

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 21st July 2022 at 7.30pm

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

There was 4 members of the public in attendance.

13864 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr S Onions.

13865 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.

13866 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 16th June 2022, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and Seconded by Cllr Taylor. All in favour.

13867 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Community Safety Partnership Fence at Crossroads.** The chevreflex is on 8 – 10 weeks delivery time and as such is unlikely to arrive until the end of August/mid-September.
- b. **Fibre to the Premises.** Cllr Wardley has found a contact who may be able to supply precise information for Fillongley and she is waiting for that information.
- c. **VAS Signage.** No further updates from WCC. WCC Cllr Humphries to chase.
- d. **Playground Repairs/Renovations**
 - **Repairs;** Lengthsman has repainted wooden equipment but one side rail on the bridge needs replacing and he is working on that. The roundabout seats are broken and, following email requests to Councillors new ones have been ordered from Wickstead.
 - **Renovations** Wickstead have produced a proposal which was discussed and broadly agreed though FPC are waiting for a finalised price which will be circulated by email. Once this is confirmed the Clerk can look to get quotes from other companies and start funding applications.
- e. **Corley Moor/ WWT.** Thistles and dock have been pulled up. Clerk has discussed lack of water for cattle with WWT and suggested that the ponds be reinstated before the cattle are sourced so that the farmers can see what water is available before moving forward.
- f. **Neighbourhood Plan Review 2023.** No further progress.
- g. **Beacon gift for Mr & Mrs Kerby and Mr& Mrs Antrobus.** Both couples were delighted to receive their gifts. Mr & Mrs Kerby clearly enjoyed the experience and were most grateful. FPC have received two emails of thanks from Mr & Mrs Antrobus; the financial gift has been passed to the Air Ambulance Charity and the whisky and rose were very well received.
- h. **Bank Account Change.** This is now completed.
- i. **Conifer outside Willow Lane.** This has been slightly reduced but the Councillors feel that it is not far back enough and not high enough for farm traffic so have asked for the Lengthsman to reduce it further.
- j. **Change of speed limit in Wood End Lane.** This has not progressed. Cllr Humphreys was in attendance and will have further discussions with WCC Jo Edwards who has the power to reduce the limit.
- k. **Ruts in Corley Moor.** The Clerk has not received a response from the company responsible. When the grass is cut, the ground could be rolled to flatten it again.

- l. Bournebrook 25th Anniversary celebration.** Cllrs Pargetter and Onions attended together with Mrs Antrobus. Councillors recorded a wonderful service, run confidently by the children and were most effusive in their praise for the event.
- m. Dog Waste Bins.** 3 were collected and erected by the Lengthsman however, sadly, one was removed within 12 hours. The Lengthsman was told that it was removed by “the Council” however NWBC and WCC have no knowledge of it. So, the Lengthsman went to get another one, another post and fixing and has reinstalled it. There has been several positive comments on Facebook about the additional bins.
- n. Letter from the Queen.** This has not yet been framed, the Clerk has sourced an oak frame for £19.95 and it was agreed to purchase this.
- o. WCC Emergency Plan.** FPC do have an emergency plan but it needs updating to the new format. Clerk will progress.
- p. NWAC of PCs meeting.** This was attended by Cllr Wardley. There was nothing in particular to report; Minutes will be circulated by email when they are available.
- q. CPRE AGM.** Cllr Pargetter did not attend.

13868 AGENDA ITEM 5 MATTERS FOR DECISION

- a. Silver Saturday/Silver Sunday final planning;**
 - Saturday, 7.30-10.30pm, Brightside performing 2 x 45 minute sets, light buffet and some soft drinks to be provided.
 - Sunday 3.30 – 6pm Jen Rigby entertaining, ploughmans supper as usual, Scouts have offered to assist with setting up, serving and clearing up etc.
- b. Housing Needs Survey.** The standard document had been previously circulated by the Clerk. This was agreed as it is comprehensive. NWBC/WCC Cllr Humphries noted that he will have some funding available that FPC can apply for in September. Clerk to ascertain printing and postage cost during summer recess. Cllr Humphries also suggested that a “mailchimp” response be available for returning forms.
- c. Football pitch hire agreements.** Following much discussion, the rates for a single team (non-Fillongley) for the season were fixed at £450. Pitch hire for individual matches were fixed at £40 to be split evenly with FFC who mark the pitches and provide the nets and corner flags. Pitch hire agreement to be altered dates from 1st September – 30th April, any friendlies outside of this time are to be paid at the match rate of £40. Lamb and Flag were going to be using the pitches for the forthcoming season but have now folded so Clerk to contact other Clubs who have expressed an interest.
- d. Hedge cutting at the park.** The Clerk has contacted Heritages for a price but this has not yet been received. Assuming there is only an inflationary increase and upon email agreement, Cllr Antrobus proposed that Clerk should go ahead and get the hedge cut before the September meeting. Seconded by Cllr Wardley. All in favour.

13869 AGENDA ITEM 6 PUBLIC DISCUSSION

The meeting was closed. There was discussion regarding the numerous issues of continuous loud noise from Heart of England site and also numerous breaches of planning permission. Meeting reopened. Cllr Humphries to meet with planning and Environmental Health to try and ascertain what action is being taken.

13870 AGENDA ITEM 7 CORRESPONDENCE

- a. NALC Chief Executive bulletin, *Noted.*
- b. Pageant Master email of thanks. *Noted.*
- c. UK Shared prosperity fund. *Noted.*
- d. WALC weekly news. *Noted.*
- e. Water Orton Conservation Area extension. *Noted, no objections.*
- f. JLR email re Appleby Magna. *Noted.*

- g. NWBC Climate Change Action Plan Consultation. *Noted.*
- h. NWAC of PCs meetings; 7.30pm 28th September at NWBC Council Chamber. *Cllr Wardley to attend.*
- i. Emails regarding noise nuisance at HoE. *Discussed in length within Public Discussion. Noted.*
- j. D5050 Green End Road, Church Lane and Fillongley Road, Maxstoke, 1st August 9.30-3.30pm. *Noted.*
- k. Clerks & Councils Direct magazine. *Noted. Chairman thanked the Clerk for submitting the information to the magazine.*
- l. CPRE email re Animal Park. *Noted. No response to be sent.*
- m. Email re sign on Green End Road. *Noted. WCC Highways in discussion with residents as to the siting of the sign.*
- n. WCC Warwickshire Matters. *Noted.*
- o. Email regarding Corley Moor trees (Windmill Lane). *Following discussion it was agreed that the Lengthsman can pollard the Hazel tree and WWT and Western Power will be approached regarding reducing the trees that are in the wires.*
- p. WCC local minerals plan. *Noted.*

Planning Applications to consider;

None.

Planning enforcement appeal to consider;

APP/H3700/C/22/3301518 Land at Daw Mill Colliery, Daw Mill, Arley. *FPC to support WCC.*

To receive the following **Planning Determinations**;

PAP/2021/0698 Arden View Tamworth Road. Roof Extension, Loft Conversion, Single Storey Rear Extension, Re-Roof at Front and Rear Over Existing Extensions To Bungalow. Detached Garage/ Garden House at Rear and Extension to Dropped Kerb. *Granted*

PAP/2022/0076 Byfield House Green End Road. Construction Of Detached Garage. *Granted*

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. *Granted*

PAP/2022/0209 Manor House Inn Coventry Road. Works To Trees In Conservation Area - Crown Works. No Objection to Works

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**

13871 AGENDA ITEM 8 FINANCE

- Jubilee final accounts. Clerk presented detailed final accounts for the jubilee celebrations. Cllr Pargetter proposed that the surplus of £2450 should be set in reserve for the next Beacon event. Seconded by Cllr Hooke, all in favour.

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 22 June and July				BACS
L Judge-Porter	Manpower June & July				BACS
HMRC	Tax				BACS
H Badham	Broadband July & Aug	20.00		20.00	BACS
MB Systems	VOiPE June & July	7.35		8.82	BACS
Tom White Waste	Cemetery	20.52	4.10	24.62	Cemetery BACS
Edge IT	Finance package			281.88	BACS
EdgeIT	Epitaph – Cemetery			109.20	Cemetery BACS
NWACof PCs	Membership	17.50		17.50	BACS

P Wardley	Beacon gift	50.00		50.00	BACS
J Hooke	Beacon Gift	49.98		49.98	BACS
L Judge Porter	Cement	11.50	2.30	13.80	BACS
L Judge-Porter	Mileage;dog waste bins	40.68		40.68	BACS

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

13872 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Taylor has received information that Severn Trent are aware of the water leak on Mill Lane and are dealing with it. Clerk to pass information to NWBC EHO who are investigating.
- Cllr Hooke requested a litter picking hoop for a resident. Clerk to drop it off.
- Cllr Antrobus noted that the field used for car parking at the beacon is now a glorious display of purple and yellow, with the wild flowers obviously need the compression that the parking had provided!
- Cllr Antrobus noted that Craig Tracey MP is attending an event at Greenways Farm tomorrow organised by NFU and all welcome to attend.
- Cllr Pargetter noted that he had attended a meeting of WALC Chairman and had been informed that FPC only need adopt Policies that they felt were appropriate to them.
- Cllr Pargetter informed Councillors that the former Vicar of St Mary and All Saints Rev John Law has passed away. Card to be sent to Mrs Law.
- There was discussion regarding the Clerks working hours – confidential.

13873 AGENDA ITEM 10 NEXT MEETING

Date of next meeting to be 15th September 2022. Meeting closed at 10.00pm.

13874 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- New lease. No update received.
- Height Barrier. The post has been refitted again but still doesn't latch properly. Clerk to chase up.
- Edge IT. Further to continuous issues Clerk suggested that the bookings system be abandoned but the finance package kept in place. There would be a cost as a 3 year contract was signed but it is less than continuing to pay for a package that is not being fully used and is causing stress and additional workload. Cllr Wardley proposed that this be agreed, Seconded by Cllr White. All in favour.
- Fruit Trees. Jayne Moore has said that there are a number of apple and cherry trees in the Village Hall hedge that need pruning to produce more fruit. Lance is happy to prune these if given permission. All in favour.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bkgs etc June/July				BACS
HMRC	Tax				
Tom White Waste				62.16	BACS
Domestic & Gen	Boiler care plan	51.98		51.98	DD
British Gas Lite	Electricity;	46.58		46.58	DD
	Gas	172.35		172.35	
Astleys	Cleaning materials	82.56	16.51	99.07	BACS
Fill. Renovations	Inv 602	160.00		192.00	BACS
Edge IT	IT system	229.60	45.92	275.52	BACS
Fill. Renovations	Electrical check & retrospective works	315.00	63.00	378.00	BACS

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