

**Minutes of the Meeting of Fillongley Parish Council**  
**Held at Fillongley Village Hall on Thursday 17<sup>th</sup> February 2022 at 7.35pm**

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

There were 7 members of the public in attendance.

**13802 AGENDA ITEM 1 APOLOGIES**

Apologies were received from Cllr C W Antrobus and Cllr D Wardley.

**13803 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.

**13804 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous Council meeting held on 20<sup>th</sup> January 2022, having been previously circulated and read, were then approved on the proposition of Cllr White and Seconded by Cllr Taylor. All in favour.

**13805 AGENDA ITEM 4 PROGRESS REPORTS for information**

- a. **Community Safety Partnership Fence at Crossroads.** Contractors have been assigned the job but as yet we have no date of when the work will be completed.
- b. **Fibre to the Premises.** Cllr Wardley emailed an update to Councillors; there is still constant works from BT Openreach in the area but no further communication from BT regarding the Fillongley Exchange.
- c. **VAS Signage.** Apologies from WCC as the process has taken longer than anticipated. WCC have now set a revised budget for VAS maintenance but are checking that against the departmental proposal before going to Cabinet for a decision as to the way forward. The new budget will be available from April after which a work programme will be planned.
- d. **Playground Repairs.** No further progress at this time.
- e. **Fillongley Road Bridge Closure.** The Clerk has received complaints regarding traffic spillage issues in Gorse Green Lane. SMBC have agreed to put large signs closing off the lane. Cllr Humphreys has agreed to spend his delegated budget on some new “no through road” signs at the location.
- f. **Community Speedwatch.** A volunteer has come forward to co-ordinate the group. Clerk has asked group members to get in touch with their availability. Police have been notified of the need to train the new co-ordinator. The camera will need recalibrating in March.
- g. **Hedges - Hardingwood Lane (Broad Manor).** Some works have been done and the tree is better however it still does not give 4 metre clearance which is needed for the farm vehicles, and others, using the lane. Clerk to chase up.
- h. **Corley Moor/ WWT.** The plan from WWT has not yet been completed but Lance will begin to clear indicated Aspen etc in the next week.
- i. **Community Award.** Cllr Hooke confirmed 28<sup>th</sup> May from 3pm and the Village hall is available. More details to be confirmed nearer the time. Other nominations were discussed but the Clerk confirmed that it has not gone into the Parish Magazine so further discussions will wait until after the next magazine is published.
- j. **Silver Sunday Funding.** Clerk has received a donation of £400 from the United Trust of William Avery and Others. Thanks were given to the Charity.
- k. **Neighbourhood Plan Review 2023.** There was comment that possible amendments need to be made with regard to; digital connectivity, dark skies, restoration of Corley Moor, parking and smaller starter/retirement homes. Clerk to ask for advice for wording from NWBC.
- l. **Beacon etc for HM The Queen**
  - Toilets; 3 toilets are booked at a cost of

- Bar; Clerk has not yet been able to get hold of the Young Farmers
  - Choir; unfortunately Bournebrook School have indicated that the song is more suited to an adult choir so they will not be able to perform. Clerk to contact Fillongley Singers.
  - Mugs; following discussion the preferred mug was the one with the official platinum jubilee logo. Clerk to contact the two absent Councillors to confirm their choice.
  - Corley PC have confirmed that they will provide mugs for Corley children. Bournebrook requested that FPC consider providing mugs to all children at Bournebrook (excluding Corley children) as well as those under 11 in the Parish. Cllr White proposed that FPC do this. Seconded by Cllr Onions. All in favour. Clerk to arrange numbers. Final wording on the back to be agreed by email.
- m. Oak tree for Queens Green Canopy.** Mrs Stella Antrobus has donated 3 large oak trees which she has grown from acorns on Greenways Farm. They were planted at the recreation ground, using appropriate machinery, by Cllr William Antrobus, assisted by Mr Kevin Kerby. They have been registered officially as part of the Queens Green Canopy. Thanks were given to all involved. Clerk noted that there is a telegraph pole that is in the area that does not supply anything. Councillors asked Clerk to investigate getting it removed.
- n. Change of Speed Limit in Wood End Lane.** Despite numerous emails WCC refuse to review the speed limit as it does not meet their criteria. Cllr Wardley had left a message querying how Tamworth Road is able to have a 40mph limit when it does not follow the criteria. Unfortunately WCC Cllr Dave Humphreys was unable to attend the PC meeting – Clerk to ask him to investigate further.
- o. Bank Account Change.** Councillors need to sign the application and Cllrs Antrobus and Wardley were randomly selected to provide additional information. Clerk to finalise application.
- p. Conifer outside Willow Lane.** The management company have agreed to cut the tree back.
- q. Tom White Waste.** No price yet received from NWBC for waste removal.
- r. Great British Spring Clean.** The Village Hall is available on Saturday 9<sup>th</sup> April. Clerk to advertise Spring Clean for the 9<sup>th</sup> and 10<sup>th</sup> April with refreshments available for participants. Councillors to devise rota for providing refreshments.
- s. Light in Blackhall Lane.** WCC Highways have referred this back to NWBC planning dept to deal with at the same time as the existing planning applications.
- t. Moor Farm Stables tree works.** Clerk reported of complaint and subsequent action by WCC and NWBC with regard to unauthorised tree works on WCC verge.
- u. Virtual Meetings.** Comprehensive response received from MP Craig Tracey. Noted.

#### **13806** AGENDA ITEM 5 MATTERS FOR DECISION

- a. Plaque Unveiling.** The Clerk showed the plaque to the meeting. Following discussion, Councillors decided to ask Lord Lieutenant of Warwickshire to unveil the plaque. The Clerk has also received a message from Fillongley Guides asking for permission to bury a time capsule to mark the Jubilee. Clerk to ask Guides if they wish to combine the occasions and ask the Lord Lieutenant to do this at the same time. Clerk to ask Scouts and Guides to provide refreshments at the hut if it is agreed by the Lord Lieutenant.
- b. Replacement Grit Bin on Green End Road.** Clerk presented two prices for different quality bins. Cllr Hooke proposed purchasing from Kingfisher Direct at a cost of £ Seconded by Cllr White. All in favour.

#### **13807** AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was discussion regarding Wood End Lane. Meeting re-opened.

#### **13808** AGENDA ITEM 7 CORRESPONDENCE

- a. Email re Scouts defib.** Scouts wish to sell tea/coffee/bacon sandwiches at football matches to raise funds for a defibrillator at the Hut.
- b. Email re Scouts community project.** Scouts would like FPC to suggest a community project that they could do. Councillors suggested that they could plant wild flowers in the area by the trees/near the skate ramp, but the nettles and brambles would need to be removed first. The Council would also very much appreciate if the Scouts would clear the debris out of the brook that has been washed down. Clerk to write.

- c. **Email re Wood Yard car park.** Email detailed sequence of events regarding near misses at the Wood Yard. Clerk had already written to the Head Teacher who has put out cones to prevent cars pulling on and off the car park during times when this is prohibited for the safety of the children. The situation has improved but is being monitored.
- d. **Query regarding Guides time capsule.** This was discussed with Agenda item 13806 a.
- e. **Complaint regarding noise from motorbike /quad bikes.** Noted.
- f. **Open Space Society “Ezine”** (forwarded by email). Noted.
- g. **Temporary Closure of Pump Lane Shawbury, 14/03/22.** Noted.
- h. **NWAC of PCs 24/02 7.30pm** via MS Teams video conference. Cllr Wardley had confirmed that she plans to attend.

**Planning Applications** to consider;

**PAP/2022/0010** The Elms, Shawbury Lane, Shustoke. Certificate of lawfulness for proposed incidental garden building and car port

**PAP/2021/0662** Fir Tree Farm, Breach Oak Lane. Conversion of agricultural barn into a residential dwelling

**PAP/2022/0054** Bournebrook C Of E School, Coventry Road. Works to trees in Conservation Area for crown lift and removal of deadwood.

To receive the following **Planning Determinations**;

**PAP/2022/0001** Hollow Oak Farm Breach Oak Lane. Prior Approval for erection of agricultural building used for the storage of straw and farming equipment. *Details not required.*

**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**

- Meadow View Farm

**13809** AGENDA ITEM 8 FINANCE

| Payee                   | Reason                       | Nett   | Reclaimable VAT | Gross  | Method                  |
|-------------------------|------------------------------|--------|-----------------|--------|-------------------------|
| H Badham                | SCP 22 Jan                   |        |                 |        | BACS                    |
| L Judge-Porter          | Manpower Jan                 |        |                 |        | BACS                    |
| HMRC                    | Tax                          |        |                 |        | BACS                    |
| H Badham                | Broadband Feb                | 10.00  |                 | 20.00  | BACS                    |
| MB Systems              | VOiPE Feb                    | 22.05  | 4.41            | 2.46   | BACS                    |
| Tom White Waste         | Waste removal<br>IAC327924   | 28.11  | 5.62            | 33.73  | Cemetery Direct Payment |
| Pearmans                | Materials; grass seed        | 10.80  |                 | 10.80  | BACS                    |
| H Badham                | Paper                        | 5.70   |                 | 5.70   | BACS                    |
| Anglia Sign Casting     | Jubilee Plaque               | 146.65 | 29.33           | 175.98 | BACS                    |
| Warwickshire Electrical | Repair to boiler             | 60.00  | 12.00           | 72.00  | BACS                    |
| H Badham                | Chainsaw gloves /work gloves | £26.09 |                 | £26.09 | BACS                    |
| FEF                     | Rent for Woodyard            |        |                 |        |                         |
| Fillongley JCC          | Magazine donation            | £300   |                 | £300   | BACS                    |

**13810** AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- The Clerk was asked if the article had been placed in the Parish Magazine asking for nominations for the Community Award. She explained that we are mid-way between editions and it will go into the next one. There was some discussion about nominations

**13811** AGENDA ITEM 10 NEXT MEETING

Date of next regular meeting to be 17<sup>th</sup> March 2022. Meeting closed at 9.12pm.

**13812** AGENDA ITEM 11 VILLAGE HALL BUSINESS

- New lease. Clerk to email for update from Avery Trustees.
- Height Barrier. This has been delayed but will be delivered and fitted on Monday 21<sup>st</sup> February.
- Air Purifier. The Village Hall has been supplied with 3 air purifiers from WCC. These will need new filters in due course but will help prevent the risk of Covid-19.

| Payee           | Reason  | Nett  | VAT   | Gross | Method |
|-----------------|---|-------|-------|-------|--------|
| J Moore         | Village Hall bookings/Manpower Jan            |       |       |       | BACS   |
| Tom White Waste | Waste Removal Admin Duty of care<br>inv 34804 | 52.00 | 10.40 | 62.40 | BACS   |

|                  |                    |        |       |        |    |
|------------------|--------------------|--------|-------|--------|----|
| Tom White Waste  | Inv 37625 & 32225  | 106.38 | 21.28 | 127.66 | DD |
| British Gas Lite | Electricity; Jan   |        |       | 35.50  | DD |
| British Gas Lite | Gas; Jan           |        |       | 420.86 | DD |
| Water Plus       | Inv 05617136       | 267.96 |       | 267.96 | DD |
| Astleys          | Cleaning materials | 98.18  | 19.63 | 117.81 |    |
| UToWA& O rent    |                    |        |       |        |    |

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