Lane **CMP/2023/00030**
- Meadow View Farm
- Heart of England Camping issues
- Mill Field Farm **CMP/2023/00020**

13992 AGENDA ITEM 8 FINANCE

| Payee | Reason | Nett | Reclaimable VAT | Gross | Method |
|---------------------|---------------------|---------|-----------------|---------|--------|
| H Badham | SCP 23 June | | | | BACS |
| L Judge-Porter | Manpower June | | | | BACS |
| HMRC | Tax | | | | BACS |
| H Badham | Broadband July | 10.00 | | 10.00 | BACS |
| Tom White Waste | Cemetery IAC88708 | 22.89 | 4.57 | 27.46 | BACS |
| M B Systems | Invoice 141004 | 7.35 | 1.47 | 8.82 | BACS |
| H Badham | Gloves - Lengthsman | 8.85 | 1.77 | 10.62 | BACS |
| H Badham | Defibrillator signs | 80.00 | 16.00 | 96.00 | BACS |
| SADS | Defib & box | 1409.00 | 281.80 | 1690.80 | BACS |
| Anglia Sign Casting | Plaque | 101.79 | 20.36 | 122.15 | BACS |
| Unity Trust Bank | Charges | 18.00 | | 18.00 | BACS |
| Unity Trust Bank | Cemetery charges | 18.00 | | 18.00 | BACS |

Cllr Wardley proposed payment of all invoices listed above. Seconded by Cllr Taylor. All in favour.

13993 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Wardley asked the Clerk to ask the landowner to clear the footpath gateway at the top of Blackhall Lane (M360)
- Cllr Hooke has received a complaint about the wildflower area in the Cemetery looking untidy and queried when it will be cut. Clerk said that it will be cut when the seeds are set and the rest of the unmowed area taken for hay.
- Cllr Taylor asked if the field off Mill Lane which is owned by individuals wishing to get planning permission is going to be cut for hay. The Council have no record or influence on that.
- Cllr Pargetter noted that Councillors need to arrange a date to walk the Moor before the next meeting. Clerk will circulate dates on email.

13994 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting to be 21st September 2023. Meeting closed at 9.10pm.

13995 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **New lease.** The Charity Clerk and Chairman have submitted an application to the Charity Commission to progress the lease.
- **Asbestos Survey.** The Management Committee have requested that an asbestos survey should be completed. This may also prove to be a good negotiating tool with the United Trust of William Avery and Others with regard to the lease. Clerk to source some prices.
- **EPC.** The Management Committee have found that the Hall should have an EPC classification. Clerk to source prices for this survey.

| Payee | Reason | Nett | VAT | Gross | Method |
|---------|----------------------|------|-----|-------|--------|
| J Moore | VH bkg/Manpower June | | | | BACS |

| | | | | | |
|------------------|----------------------------------|--------|--|--------|------|
| HMRC | Tax | | | | BACS |
| British Gas Lite | Electricity | 366.60 | | 366.60 | |
| British Gas Lite | Gas | 19.60 | | 19.60 | |
| Tom White Waste | IAC88038 | 69.31 | | 69.31 | |
| EE Phone | Monthly | 10.01 | | 10.01 | DD |
| Domestic & Gen | Boiler care plan | 34.62 | | 34.62 | DD |
| Water Plus | Inv 02645026 | 76.35 | | 76.35 | BACS |
| Live & Local | Don't worry darling – film night | 177.30 | | | |
| Unity Trust | Bank Charges | 18.00 | | | |
| M E Jones | Fete items – tape etc | 24.76 | | 24.76 | |

Cllr Taylor proposed payment of all invoices listed above. Seconded by Cllr Hooke. All in favour.