

Minutes of the Meeting of Fillongley Parish Council

Held at Fillongley Village Hall on Thursday 21st April 2022 at 7.30pm

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

There were members of the public in attendance.

Before the meeting opened the Chairman offered congratulations on the occasion of the 96th birthday of HM The Queen.

13824 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr S Taylor.

13825 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 Hooke declared an interest in Planning Application numbers PAP/2022/0075 and PAP/2022/0160.

13826 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 17th March 2022, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and Seconded by Cllr Hooke. All in favour.

13827 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Community Safety Partnership Fence at Crossroads.** There has been no further communication with the Engineer as to the correct drawings. These need to be completed and priced before the works can be completed. Clerk and WCC Cllr continue to try and expedite the situation.
- b. **Fibre to the Premises.** No further updates.
- c. **VAS Signage.** No further updates from WCC.
- d. **Playground Repairs.** FPC are eligible to apply for funding for new equipment. Clerk asked Councillors to consider what they think is appropriate for the park and bring to the next meeting, and then this can be costed and funding applied for.
- e. **Corley Moor/ WWT.** No further plans have been received from WWT.
- f. **Community Award.** Clerk to assist if required.
- g. **Neighbourhood Plan Review 2023.** No further progress.
- h. **Beacon etc for HM The Queen**
 - Insurance. Clerk has circulated the response from the insurance company. FPC are covered on existing policy subject to conditions. Councillors believe conditions complied with. Clerk circulated Risk Assessment to ask if Councillors could see any gaps that require addressing. *To go on next Agenda.*
 - Bar – to be supplied by Fillongley Cricket Club who have been told that there is no power and no water so they will come prepared. Site visit may be required.
 - Choir; No reply yet from Fillongley Singers.
 - Bonfire. Tom White Waste have confirmed that appropriate licences are in place so they will deliver wood for the bonfire.
 - Email correspondence. Councillors discussed this in detail and indicated responses for Clerk to give. FPC have run these events numerous times before without complaint or issue.
 - Grant success. FPC have been securing £500 from NWBC towards all the Jubilee celebrations
 - Distribution of mugs. These have not yet been delivered and distribution will be arranged when they have.
 - Notice. Clerk to write to adjacent residents.

- i. **Oak tree for Queens Green Canopy.** No response yet from the Lord Lieutenant to the invitation to unveil the plaque.
- j. **Bank Account Change.** Further information is required to progress. Clerk to supply this.
- k. **Conifer outside Willow Lane.** Not yet completed.
- l. **Great British Spring Clean.** Clerk to thank Parishioners for participating. There was not a high uptake for tea/coffee on the day. Clerk noted that 6 litter pickers were not returned on Sunday.
- m. **Football Club pitch lease.** Awaiting results of costs of drainage.
- n. **Change of speed limit in Wood End Lane.** Clerk has obtained more speed data information and it appears that the information previously supplied was incomplete. The speed data given is from 2018 and is only satnav data. It indicates a maximum speed across the Sandy Lane/Breach Oak Lane junction of 48.15mph (pm) and 44.45pmh (am) **though there is no more detailed information. Clerk also understands that WCC can change the limit regardless if the Police support.** Cllr Humphreys (who was in attendance at the meeting) will go back to the WCC officer and press for better information looking towards a reduction in speed limit.
- o. **Eastlang Road.** Clerk confirmed that NWBC have said that FPC are able to engage with developers without prejudice however Councillors are reticent to do so. Clerk explained the need for an independent Housing Needs Survey which was supported by WCC Cllr Dave Humphries. Cllr Wardley proposed FPC do a Housing Needs Survey, Seconded by Cllr White.

13828 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Bench opposite Caves, Coventry Road.** The Clerk has received a request from Ms Tracey Newbold to replace the existing broken bench with a memorial bench for her Mother that she had previously asked to be sited on Nuneaton Road. The Clerk has ascertained that the bench is not the property of NWBC or WCC and neither have an issue with it being replaced. The proposal is for a recycled plastic bench which looks like wood but requires no maintenance. Ms Newbold would be responsible for any maintenance which were to occur. Cllr White proposed acceptance of this offer. Seconded by Cllr Hooke. All in favour.
- b. **Ticket Sales.** Following discussion regarding ticket sales for the Beacon, Cllrs Wardley and Hooke offered to assist the Clerk with advance ticket sales. Cllr Wardley proposed purchase of a “sumup” card reading machine to take card payments as less people have cash, security, and also as the bank charge for deposits. Seconded by Cllr Antrobus.
- c. **Football Club Debt.** Clerk informed Cllrs that last year Coventry Jag Old Boys had left without paying a debt of £60 to FFC. She had been trying to chase this up on their behalf but with no success. In order to correctly write off the debt it needs to be agreed by the Council. Proposed by Cllr Wardley, Seconded by Cllr White. All in favour.
- d. **Prizes for Bournebrook School Competition Winners.** Cllrs Hooke and Antrobus will attend to give the prizes. Cllr Pargetter may also be able to attend. Cllr Hooke had framed the winning entries and bought Jubilee bags to put them in. Clerk will arrange tickets and also a box of sweets each.

13829 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was representation to ask for support for the extension of the Scout Hut. The Group Scout Leader also informed Councillors that the Scouts will be clearing the debris from the Brook next term. Clerk noted that if FPC are given the date in advance the debris can be cleared straight away. Meeting re-opened.

13830 AGENDA ITEM 7 CORRESPONDENCE

- a. Email re Chapel Green grass cutting. *FPC to wait for advice from WWT.*
- b. M42 and A46 road closure updates. *Noted.*
- c. Green End Road closure 22-25th April. *Noted.*
- d. WALC update (circulated by email). *Noted.*
- e. Phone box painting. *Noted.*
- f. Tom White Waste – letter ref increase in price. *Noted.*

- g. Temporary Road closure Pump Lane Shustoke – 12/05. *Noted.*
- h. NALC Smaller Councils Committee letter. *Noted – no items to request.*
- i. Temporary Road Closure Green End Road 03/05. *Noted.*

Planning Applications to consider;

PAP/2022/0155 Poultry Farm, Green End Road, Green End. Proposed demolition of existing poultry buildings and stable, erection of three dwellings together with associated works. ***Objections.***

PAP/2022/0075 Heart of England Conference and Events Centre, Meriden Road. Extension to existing office building on the site of the original (lost) west wing. ***No objections.***

PAP/2022/0160 Heart Of England, Meriden Road. Listed Building Consent for extension to existing office building on the site of the original (lost) west wing. ***No objections.***

PAP/2021/0598 The Nook, Shawbury Lane. Minor material amendment to PAP/2019/0456 dated 18/10/2019 for gable end facing ""The Nook"" to install 1200 x 1200mm casement window. ***No objections.***

To receive the following **Planning Determinations;**

PAP/2022/0012 Mill House Ousterne Lane. Single Storey Side And Rear Extension To Replace Existing Side Extension And Conservatory. ***Granted.***

PAP/2021/0343 Willow Tree House Tamworth Road. Relocation of Vehicle Access Replaced With 0.9 Metre Post and Rail Fence. New Access and Gates With Masonry Piers Each Side. ***Granted.***

PAP/2022/0010 The Elms Shawbury Lane Shustoke. Certificate of Lawfulness for Proposed Incidental Garden Building And Car Port. ***Withdrawn - Valid application.***

PAP/2022/0054 Bournebrook C Of E School Coventry Road. Works to Trees in Conservation Area For Crown Lift And Removal Of Deadwood. ***No Objection to Works.***

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- 15 Shawbury Lane
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road
- Cassidys Coventry Road **CMP/2020/00183**
- Meadow View Farm
- Heart of England Camping issues
- Bella Vista, Coventry Rd **CMP/2020/00273**

13831 AGENDA ITEM 8 FINANCE

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 22 March				BACS
L Judge-Porter	Manpower March				BACS
HMRC	Tax				BACS
H Badham	Broadband April	10.00		10.00	BACS
MB Systems	VOiPE April	22.05	4.41	2.46	BACS
Tom White Waste	Inv	18.74	3.75	22.49	Cemetery BACS
NWBC	Inv 5980932	284.12	56.82	340.94	BACS
WALC	Membership renewal	522.00	85.00	607.00	BACS
FVH	Booking	13.00		13.00	BACS

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

13832 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Onions attended the WCC meeting on hosting Ukrainian families which was most informative. FPC resolved to wait and see what help is required locally before determining what to offer. Thanks to Mr and Mrs Hawkins in Coventry Road who are already collecting and distributing a large amount of donations of aid.
- Cllr Wardley is unable to attend the next NWACof PC's meeting. Cllr White will attend.
- Cllr Hooke noted damage to green at Windmill Lane (ruts)
- Cllr Antrobus noted that the wildflowers are just coming out so inevitably WCC will come and cut the verges imminently.
- Cllr Wardley requested that WCC Footpaths Officer ensure access across M373. There is also some Heras fencing across the path left by National Grid when they worked on the power lines.
Clerk to write.
- Clerk reported that there is a "Knit and Natter" group set up in the village who are creating a village project. It is working very well with lots of people involved who haven't necessarily been involved in groups before and a great community feel to it.

13833 AGENDA ITEM 10 NEXT MEETING

Date of next regular meeting to be 19th May 2022. Meeting closed at 10.00pm.

13834 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- New lease. No update received.
- Height Barrier. Has been fitted but is incorrect. No resolution yet proposed from the supplier.
- Waterplus letter. Invoices will now be monthly.
- Cllr wardley noted that Mr Wardley has repaired one of the VH tables. Thanks were given.
- Clerk stated that she and Mrs Moore have been reviewing prices. These will be circulated for discussion on next Agenda.

Payee	Reason	Nett	VAT	Gross	Method
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J Moore	Village Hall bkgs/Manpower Mar				BACS
HMRC	Tax				
Tom White Waste		47.28	9.46	56.74	BACS
Domestic & General	Boiler care plan	51.98		51.98	DD
British Gas Lite	Electricity;	66.92	3.35	70.27	DD
British Gas Lite	Gas;		13.48	122.74	DD
Fillongley Renovations	Repairs invoice 588			234.00	BACS

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

DRAFT