

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

Present: Cllr A R Pargetter, Cllr A White, Cllr D Wardley, Cllr S Taylor, Cllr J Hooke and Cllr C W Antrobus.
Clerk: Mrs H Badham. There were 6 members of the public in attendance.

14127 AGENDA ITEM 1 APOLOGIES

There were Apologies received from Cllr S Onions, Apologies also received from NWBC Cllr Mark Simpson. Cllr Antrobus had informed Councillors that he would be a little late arriving.

14128 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.

14129 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on Thursday 20th June 2024, and the Annual Council meeting of 16th May 2024, having been previously circulated and read, were then approved on the proposition of Cllr Hooke and Seconded by Cllr Taylor. All in favour.

14130 AGENDA ITEM 4 PUBLIC DISCUSSION

Meeting Closed. There were no issues brought forward. Meeting re-opened.

14131 AGENDA ITEM 5 PROGRESS REPORTS for information

- a. **Fibre to the Premises.** Fibre is currently being installed within the village but no further information as to what is to be connected is available.
- b. **Change of speed limit in Wood End Lane.** Speed surveys results are not available.
- c. **Dropped kerb on Wood End Lane.** Mixed messages have been sent from WCC Highways, initially indicating that the dropped kerb was possible and then that it wasn't.
- d. **Road marking on Coventry Road (pinch point).** The painting on the road will be completed in the third quarter of this financial year (December).
- e. **Trip rail proposal.** No further information.
- f. **Bournebrook School Crossing Patrol Road Safety Audit (RSA).** There has been a site visit by Highways and a new site has been proposed closer to the crossroads but details are not available. It would appear to be the original site. No applicants for the role have come forward.
- g. **Football Changing Rooms update.** Cllr Pargetter thanked the Clerk for submitting the planning application. Queries from NWBC were answered which resulted in expenditure of £10.79 for scaled location plan. The (hopefully) last grant application to the Football Foundation requires full building drawings, specification and schedule of works. Clerk has approached the architect that has been used to date together with a local company for prices. One written quote and one indicative price has been verbally received for this work. As the second price was not in writing Cllr Wardley proposed that a decision should be made by delegated powers and agreed over email when the second price is formally received. Seconded by Cllr Taylor. All in favour.
- h. **Hedge on Coventry Road.** WCC have taken the larger pieces but as it was an "emergency" job it was just the large pieces in the carriageway rather than all of it so Clerk has requested NWBC to arrange for road sweeping to be carried out in the vicinity.
- i. **Traffic in Church Lane.** FPC are now informed that the traffic survey has not been completed and will be done in September after the school holidays.
- j. **E Road Meriden Road – Kinwalsey.** No update.
- k. **Playground update.** No news regarding success of grant applications. Regarding the basket swing, the Lengthsman noted that the basket itself was in need of replacement as there were some sharp bits of metal and Clerk is awaiting a price. Because of this the Clerk has not progressed the wood purchase. Cllr Wardley proposed that this should be decided by email with delegated powers. Seconded by Cllr Antrobus. All in favour.
- l. **New Speedwatch camera.** Camera not yet advertised.

- m. **Tree limb shed on Tamworth Road.** No progress.
- n. **Neighbourhood Plan Review.** No progress.
- o. **NWBC Dog Waste bins/signage.** No progress.
- p. **Integrated Care System Research Champions.** Neither Cllr Wardley or Cllr White were able to commit their time to this so it will not be progressed.

14132 AGENDA ITEM 6 MATTERS FOR DECISION

- a. **UKSPF Funding agreement.** Cllr Wardley proposed that the Chairman accept the agreement. Seconded by Cllr Hooke. All in favour. Cllr Pargetter duly signed the agreement.
- b. **Edge Contract agreement.** This had been previously agreed by email but Cllr Wardley formally proposed signing a 5 year agreement for computer packages with Edge IT. Seconded by Cllr White. All in favour.
- c. **Little Oaks.** Clerk has received a price of £675 from NJC. Further to discussion it was proposed by Cllr Hooke and Seconded by Cllr Wardley to obtain a further price from PSL and agree next action using Delegated Powers.
- d. **Tree survey.** Despite requests, Clerk has only received 2 prices for surveys; both significantly higher than previous cost. Cllr Pargetter proposed that the Clerk get a third price and then circulate by email and determine using delegated powers. Seconded by Cllr Taylor. All in favour.
- e. **Silver Sunday.** Clerk proposed a talk by Eddie Smallwood who has recently done a talk at FillongleyLite WI. There was some discussion as to the topic as he does 17 different talks. Cost would be £70 and he is available on the day. Cllr Hooke proposed to go ahead, with the specific talk at the discretion of the Clerk. Seconded by Cllr Taylor. All in favour. Cllr White proposed an allocation for printing costs for invitations to be not more than £100. Seconded by Cllr Wardley. All in favour. Format to be as previous years with finer details to be discussed at the September meeting.
- f. **Nominations for United Trust of William Avery & Others Trustees.** The Clerk to the Charities has confirmed that Mr A R Pargetter and Mrs E Peacock were nominated as PC representative Trustees for the Fillongley Education Foundation in November 2022 and this is due for renewal in November 2025. Mr A R Pargetter and Mrs E Peacock were nominated as PC co-optative Trustees for the United Trust of William Avery and Others in November 2022 and this is due for renewal in November 2025. The Chairman of the Avery Trust has suggested that it be discussed at their meeting in November this year.
- g. **Football hire agreements & goal grant application.**
 - Clerk informed Councillors of monthly costs and also last years income for the pitches.
 - There has been no response from Keresley Coronation FC regarding the outstanding debt of £50, or whether they wished to return, by either phone or email.
 - FFC wish to have 2 teams playing this year. As the pitches are in the early stages of renovation work it was decided not to host an additional club as there would already be the same number of matches this year as last with the extra FFC team.
 - Wasps FC wish to return with one team but have another youth team that they wish to work with so although there will be the same ages and teams on the top pitch there will need to be 2 separate pitch hire agreements.
 - FPC have been approached by another junior club wishing to use the mini pitch. The pitch could accommodate them but there are no suitable sized goals. The Club can apply to FF for 75% of the funding if FPC were to pay the 25% match funding. It was suggested that as the pitch is currently not in use, it could be used and the fees would pay for the match funding if the Club would be happy to apply for the goals on the understanding that they would stay with the pitch and be the property of FPC.
 - Further to much discussion Cllr Hooke proposed charges of £500 for each of the youth teams, £350 for the junior team, £350 for FFC first team and £500 for FFC Reserves on the condition that FFC mark out the pitches. Seconded by Cllr Wardley. All in favour.

- h. **Play Inspection Company Quote.** A quote has been received for £300 to inspect the new basket swing as and when it is rebuilt. This will be put with the rest of the costs and decided by delegated powers.
- i. **New FPC Financial Regulations.** These are now complete. Cllr Antrobus proposed formal adoption of the new Financial Regulations. Seconded by Cllr Hooke. All in favour. Cllr Pargetter duly signed the document.
- j. **Walk the Moor date.** Further to discussion it was agreed to meet to walk the moor on Saturday 31st August at 2.30pm.

14133 AGENDA ITEM 7 CORRESPONDENCE

- a. Open Space Society Ezine. *Noted.*
- b. Warwickshire Matters June. *Noted.*
- c. VE Day 80. *Cllr Antrobus has once again offered his site and services should the Council wish to host a beacon to commemorate this special day. Cllrs thanked Cllr Antrobus for his offer and unanimously agreed to host an event on 8th May 2025.*
- d. Outlook/CPRE AGM. *Noted.*
- e. Letter of complaint re PAP/2023/0367. *Noted. Clerk to respond to Parishioners.*
- f. Letter from FYFC. *Noted.*
- g. Letter form M B Systems (phone provider). *Noted.*
- h. WWT report re Corley Moor. *Noted.*
- i. Street name& numbering – Land at Beckfield Lodge Farm. *Noted.*
- j. Polesworth Neighbourhood Plan. *Noted.*
- k. Local Nature Recovery Strategy (LNRS). *Noted. Clerk to forward email to Councillors who may respond individually if they wish.*

Planning Applications to consider;

- PAP/2024/0287** Village Farm, Coventry Road. Proposal; Two storey rear extension, single storey rear extension, front porch, single storey side lobby extension and external insulated render to walls. *No objections.*
- PAP/2024/0277** Blabers Hall Farm, Green End Road, Green End. Proposal: Certificate of Lawfulness for existing use of site as a Caravan and Camping site as per permission FAP/2003/7885. *No comment.*
- PAP/2024/0067** Land Adjacent Fillongley Sewage Pumping Station, Tamworth Road. Proposal: Certificate of Lawfulness for confirmation that the existing use comprises agriculture, and lawfulness of associated agricultural buildings. *No comment.*
- PAP/2024/0293** Fillongley Recreation Ground, Church Lane. Proposal; Demolition and re-build of existing football changing rooms. *Noted.*

Determinations of Planning Applications;

- PAP/2024/0203** Fir Tree Farm, Breach Oak Lane. Proposal: Variation Of Condition No: 5 Of Planning Permission Pap/23/0093 Relating to Noise Mitigation For Protecting Occupants of the Development From Noise From The Adjacent Working Farm. *Granted*
- PAP/2024/0207** Stonehouse Farm, Broad Lane. Proposal: Roof Over Two Bays Of Hardstanding In The Existing Barn (Built 2021,Pap/2020/0306) *Granted*
- PAP/2024/0111** Fairview, Windmill Lane. Proposal: Refurbishment And Construction Of 2 Storey Rear Extension Following Demolition of Non Compliant Semi Derelict Outriggers Construction on Existing Foot Print - Retrospective Application. *Granted*
- PAP/2023/0071** Land 800m South of Park House Farm, Meriden Road. Construction of a temporary Solar Farm providing 47.7MW output, to include the installation of ground-mounted solar panels together with associated works, equipment and necessary infrastructure.

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road CMP/2020/00139
- Heart of England Camping issues
- The Cleeve, Meriden Road CMP/2020/00101
- Meadow View Farm CMP/2022/0011
- Mill Field Farm CMP/2023/00020

- Land to the North of Aston Farm, Newtown Lane CMP/2024/00024

14134 AGENDA ITEM 8 FINANCE for approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 June				BACS
L Judge-Porter	Manpower June				BACS
HMRC	Tax				BACS
H Badham	Broadband July	10.00		10.00	BACS
MB System Networks	Invoice	7.35	1.47	8.82	BACS
H Badham	Land Registry	3.00			BACS
NWBC	Planning Application	578.00		578.00	BACS
ICO	Annual registration fee	35.00		35.00	DD
Scottish Power	Changing Rooms	114.98	5.75	120.73	DD
Clyde & Co	VAT for insurance claim	0.00	92.00	92.00	BACS
H Badham	Buy A Plan (plannapp)	8.99	1.80	10.79	BACS
Tom White Waste	Inv IAC122873 (June)	24.02	4.80	28.82	BACS Cem
Water Plus	INV06049225	9.92	1.98	11.90	BACS Cem

Cllr Wardley proposed approval of payments, Seconded by Cllr Antrobus. All in favour.

14135 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Wardley reported overgrown weeds at the top of Didgley Lane that need cutting back by the Lengthsman.
- Cllr Antrobus reported detritus in the road due to the verge cutting. Also reported that the Contractors have agreed to repair his wall.

14136 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting to be 19th September 2024.

14137 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **VH Insurance Renewal query.** The Charity commission website does not allow the Clerk to make the adjustments. Clerk to email the Charity commission for advice. Insurance company are aware.
- **Government VCSE Energy Efficiency Scheme.** This grant application has not been successful.
- **New lease.** No progress.
- **Asbestos Survey.** Quote received for £250 from a company recommended on the VH forum. Cllr Pargetter proposed acceptance, Seconded by Cllr Antrobus. All in favour.

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

Payee	Reason	Gross	Method
J Moore	VH bkg/Manpower June		BACS
HMRC	Tax		BACS
EE	June	10.	DD
Domestic & General	Contract	43.00	DD
British Gas – gas	Inv 8105397	32.34	DD
British Gas - electricity	Inv 8110362	108.47	DD
Water Plus	Inv 06206926	82.38	DD
Tom White Waste	IAC 122901	72.77	BACS