

Minutes of the Meeting of Fillongley Parish Council Held at Fillongley Village Hall on Thursday 16th June 2022 at 7.45pm

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

There were no members of the public in attendance.

Cllr Pargetter apologised for the delay in starting the meeting which was due to some document signing first.

13853 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr A White due to ongoing illness.

13854 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.

13855 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 17th May 2022, and the Annual Council meeting held on the same date, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and Seconded by Cllr Taylor. All in favour.

13856 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. Community Safety Partnership Fence at Crossroads.** The drawing has been redone, quoted and ordered. At the moment there is no date for installation. The price was increased slightly and there has been no communication as to who is accepting the increase in costs on their budget.
- b. Fibre to the Premises.** BT Openreach have almost finished their own upgrade scheme. Cllr Wardley has been informed that residents should check their broadband speed and then Fibre to the Premises (FTTP) can be progressed if necessary. Cllr Wardley will write in the next Parish Magazine.
- c. VAS Signage.** No further updates from WCC.
- d. Playground Repairs.** Wobble bridge has been replaced with a balance board. Clerk to meet representative from Wicksteed next week to discuss options/get prices. There have been reports of swings being insecure in the ground- these have been looked at by the Lengthsman who, whilst agreeing that this is far from ideal does not believe that the swings will detach and cause a safety issue.
- e. Corley Moor/ WWT.** WWT have asked if they may progress with the agreed works, beginning with removal of some dock and thistles before they go to seed. They also wish to progress with the installation of the new pond adjacent to the track. Councillors agreed that this can begin as per the plan. There was also discussion regarding the proposal for grazing the Moor with cattle using “no-fence” collars. It was noted that a lack of fresh water could be a problem for a cattle owner. Clerk to contact “No fence” for advice/contacts.
- f. Community Award.** Cllr Pargetter recorded a most enjoyable afternoon and recorded thanks to all those who helped to make it such a lovely event, including of course all those who came along to thank Jo Hooke for her work.
- g. Neighbourhood Plan Review 2023.** No further progress.
- h. Beacon etc for HM The Queen.**

- Cllr Pargetter recorded huge thanks to Cllr William Antrobus, his family, friends and team without whom the Beacon couldn't have happened. Together, they cut the crop to provide a site to use, created the beacon and sited it, providing car parking area, provided Gators and drivers to taxi the less mobile guests to the site, seating on bales and a trailer platform at the back too. Cllr Taylor proposed that a gesture of good will be given to Cllr Antrobus for out of pocket expenses such as diesel, labour, rope, and a donation towards the loss of the crop would be in order. Cllr Antrobus insisted that was not necessary however the Council agreed that it was, Cllr Antrobus said that if the Council insisted any donation would be passed on to Warwickshire Air Ambulance Appeal. Cllr Antrobus left the room so that it could be discussed. Cllr Onions proposed that Mrs Antrobus be bought a standard rose, Mr Antrobus a bottle of whisky (each to the maximum value of £50) and also a donation of £250. Seconded by Cllr Wardley. All in favour. Clerk will produce final accounts for the next meeting, and as agreed, any surplus funds will be put into a reserved fund for the next occasion of a beacon.
 - It was decided that a gift to Mr Kerby for lighting the Beacon would consist of 4 framed photographs of the occasion, a bottle of Baileys and 2 Jubilee mugs. The total cost to be £42. Mr Kerby had apparently very much enjoyed the evening and hadn't stopped talking about it until 1a.m.!
 - There are in the region of 20 mugs left which the Clerk will continue to sell.
 - Final Jubilee accounts to be provided at the next meeting.
- i. **Oak tree for Queens Green Canopy.** This was also a most successful event. It was noted that the Lord Lieutenant spoke to every Guide there and the Guide Leaders have expressed their gratitude to the Council several times. Clerk to write and thank the Lord Lieutenant for attending. Thanks to Cllr Onions for providing the refreshments and Cllr Taylor for making a cake for the occasion.
 - j. **Bank Account Change.** The Clerk has now progressed the application and pending one more piece of ID from Cllr Antrobus should be complete.
 - k. **Conifer outside Willow Lane.** At the Beacon the Parishioner mentioned that he had completed this. Clerk to revisit it.
 - l. **Change of speed limit in Wood End Lane.** Cllr Humphreys was not in attendance. Clerk informed FPC that the Lengthsman had spent 10 hours raising the canopy of the trees and removing all the brash to try and improve visibility. Mr Alan Nightingale had kindly removed all the waste with his tractor and thanks were given to him.
 - m. **Ruts in Corley Moor.** The Clerk has not had time to follow this up but will do so now.
 - n. **Insurance Policy Renewal.** Following the last meeting the Clerk requested a full quote from the other insurance company however it transpired that the earlier claim is still open so other companies would not provide quotes, therefore the Clerk renewed the insurance with BHIB.
 - o. **Bournebrook 25th Anniversary celebration.** Unfortunately Cllr Hooke is no longer able to attend due to work commitments. Cllr Onions has accepted the invitation. Cllrs Pargetter and Antrobus will also endeavour to attend. Clerk to write to Mrs Patchett.
 - p. **Housing Needs Survey.** This has not progressed due to pressure of work however the Clerk will now endeavour to progress this.

13857 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Silver Saturday entertainment.** James Allen played at the Fete on Saturday and several of the Councillors heard him sing. The Clerk is suggesting that his band – Mr Ben – are engaged to play 2 x 45 minutes sets at a cost of £500 for Saturday. There was some discussion as to whether it is worth continuing with Silver Saturday as it wasn't very well supported last year however it was decided that as the Sunday event has built up it would be a shame to not try to build the Saturday event too. Funding is already in place. Cllr Wardley proposed hiring "Mr Ben" on Saturday 1st October,

seconded by Cllr Hooke. All in favour.

- b. **Dog waste bins.** The Clerk reported that there has been an offer of free waste bin (previously used) from another PC on the Halls Together Facebook group. There is a shortage of bins in the Parish – in particular at locations in Sandy Lane, by the footpath opposite the junction of Wood End Lane and Coventry Road and by the junction of Shawberry Lane/Broad Lane/Blackhall Lane/Mill Lane. Whilst the bins may be free there is a weekly cost to have them emptied by NWBC. Following discussion Cllr Wardley proposed 3 bins be obtained and sited as discussed. Seconded by Cllr Antrobus. All in favour.

13858 AGENDA ITEM 6 PUBLIC DISCUSSION

There were no members of the public for any discussion.

13859 AGENDA ITEM 7 CORRESPONDENCE

- a. Letter from HM Queen Elizabeth II. The Council were delighted to receive a response to their letter, a copy of the response has been sent to Bournebrook School. Copy to go into the Parish Magazine and original to be framed as the others are.
- b. Open Space Society E-zine/ summer magazine and AGM. Noted.
- c. NALC events. Noted
- d. Thank you card from Jo Hooke for the Award event. Noted.
- e. Email from residents regarding the Beacon. Noted.
- f. WCC Parish Emergency Plan. *There was some discussion as to the current plan. Clerk to contact WCC to find out about updating the plan.*
- g. 2 emails regarding yarn bombing. Noted. FPC wished to thank all those involved with the yarn bombing and making the village look incredible. Clerk to write to organiser, Mrs Celia Parker.
- h. Ambulance Aid email. Noted. Clerk to put forward to go into the Parish Magazine.
- i. Request to manage other parts of Corley Moor. Further to discussion WWT are to be asked to create a plan for Windmill Lane and Chapel Green areas of Corley Moor too.
- j. NWAC of PC's meeting. 28/06 to be held in the Council Chamber at NWBC. Cllr Wardley to attend, Cllr Pargetter will also endeavour to attend.
- k. CPRE AGM. Cllr Pargetter to endeavour to attend.

Planning Applications to consider;

PAP/2022/0185 The Elms, Shawbury Lane. Amendments to previously approved two storey extension (PAP/2007/0569) to include window changes including dormers in roof space. Balcony to rear. Porch to front. Reduction in ground levels to rear garden. Incidental building to rear. Double garage. Tree house to rear garden. *No objections.*

PAP/2022/0224 1 Shawbury Village, Shawbury Lane. Works to tree covered by Tree Preservation Order - Fell Lime. *No objections.*

PAP/2022/0181 Meadow View Farm, Kinwalsey Lane. Prior Approval application for conversion of agricultural storage building to residential dwelling house C3. *Objections.*

To receive the following **Planning Determinations**;

PAP/2022/0160 Heart Of England Conference And Events Centre Meriden Road. Listed Building Consent For Extension To Existing Office Building On The Site Of The Original (Lost) West Wing. *Granted.*

PAP/2022/0072 2 The Meadows Newhall Green Lane. Erection Of Attached Garage And Front Porch. *Granted*

PAP/2022/007 Heart Of England Conference And Events Centre Meriden Road. Extension To Existing Office Building On The Site Of The Original (Lost) West Wing. *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**

13860 AGENDA ITEM 8 FINANCE

- Presentation of Annual Return (AGAR) for approval by Council. Cllr Wardley proposed acceptance of the Annual Governance Statement, Seconded by Cllr Hooke. Cllr Wardley then proposed acceptance of the Accounting Statements, Seconded by Cllr Antrobus. All in favour.

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
BHIB	Insurance	838.87		838.87	BACS
H Badham	SCP 22 May				BACS
L Judge-Porter	Manpower May				BACS
HMRC	Tax				BACS
H Badham	Broadband June	10.00		20.00	BACS
MB Systems	VOiPE June	7.35	1.47	8.82	BACS
Tom White Waste	Inv IAC49881	20.52	4.10	24.62	Cemetery BACS
ICO	Registration	40.00		40.00	DD
D Bagley	Flowers (Com Award)	30.00		30.00	BACS
H Badham	Food (Comm Award)	184.92		184.92	BACS
Jonathans Fireworks	Beacon display	2000.00	400.00	2400.00	BACS
L Judge Porter	Materials (park)	26.80		26.80	BACS
H Badham	Envelopes	1.99		1.99	BACS
G H Pearman	Materials (park)	10.50	2.10	12.60	BACS
H Badham	High Vis Jackets	80.00		80.00	BACS
D Wardley	Gift for Mr Kerby	16.00		16.00	BACS
H Badham	Sumup machine	19.99	4.00	23.99	BACS
H Badham	Gift for Mr Kerby	25.29		25.29	BACS
HSBC	Bank Charges	8.00	0	8.00	BACS
HSBC	Bank Charges	8.00		8.00	Cemetery BACS
C Wantrobus	Beacon costs	250.00		250.00	BACS

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

13861 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Taylor has received a complaint that allegedly water is coming from the bio-digester at Hill View, Mill Lane and exiting onto the Highway. Clerk to report to NWBC EHO and WCC Highways.
- Cllr Antrobus reported that the toilets provided for the beacon have not yet been collected.
- Cllr Antrobus said that he has a number of 25kg bags of rock salt available to parishioners for a donation to the Air Ambulance. The salt is fine but the bags are out of date. Clerk to advertise when the weather deteriorates in autumn.
- Cllr Hooke has received complaints from users of the village hall that the pre-school are not clearing up their equipment fully before other users come in. Clerk to write.

13862 AGENDA ITEM 10 NEXT MEETING

Date of next meeting to be 15th July 2022. Meeting closed at 9.55pm.

13863 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- New lease. No update received.
- Height Barrier. The supplier has refitted the latchposts but it still isn't working correctly. Both manufacturer and fitter were on site today to look at it together and now awaiting a response from Barriers Direct. Clerk to con
- Funny Business. Clerk explained to the Trustees the late payments from the hirer and the measures taken. Trustees were in agreement with what has been done.
- Fillongley Fete. The fete was once again a huge success. Thanks were given to Mr Eddie Jones. Clerk to write.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bkgs/Manpower May				BACS
HMRC	Tax				
Tom White Waste	Inv IAC 47884	64.75	12.95	77.70	BACS
Domestic & General	Boiler care plan	51.98		51.98	DD
British Gas Lite	Electricity;	49.19		49.19	DD
Live & Local	Dream Horse – inv 8543	87.00	17.40	104.40	BACS
Live & Local	Off the Rails – inv 8450	149.50	29.90	179.40	BACS
Water Plus	Water	50.77		50.77	BACS
Water Plus	Water	97.79		97.79	BACS

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