

Minutes of the Meeting of Fillongley Parish Council

Held at Fillongley Village Hall on Thursday 15th December 2022 at 7.30pm

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

There was 1 member of the public in attendance.

13909 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllrs S Onions and Cllr J Hooke. WCC Cllr D Humphreys also sent apologies.

13910 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.

13911 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 19th November 2022, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and Seconded by Cllr Taylor. All in favour.

13912 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. Fibre to the Premises.** Cllr Wardley is still waiting for information from BT Openreach on “project gigabit”.
- b. VAS Signage.** WCC have information regarding all the signs and have issued instructions to the contractors to assess them for repairs etc. WCC will keep FPC updated.
- c. Playground Repairs/Renovations.** Clerk has spoken to Big Lottery and now needs to complete initial proposal form.
- d. Corley Moor; Responsibility of tracks.** No response from NALC yet.
- e. Neighbourhood Plan Review 2023.** No further progress.
- f. Change of speed limit in Wood End Lane.** This has not progressed. Cllr Humphreys was not in attendance and no response has been received from WCC
- g. Housing Needs Survey.** FPC have received funding from WCC. Councillors confirmed agreement to go with the same survey as NWBC would use. Clerk to get current prices and order surveys if prices are the same or very similar. There was brief discussion that Councillors would personally deliver forms in the centre of the village to save on postage but also to ensure timely delivery.
- h. NWAC AGM.** A new Chairman was elected however there is currently no Secretary or Treasurer. The members voted to remain independent – outside of WALC. There was discussion regarding membership fees and increasing membership.
- i. Jubilee trees in the Recreation Ground.** Sadly the original trees provided by the Cllr and Mrs Antrobus succumbed to the hot summer. Cllr and Mrs Antrobus have generously bought new trees which have been planted to replace those that perished. Thanks were given to them for their generosity.
- j. Recreation Ground Van.** This has no tax or insurance so WCC will remove at no cost to FPC.
- k. Weight limit requests.** There were requests for weight limits in 2 specific areas. Clerk has researched with WCC who will not put any weight limits in at the moment.
- l. Silver Sunday 2023.** FPC have received £400 funding from WCC. Clerk suggested a brass band as entertainment for the Sunday afternoon. Various options were discussed and it was agreed to hire Bedworth Brass at a cost of £350.

13913 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Beacon.** FPC have been notified that HM King Charles III has decided that there will be no beacons to celebrate the Coronation but there will be one to mark D-Day 80 in June 2024. There was some discussion as to whether a bonfire and fireworks celebration should go ahead. It was resolved for the Clerk to put out a Facebook poll to see how the Parishioners would like to celebrate. Mugs will still be distributed as for the Platinum Jubilee.
- b. **Cemetery Water supply.** Castles have provided a price of £801.00. Councillors had a couple of queries however once these are clarified Cllr White proposed acceptance of the quote, seconded by Councillor Taylor. All in favour.
- c. **Park Gates.** Quote from Pearmans; it may be possible to re-use the existing ironmongery, but in case not, Cllr Wardley proposed acceptance of the full quote of £395.28, Seconded by Cllr Taylor. All in favour.
- d. **Printer.** As per emails to Councillors the PC printer broke since the Agenda was published and a new one has been sourced which has the same functions as the old one. Cllr White proposed purchase of printer at a cost of £180.83 plus VAT. Seconded by Cllr Wardley. All in favour.

13914 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting closed. There was discussion regarding **PAP/2022/0197** and **PAP/2022/0198**.

Meeting re-opened.

13915 AGENDA ITEM 7 CORRESPONDENCE

- a. Letter from Mind. *Noted.*
- b. Complaint regarding lack of gritting on Green End Road. Clerk has written to WCC who have refused to add the road to the gritting schedule, however they will grit on Police request.
- c. NWBC Christmas Card. *Noted.*
- d. Accident statistics. *It was noted that according to statistics there have been no accidents at the crossroads in the last 3 months. There were also no recorded accidents in the corresponding period last year however this year has seen more traffic. It was further stated that this refers to accidents where injuries occur – damage only accidents are not recorded.*
- e. Long Covid Hope Programme. *Noted.*
- f. Road Closure Shawbury Lane 19 – 23rd January. *Noted.*

Planning Applications to consider;

PAP/2022/0557 4 The Meadows, Newhall Green Lane. Proposed replacement of windows, set of French doors, front door and cladding. *No objections.*

PAP/2022/0198 Manor House Inn, Coventry Road. Listed Building Consent for works to outbuilding within public house grounds including new openings, paved area and boundary treatment. *Objections.*

PAP/2022/0197 Manor House Inn, Coventry Road. Works to outbuilding within public house grounds including new openings, paved area and boundary treatment. *Objections.*

PAP/2022/0556 The Cleeve, Meriden Road. Change of use of agricultural land into a dog walking field to include a weather shelter, small refuse bin and small signage. *Objections.*

PAP/2022/0602 Capsella House, 2 Malkins Way. Erection of single storey rear extension. *No objections.*

PAP/2022/0601 Brookwood, Tamworth Road. Conversion of existing disused barn to 1 dwelling (alternative design to consented scheme PAP/2021/0052). *No objections.*

To receive the following **Determinations of Planning Applications;**

PAP/2022/0509 Moorview Coventry Road. Proposed Two Storey Side And Rear Extension And Single Storey Rear Extension. *Granted*

PAP/2022/0507 The Strettons Church Lane. Works To Trees In Conservation Area - Reduce And Reshape Two Silver Birch Trees. *No Objection to Works*

PAP/2022/0342 Rear Of 10 Shawbury Cottages Pump Lane Shustoke. Conversion Of Barn To Single Dwelling (C3) With Extensions. *Granted*

PAP/2022/0482 Sports Ground Black Hall Lane. Proposed Extension To Existing Pavilion To Accommodate New Changing Rooms. *Granted*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- 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**

13916 AGENDA ITEM 8 FINANCE

| Payee | Reason | Nett | Reclaimable VAT | Gross | Method |
|-----------------|----------------------------|--------|-----------------|--------|---------------|
| H Badham | SCP 23 November | | | | BACS |
| L Judge-Porter | Manpower November | | | | BACS |
| HMRC | Tax | | | | BACS |
| H Badham | Broadband December | 10.00 | | 10.00 | BACS |
| Scottish Power | Changing rooms | 75.18 | | 75.18 | DD |
| CPRE | Membership | 36.00 | | 36.00 | |
| NWBC | Playground report | 46.30 | 9.26 | 55.56 | BACS |
| MB Systems | 134466 | 7.35 | | 8.82 | BACS |
| Heritage & Sons | Hedge cutting | 250.00 | 50.00 | 300.00 | BACS |
| Nuneaton Signs | Sign for park; car parking | 69.00 | 13.80 | 82.80 | BACS |
| Tom White Waste | Cemetery | 22.88 | 4.58 | 27.46 | Cemetery BACS |
| Heather Badham | Topsoil | 160.22 | | 160.22 | BACS |
| Heather Badham | Cemetery Gift | 87.96 | | 87.96 | BACS |
| Heather Badham | Paper & toner | 20.35 | | 20.35 | BACS |
| Printerland | Printer | 180.83 | 36.17 | 217.00 | BACS |

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

13917 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Fly tipping in Shawbury Lane. Cllr Antrobus suggested that the recycling centres should have longer opening hours/be more available to all. Clerk to write to NWBC/WCC.

13918 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting to be 19th January 2022. Meeting closed at 9.30pm.

13919 AGENDA ITEM 11

13920 AGENDA ITEM 12 VILLAGE HALL BUSINESS

- **New lease.** The Avery Trust have met and appear to have agreed a new lease which is being sent to the Charity Commission for agreement.
- **Path/car park.** Clerk is waiting for initial specification and price for surfacing the car park. Clerk will then use specification to get two further like-for-like quotes.
- Clerk reported the recent death of Mrs Dorothy (Dot) Thompson, wife of the Late Cllr Edwin Thompson.

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

| | | | | | |
|-------------------|-----------------------------|--------|-------|--------|------|
| HMRC | Tax | | | | BACS |
| Tom White Waste | Invoice | | | | BACS |
| EE Phone | Monthly | 6.67 | 1.33 | 8.00 | DD |
| Fill. Renovations | Invoice – tea boiler repair | 392.00 | 78.40 | 470.40 | BACS |
| Domestic & Gen | Boiler care plan | 24.54 | | 24.54 | DD |
| British Gas Lite | Electricity | 32.81 | | 32.81 | DD |
| H Badham | Auditors gift | 36.50 | | 35.00 | BACS |
| Water Plus | Oct, Nov, Dec | 192.97 | | 192.97 | BACS |
| Astleys | Cleaning materials | | | 178.07 | BACS |

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