

Minutes of the Meeting of Fillongley Parish Council **Held at Fillongley Village Hall on Thursday 18th April 2024 at 7.30pm**

Present: Cllr A R Pargetter, Cllr S Onions, Cllr S Taylor, Cllr D Wardley, Cllr J Hooke and Cllr A White Clerk:
Mrs H Badham.

There were 11 members of the public in attendance.

14086 AGENDA ITEM 1 APOLOGIES

There were Apologies received from Cllr C W Antrobus.

14087 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 made.

14088 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on Thursday 21st March 2024, having been previously circulated and read, were then approved on the proposition of Cllr Onions and Seconded by Cllr White. All in favour.

14089 AGENDA ITEM 4 PUBLIC DISCUSSION

Meeting Closed. There was discussion with regard to:

- The inadequate barriers outside BT Exchange.

Meeting re-opened.

14090 AGENDA ITEM 5 PROGRESS REPORTS for information

- a. **Fibre to the Premises.** Cllr Wardley reported that BT plan to put fibre to premises into the village probably by 2026 however it is unclear if this includes the outlying areas of the Parish.
- b. **Change of speed limit in Wood End Lane.** No response from WCC, Cllr Humphries to contact officers. This also impacts the next agenda item. It was noted that many of the following Agenda items were due to non-responses from WCC Highways.
- c. **Dropped kerb on Wood End Lane.** The latest response from WCC is that even with a 40mph limit it will not provide the visibility to put in a dropped crossing. Further to discussion it was suggested that FPC request a 40mph limit for the length of Wood End Lane with a reduction to 30mph limit between Red Hill Farm and the junction with Coventry Road. This would reduce the likelihood of accidents and also provide the visibility required to insert the dropped crossing. Clerk to write to WCC.
- d. **Road marking on Coventry Road (pinch point).** No progress and no update.
- e. **Trip rail proposal.** Site visit in Eastlang Road has taken place. Councillors determined that there is space at the rear of the properties and also in Eastlang Road for residents to park. This would mean that the trip rails could be replaced closer to the footpath preventing parking on the verge. If it were placed differently it would need to be funded by Cllr Humphreys but if it were placed in the same location it would be on Highways budget. Councillors requested Clerk to write to residents to ask not to park on the verge or block the path. Clerk to write to NWBC regarding parking at rear proposal and to WCC regarding trip rail replacement.
- f. **Bournebrook School Crossing Patrol Road Safety Audit (RSA).** No progress. Dave Humphreys to follow up.
- g. **Football Changing Rooms update.** Clerk has not been successful in securing elevation drawings FOC. Price received from architects who have done work to date of £450 plus Vat for elevation drawings. Cllr Antrobus proposed accepting that quote, seconded by Cllr White, all in favour. Clerk also said that she has

completed an expression of interest to apply for Community Asset Funding. UKSPF will need to be applied for before other funding is secured.

- h. Hedge on Coventry Road.** The hedge is not cut, Clerk has chased up WCC to see what is happening. No reply as yet.
- i. Traffic in Church Lane.** Cllr Humphreys has authorised new traffic surveys which have been requested at WCC.
- j. E Road Meriden Road – Kinwalsey.** No real update.
- k. Playground update.** Second application has been submitted.
- l. New Speedwatch camera.** The camera is not yet sold. Wharton have not responded to the initial offer. Camera needs calibration. Clerk will try to sell again after calibration.
- m. Tree limb shed on Tamworth Road.** No progress.
- n. Neighbourhood Plan Review.** No progress.
- o. Little Oaks Chapel Green.** Clerk disclosed 2 emails sent from the residents. Clerk to send information to them and also contact surveyor for cost. FIT will advise but not finance the boundary dispute.
- p. Great British Spring Clean.** Clerk had not been able to arrange but suggested 4/5 May as the Village Hall is available. Councillors in agreement. Clerk to provide equipment on an “honesty” basis.
- q. Kings Portrait.** Ordered and on its way.
- r. Complaint re parking near Fillongley Water.** Clerk has emailed but had no response. Clerk to source phone number and call the Manager.

14091 AGENDA ITEM 6 MATTERS FOR DECISION

- a. Beacon.** Cllr Antrobus and the Clerk noted that this is not far away now and details were discussed;
 - Bournebrook School competition to design poster/tickets – 2 age categories and prizes. Cllrs Onions, Taylor and Wardley to decide prize winners next week. Prizes to be framed picture, family ticket for 4, and a box of sweets.
 - 4 x banners to be produced to advertise the event. Cost in the region of £50 - £60 each.
 - TWW will provide wood for bonfire as appropriate licence is in place.
 - Toilets are confirmed at a cost of £342
 - Fireworks are booked – price to be confirmed depending on ticket sales
 - Cricket Club will provide faster bar
 - Guides will provide BBQ
 - No response re parking from FYFC yet
 - Eddie Jones will provide background music
 - Tickets to be sold at £5 per adult, £1 for children aged 5 – 16 and free for under 5’s
 - Gates to open at 7pm
 - Clerk to confirm insurance and Risk Assessment

14092 AGENDA ITEM 7 CORRESPONDENCE

- a. Temporary Road Closure of Kinwalsey Lane, Fillongley 03/05/24. Access to overhead structure for pole test. *Noted.*
- b. Temporary Road Closure of Packington Lane, Little Packington on 29/04/24. *Noted.*
- c. NWBC Dog waste bins/signage
- d. NWAC of PCs Newsletter. (Circulated by email). *Noted.*
- e. WCC Warwickshire Matters (Circulated by email) *Noted.*
- f. Hedgehog Highway Project. *Clerk to circulate to Scouting, Guiding units and Bournebrook School to raise awareness.*
- g. NWBC Cottage Inn Community Asset Registered. *Noted.*
- h. Open Space Society March update (Circulated by email). *Noted.*

- i. Email re solar farm application. *Noted.*
- j. VAS sign Coventry Road. *Letter from WCC noting that the VAS on Coventry Road isn't working and they will remove it (as they say that it doesn't contribute to road safety) unless FPC would like to pay to replace it and then have the ongoing maintenance/repair costs. Councillors had already discussed this as the offer was made when FPC told WCC that it wasn't working, and there is still not funding available.*
- k. Letter from OWPC regarding Daw mill Restoration. *Noted.*
- l. Voice of Warwickshire – opportunity for Parishioners to get involved. *Noted.*

Planning Applications to consider;

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

PAP/2024/0137 Lodestar, Coventry Road. **Proposal;** Single storey rear extension, new tiled roof on front dormer and re-tile main roof . **No objections.**

PAP/2023/0387 Aston Farm, Newtown Lane. Proposal; Conversion including extensions to front and change of use of barns to form two holiday lets and include additional site access. **No objections.**

PAP/2024/0111 Fairview, Windmill Lane, Corley. Proposal; Refurbishment and construction of 2 Storey rear extension following demolition of non compliant semi derelict outriggers construction on existing foot print - retrospective application. **No objections.**

Determinations of Planning Applications;

PAP/2024/0027 109 Coventry Road. Proposal: Erection Of Front Extension, Internal Alterations And Elevation Changes. *Granted.*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road CMP/2020/00139
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road CMP/2020/00101
- Land to the North of Aston Farm, Newtown Lane CMP/2024/00024
- Little Oaks Meriden Road CMP/2024/00023
- Grove Cottage Broad Lane. *Letter from Planning Enforcement noted that an application for Listed Building Consent has been received by NWBC.*
- Meadow View Farm CMP/2022/00110
- Heart of England Camping issues
- Mill Field Farm CMP/2023/00020

14093 AGENDA ITEM 8 FINANCE for approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 March				BACS
L Judge-Porter	Manpower March				BACS
HMRC	Tax				BACS
H Badham	Broadband April	10.00		10.00	BACS
WALC	Membership	585.00	94.60	679.60	BACS
MB System Networks	Invoice	10.99	2.20	13.19	BACS
Tom White Waste	IAC113972	31.08	6.22	37.30	BACS Cemet
Scottish Power	Changing Rooms	86.10		86.10	DD
Water Plus	Changing Rooms	22.04			DD

Unity Trust	Charges	18.00		18.00	DD Cemetery
Unity Trust	Charges	18.00		18.00	DD

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

14094 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- WALC Cllrs meeting on 16/4 – no Cllrs attended
- Cllr Pargetter attended WALC Chairmans meeting

14095 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting and Annual Parish Meeting to be 16th May 2024. Meeting closed at 8.50pm.

14096 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- Energy contracts renewed for 1 year
- **New lease.** Email received from Charity Commission to UToWA&O stating that further information is needed and also that to do a new lease with a peppercorn rent the Charity needs to widen its parameters.
- **Asbestos Survey.** No progress.
- **EPC.** No progress

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower March		BACS
HMRC	Tax		BACS
EE	March	10.01	DD
Domestic & General	Contract	34.62	DD
British Gas – gas	Inv 7315581	76.93	DD
Water Plus	INV05343848	74.70	DD
Tom White Waste	IAC112915	69.31	BACS
PPL	Invoice SIN2663386	374.14	BACS
Astleys	Inv 187789	216.46	BACS

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