

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 15th June 2023 at 7.30pm

Present: Cllr A Robert Pargetter, Cllr J Hooke, Cllr S Taylor, Cllr C W Antrobus, Cllr D Wardley, Cllr A White and Clerk: Mrs H Badham.

There was 6 members of the public in attendance.

13985 AGENDA ITEM 1 APOLOGIES

There were Apologies received from Councillors Sheila Onions. NWBC Cllr David Wright had offered his Apologies for being unable to attend the meeting.

13986 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.

13987 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on Thursday 18th May 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.** The VAS on Coventry Road has now been replaced. The one on Nuneaton Road has not been amended despite the order being given to the Contractor in December 2022. One on Tamworth Road has also not been replaced yet.
- c. **Playground Repairs/Renovations.** No further progress.
- d. **Neighbourhood Plan Review 2023.** More receipts on the Housing Needs Survey have been received and the results indicating a small Need for small houses and bungalows was discussed. Clerk and Cllr White have prepared, circulated and discussed a questionnaire based on existing FNP alteration proposals and existing FNP. Clerk has applied for WCC Cllr funding Cllr Wardley proposed that this should be circulated to residents by sending a letter with a link to a google forms survey after the decision regarding funding. Seconded by Cllr Hooke. All in favour. Councillors recorded thanks to Cllr White and the Clerk for the work completed on the review.
- e. **Change of speed limit in Wood End Lane.** The speed surveys have not been completed and progress has not been made.
- f. **Silver Saturday 2023.** Alan Ledwidge is unavailable and recommended a different DJ. Clerk to chase up.
- 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.** This has been reported to NWBC EHO for investigation.
- k. **Trip rail proposal.** Site meeting is tomorrow. Clerk will take opportunity to ask about the rest of the Highways issues.
- l. **Brook Alarm Contract renewal.** Although no response has been had, apparently one year contract has been paid by WCC. No formal solution as to who will pay this going forward has been agreed.
- m. **Bournebrook School Zig-Zag lines.** No response has been received. Cllr Humphreys not at the meeting for update.
- n. **Avery Trust Sub-Committee Meeting.** Agenda Item Moved to 11. Village Hall Business as the invitation to the Parish Council is due to the PC being Custodian Trustee of the Village Hall.

- o. Fillongley Fete.** Councillors raised £118 for the Village Hall and sold mugs to the value of £4. The Chairman recorded thanks to Eddie Jones for once again organising a fantastic day for the community.
- p. WCC Councillor Grant application.** As mentioned in Agenda Item 4d, Clerk has applied for funding for Neighbourhood Plan Review.

13989 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Cemetery Ditch.** Two quotes have been received, both at £300. Following discussion it was decided to wait to decide as the ditch is working at the moment.
- b. **Defibrillator Cabinet on Sandy Lane.** Residents are happy for defib in the phone box and also the alteration of the signs that say “telephone” to “defibrillator” which are available for £80 plus VAT. Clerk was looking for prices for defib and cabinet but slightly baffled by the variety of options available. Clerk suggested contacting SADS Charity (who donated the cabinet for the Woodyard) for a price as any profit would go to benefit the charity but had not been able to price the recommendation with them as yet. Councillors agreed that this was a good suggestion. Cllr Antrobus proposed that for expediency, prices could be circulated and agreed by email. Seconded by Cllr Taylor. All in favour.
- c. **Football pitch hire costs.** There was much discussion on the hire arrangements by various football clubs. The following proposal was made by Cllr Antrobus
 - When hiring as “one off out of season hire” both teams must have full insurance in place.
 - Pitch hire to be £45 per match
 - FPC to repair leak in Refs Room and also get the shower repaired
 - Lance to paint all rooms with paint kindly donated through WASPS FC by Wickes
 - Clerk to apply for funding, firstly for Project Manager and then for funding to improve changing rooms and possibly pitches
 - Water bills maintained by FFC
 - Charges to be made as follows; WASPS £1000 (2 teams to include line marking), FFC £350, Keresley Coronation £550. Seconded by Cllr Wardley, All in favour.
- d. **Grave application.** An application has been received from a Parishioner to buy a plot in advance of burial although there is no specific location requirement. Further to discussion it was agreed that as non-specific location applications have been refused in the past, the precedent is set and therefore it cannot be approved for purchase.

13990 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was discussion with regard to;

- The Village Hall bank account. Cllr Antrobus proposed that the Trustees pay for the curtains which will be repaid by the Management Committee when they have their account operating again.
- Community Speedwatch have identified that the location near the VAS that WCC are not planning to replace is a significant speeding point and have evidence to back this up. They are keen to reinstate the flashing speed sign. Councillors agreed to push for its reinstatement.

Meeting Re-opened.

13991 AGENDA ITEM 7 CORRESPONDENCE

- a. Temporary closure of a bridge on Public Footpath M356 due to the collapse of the bridge. *Noted.*
- b. Email from Scouts re marquee. *Marquee from Weavers Arms is being donated to the Scouts who will erect the frame at the side of the hut. Noted.*
- c. NWAC of PCs minutes and Agenda for meeting on 14/6.
Cllr White reported that the meeting had gone into detail on grant funding opportunities. The group currently have a joint Secretary and Treasurer position. There will be a bid writing presentation at the next meeting on 27/9 and a planning enforcement presentation at the January 2024 meeting. There were reports on HS2 and Birmingham airport developments and funding opportunities for nearby communities.

There was also discussion on the current efficiency and efficacy of WALC. The Chairman thanked Cllr White for attending and reporting back.

- d. Temporary closure of part of Breach Oak Lane 24-26/7/23 To safely enable hydrant renewal. *Noted.*
- e. Football Memorial Match funds raised of £640 for Zoes place. Thanks were expressed to FPC for allowing this to happen.
- f. Request for football match. *This was withdrawn before the meeting.*
- g. Open Space Society AGM and newsletter. *Circulated by email.*
- h. WALC update. *Circulated by email.*

Planning Applications to consider;

PAP/2021/0619 Land South Of The Shawburies, Shawbury Lane, Shustoke. Retrospective consent for erection of new brick wall and entrance gates. *No Objections.*

Determinations of Planning Applications received;

PAP/2021/0684 Post Office Cottage, Coventry Road. Proposed Change of Use To The Post Office Cottage (Class E) To Flat (Class C3) On Ground Floor. Elevation Changes Including Rear Dormer. *Granted*

PAP/2023/0045 Springfield House, Coventry Road. Balcony To the Rear Of The Property With First Floor Rear Opening & External Office. *Granted*

PAP/2022/0627 Sunnyside Cottage, Newhall Green Lane. Proposal: Single Storey 1 Bedroom Annex. *Granted*

PAP/2023/0141 Greensleeves, Tamworth Road. Rear Extension Built Onto Existing Garage Conversion. Single Storey Extension to Contain an Accessible Level Access Shower for a Disabled Person. Various Door Widenings to Accommodate Wheelchair Access. *Granted*

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 May				BACS
L Judge-Porter	Manpower May				BACS
HMRC	Tax				BACS
H Badham	Broadband June	10.00		10.00	BACS
Tom White Waste	Cemetery IAC	22.88	4.48	27.46	BACS
M B Systems	Invoice 140171	7.35	1.47	8.82	BACS
WALC	Membership of WALC & NALC	453.00	75.00	528.00	BACS
Edge IT	Finance package	254.10	50.82	304.92	BACS
Edge IT	Epitaph package	99.00	19.80	118.80	CEMETERY
Information Commissioner	Licence Renewal	40.00		40.00	DD

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

13993 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Thanks To Cllr Antrobus and Lance for ensuring that the new oak trees are well watered. Cllr Antrobus noted that one of the trees purchased in the winter as an oak tree is not and will be replaced by the nursery this autumn.
- Cllr Antrobus asked if there had been any response to the complaint about verge mowing? Clerk said no, it has been passed from the Locality Officer to the person that deals with it, but no response received.
- Cllr Taylor reported that she had been contacted by the family of a person interred in the Cemetery and had passed on the Clerks contact details. They have not yet been in touch with the Clerk.

13994 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting to be 20th July 2023. Meeting closed at 9.15pm.

13995 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **New lease. (Agenda Item 4n.)** Most Councillors and a number of the Village Hall Committee attended the meeting to discuss what is holding up the Lease renewal. The Charity Clerk was not able to attend but the meeting was informative. The Charity Clerk has been told to move quickly on this.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	VH bkgs/Manpower May				BACS
HMRC	Tax				BACS
British Gas Lite	Gas	25.96		25.96	
Tom White Waste	IAC 84440	41.18		41.18	
EE Phone	Monthly			10.01	DD
Domestic & Gen	Boiler care plan	29.45		29.45	DD
Water Plus	Inv 02364890			68.10	BACS

Edge IT	Invoice 37028	81.00	16.20	97.20	
H Badham	Keysafe			72.86	
Cancer Research	Donations from Fete	91.28		91.28	
H Badham	Ice creams for fete sales	55.00		55.00	
Fillongley Renovations	Car park	20970.00	4104.00	25164.00	Cheque

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