

## **Minutes of the Meeting of Fillongley Parish Council**

### **Held at Fillongley Village Hall on Thursday 21<sup>st</sup> September 2023 at 7.30pm**

Present: Cllr A Robert Pargetter, Cllr S Taylor, Cllr D Wardley, Cllr Sheila Onions, Cllr C W Antrobus and Cllr A White 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.

#### **14007 AGENDA ITEM 1 APOLOGIES**

There were Apologies received from Councillor J Hooke.

#### **14008 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. Cllr Antrobus declared an interest in Determined Planning item PAP/2023/0310

#### **14009 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous Council meeting held on Thursday 20<sup>th</sup> July 2023, having been previously circulated and read, were then approved on the proposition of Cllr Wardley and Seconded by Cllr Taylor. All in favour.

#### **14010 AGENDA ITEM 4 PROGRESS REPORTS for information**

- a. Fibre to the Premises.** No progress.
- b. VAS Signage.** No reply from WCC.
- c. Playground Renovations.**
  - Cllr Antrobus is not charging for materials used to repair the swings. Thanks were given by Councillors.
  - Clerk has been alerted to issues regarding the zip wire and basket swing which both require new supports. The swing seat and zip wire dolly have been removed for safety.
  - Clerk has met with a company regarding new equipment and a public consultation is required. Clerk shared a suggested document, so that Parishioners are able to vote which items they would prefer (funding permitting). Councillors agreed that this could be circulated with the Neighbourhood Plan Consultation to Parishioners, Guide and Scout Groups and the Junior football teams, and a short vote also available online.
- d. Neighbourhood Plan Review 2023.**

The grant has been refused as FPC have received a previous grant too recently. FPC can apply for the next round in December. The costs would be for printing of 4 sheets of A4 paper plus delivery. Clerk suggested that a covering letter could be sent with this and a playground consultation (3 sheets of printing for FNP plus a covering letter x 650 plus delivery). Cllr Wardley proposed that the consultation should not be delayed any further and to carry on (together with the Playground consultation). Seconded by Cllr White.
- e. Change of speed limit in Wood End Lane.** No further update (awaiting speed surveys).
- f. School buses.** No response. Councillors feel that the Landlady has given permission and so the item should be removed from the Agenda.
- g. Dropped kerb on Wood End Lane.** This will be completed by the end of the financial year.
- h. Road marking on Coventry Road (pinch point).** It is understood that this is planned in October half-term.
- i. Mill Lane water leak.** NWBC EHO requested that it be referred to the Environment Agency, which it now has been.

- j. **Trip rail proposal.** Costings are not yet available. Clerk has received another email of complaint re parking on Coventry Road blocking visibility.
- k. **Bournebrook School Zig-Zag lines/Crossing Patrol Road Safety Audit.** No response has been received regarding the zig zag lines or the relocation of the crossing patrol or the road safety audit.
- l. **WCC Councillor Grant application.** As Agenda Item 4d, application was refused as it was too close to the last successful application. A new application could be made after 16/10/23.
- m. **Football Changing Rooms update.** Clerk has had a site meeting with NWBC and Cllr Pargetter and Cllr White have also visited the changing rooms. It appears that there is not enough funding available for a complete rebuild so FPC need to ascertain what is possible with regard to structure and needs. NWBC have a contact who would do a structural survey and proposed alterations. Clerk waiting for this contact/cost and then could apply to the NWBC Councillors fund to pay for this first stage. Cllr Wardley proposed going ahead with this direction, Seconded by Cllr Antrobus. All in favour.
- n. **Hedge on Coventry Road.** No update, Clerk to chase WCC Highways.
- o. **Noise nuisance at Manor House Pub.** Cllr Humphries had contacted the Police following a previous PC meeting. Cllr Wright assured FPC that he had spoken to the Chief Executive and NWBC will have a more “joined up” approach with regard to Environmental Health, Licensing and Planning departments.
- p. **D Day 80.** This is to be celebrated on 06/06/24. Cllr Antrobus has previously agreed to host a beacon in line with previous occasions and the Pageant Masters request. Cllrs asked Clerk to book fireworks and toilets and also to ascertain if the Scouts and Cricket Club would be interested in running the bbq and bar again.
- q. **Community Award.** Cllr Antrobus suggested that the best date would be Sunday 26<sup>th</sup> November. The Village Hall is available and it was proposed that it be between 3 and 6pm. Cllr Antrobus to advise Clerk of numbers that he has invited and Clerk will also invite guests on his behalf.

#### 14011 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Cemetery Ditch.** It was agreed that as the ditch is running and removing the water then it is not necessary to do this at the moment.
- 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 Antrobus.
  - Water bills to be taken over by FPC with immediate effect.
  - Cost of line marking paint to be paid by FFC and a reduction in annual fees to £400
  - FPC can apply for goat net and corner flag funding when necessary.
  - Call off procedure; If a decision is made to cancel the Saturday (adult) match then the next days Sunday match cannot be played and FFC will notify KC. If there is no Saturday match, KC will make their own judgement as to whether the pitch is playable. Wasps FC will be responsible for their own pitch judgements.
  - If teams need their own key to the changing room they can get one cut at their own expense but this must be returned on cessation of use of the changing rooms.
  - Saturday contact: Paul Cashmore is stepping back at FFC and does not wish to be a contact for teams on a Saturday and asked FPC for a contact. Councillors decided that the Clerk would not be able to resolve any issues that any other member of the football clubs could not resolve, until Monday, and therefore there is no contact for issues over the weekends.
  - Clerk explained the implications of the Pitch Power funding application and asked whether it is agreed by FPC – Councillor Antrobus proposed that it should go ahead.
 Proposals Seconded by Cllr Wardley. All in favour.
- c. **Direct Debit for Water Plus at the Cemetery.** Water Plus have written to request a direct debit is set up. Cllr Wardley proposed agreement. Seconded by Cllr Onions. All in favour.

**d. Silver Saturday/Sunday 2023**

- Clerk requested that the invoice for the Bedworth Brass Band be authorised for payment straight after the event.
  - Clerk to purchase food as usual and to be reimbursed straight away to the maximum value of £500 Both above items proposed to agree by Cllr Onions and Seconded by Cllr Wardley. All in favour.
  - Clerk will not be available to run the Saturday event though will set up. Cllr Wardley said that she is happy to lock up.
- e. **Registering a Community Asset (Manor House Pub).** This had previously been suggested and Clerk had circulated details on the process. Cllr Wardley proposed that this be done and furthermore that the Village Hall also be registered as a Community Asset. Cllrs Pargetter and Antrobus declared an Interest as Trustees of the United Trust of William Avery and Others and took no part in the discussion. Cllr White Seconded the proposal, Cllrs Pargetter and Antrobus abstained whilst all others were in favour.
- f. **Walk of the Moor.** Clerk to circulate dates.
- g. **Remembrance Road Closure.** FPC have already previously agreed to arrange and pay for this. Clerk to liaise with Church, arrange and source costs for next meeting.

**14012 AGENDA ITEM 6 PUBLIC DISCUSSION**

Meeting Closed. There was discussion with regard to Fillongley Pre-school and the village hall. Meeting re-opened.

**14013 AGENDA ITEM 7 CORRESPONDENCE**

- a. Letter re Baldwinsgate NP. *Clerk to write to Craig Tracey MP drawing attention to the issue and asking the Minister if the Inspector was correct. NWBC Cllrs Wright and Simpson asked for the email to be forwarded to them too.*
- b. Warwickshire Matters x 2 (circulated by email). *Noted.*
- c. Warwickshire Wildlife Trust magazine article (circulated by email). *Noted. Cllrs recall that WWT were planning to find out the seedbank at the Moor and would be interested to find what this is.*
- d. NWAC meeting date changed to Tuesday 26<sup>th</sup> September. *Noted. Cllr Wardley to attend.*
- e. Emails re safety concerns over solar farm. *Noted.*
- f. Silver Sunday winners letter. *Noted.*
- g. Play equipment report. *Noted. Costs of repairs to be ascertained for next meeting.*
- h. WALC AGM 15/11/23 at 1pm in Stratford £10ph. *Noted, none to attend.*
- i. Road closure 25-29/9/23 Shepherds Lane Great Packington (connection to A45). *Noted.*
- j. Email regarding new gate on Square Lane. *Noted though the Chairman looked he could not see a new gateway.*
- k. Police Stakeholder briefing. *Clerk to forward to Councillors.*
- l. Road Closure 25-28/9 Tamworth Road, Fillongley 8pm – 6am ONLY. *Noted.*
- m. Call for sites for community orchards. *Noted.*
- n. Email regarding Church Lane traffic. *Noted. Clerk to write*
- o. WALC news (circulated by email). *Noted.*

**Planning Applications to consider;**

**PAP/2023/0220** Fairview Windmill Lane. Demolition of workshop etc. *Objections.*

**PAP/2023/0343** Post Office, Coventry Road. Certificate of Lawful Use of the former post office as a single dwelling. *No Objections.*

**PAP/2023/0377** Stonehouse Farm, Broad Lane. Erection of garden gazebo building. *No Objections.*

**PAP/2023/0378** Stonehouse Farm, Broad Lane. Listed Building Consent; erection of garden gazebo building. *No Objections.*

**PL/2023/0001888/RESM** Land Between Bennetts Road And Fivefield Road Coventry. Submission of Reserved Matters for 290 no. dwellings for all matters outstanding pursuant to permission OUT/2022/0712 for the demolition of all existing buildings (save for Poddy Cottage) and the erection of up to 290 dwellings and creation of associated vehicular accesses to Bennetts Road and Fivefield Road, pedestrian/cycle accesses, diversion of public rights of way, highway improvements, parking, landscaping, drainage features, open space, and associated infrastructure including substation (vehicular access points into the site having been approved at outline stage). (Outline application was accompanied by an Environmental Statement). Includes information to discharge conditions 1, 2, 4, 5, 7, 8, 9, 19, 21, 22, 23, 25, 26 and 33 attached to outline planning permission OUT/2022/0712. *Objections.*

**PAP/2023/0270** Land South Of The Shawburries, Shawbury Lane. Proposed conversion of building to residential. *No objections*

**PAP/2023/0125** Slowley Hall, Tamworth Road. Conversion and extension of garages into 2 holiday lets. *No Objections.*

**PAP/2023/0201** Land 12 metres north of Hilltop Church Lane. Erection of one dwelling, access and associated landscaping. *Objections.*

**PAP/2023/0232** Manor House Inn, Coventry Road. Works to trees in Conservation Area. *No Objections.*

#### **Planning Applications determined by Delegated Powers**

**PAP/2023/0308** Crestene Meriden Road. Erection of single storey extension etc. *No objections*

**PAP/2023/0300** Castle Farm House, Coventry Road. Works to trees etc. *No objections.*

**PAP/2023/0310** Land at Brock Hall Farm, Shawbury Lane. Grain storage and general purpose machinery storage etc. *No objections.*

**PAP/2023/0329** Village Farm, Meriden Road. Prior approval for erection of a general purpose agricultural building. *No objections.*

**PAP/2023/0233** Land 185 metres NW of Rutters Hall, Kinwlsley Lane. Change of use of land etc. *No objections although Councillors would like it conditioned that the existing caravan which is NOT within the application is removed as is any other non-agricultural "clutter".*

**PL/2023/0001155/OUTM** - Hall Hill Cottage Fivefield Road, CV7 8JF. *Objections.*

#### **Determinations of Planning Applications;**

**PAP/2023/0320** Bourne Brook, Church Lane. Proposed single story side extension to form home office/gym with shower/dog washroom. *Granted.*

**PAP/2023/0308** Crestene Meriden Road. Erection of single storey extension etc. *Granted.*

**PAP/2023/0300** Castle Farm House, Coventry Road. Works to trees etc. *No objections to works.*

**PAP/2023/0310** Land at Brock Hall Farm, Shawbury Lane. Grain storage and general purpose machinery storage etc. *Further details not required.*

**PAP/2023/0233** Land 185 metres NW of Rutters Hall, Kinwlsley Lane. Change of use of land to equestrian use, incorporating stable block, retrospective formation of a pond and laying of hardstanding from site entrance to proposed stables. *Granted.*

**PAP/2023/0224** Land 150 metres north west of Back Medow farm, Comon Lane, Corley. Erection of 5 stables with haybarn and tack and feed storage. *Granted.*

#### **Ongoing Planning Infringement issues;**

- Land behind sewage works, Tamworth Road **CMP/2020/00139**
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road **CMP/2020/00101**
- Cassidy's Coventry Road **CMP/2020/00183**
- Meadow View Farm **CMP/2022/00110**
- Heart of England Camping issues
- Mill Field Farm **CMP/2023/00020**

**14014 AGENDA ITEM 8 FINANCE**

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 23 August				BACS
L Judge-Porter	Manpower August				BACS
HMRC	Tax				BACS
H Badham	Broadband Aug & Sept	20.00		20.00	BACS
Kaspersky	Internet Security	39.99		39.99	BACS
Anglia Sign Casting	Plaques (Hancox)	188.68	37.742	226.42	BACS
B T Promotion	Silver Saturday Disco	225.00	45.00	270.00	BACS
Scottish Power	Changing Rooms	86.10		86.10	BACS
M B Systems	Invoice 143579	7.35	1.47	8.82	BACS
Buy My Print	SS Invitations	30.00	6.00	36.00	BACS
H Badham	Sign for the height barrier	5.70		5.70	BACS
Unity Trust Bank	June – Sept	18.00		18.00	BACS
Water Plus	Inv 3231416	8.99	1.80	10.79	BACS Cemetery
Unity Trust Bank	Cemetery charges	18.00		18.00	BACS Cemetery
Tom White Waste	Cemetery IAC94044	22.88	4.58	27.46	BACS Cemetery
H Badham	Printer Ink	68.95		68.95	BACS

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

**14015 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda**

- Cllr Onions has seen “bleed kits” that are being provided for use by communities and thought it may be something that FPC could provide. Clerk to investigate costs etc.

**14016 AGENDA ITEM 10 DATE OF NEXT MEETING**

Date of next meeting to be 19<sup>th</sup> October 2023. Meeting closed at 9.20pm.

**14017 AGENDA ITEM 11 VILLAGE HALL BUSINESS**

- **New lease.** No progress.
- **Asbestos Survey.** No progress.
- **EPC.** No progress.

Payee	Reason	Gross	Method
J Moore	Manpower August		
Sapphire Gas	Inv 14588	125.00	BACS
EE	September	10.01	DD
British Gas Electricity	Inv 5540013	56.52	DD
British Gas	Inv 5539161	17.15	DD
Water Plus	Inv 03239852	£68.10	DD
Unity Trust Bank	Fees June – Sept	18.00	DD
Domestic & General	Contract	32.48	DD
Tom White Waste	IAC92601	86.64	BACS
Moore & Sons	Gate	290.0	BACS

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