

# Minutes of the Meeting of Fillongley Parish Council

## Held at Fillongley Village Hall on Thursday 17<sup>th</sup> March 2022 at 7.35pm

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

There were 2 members of the public in attendance.

### **13813** AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr A White and WCC Cllr Humphreys.

### **13814** 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.

### **13815** AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 17<sup>th</sup> February 2022, having been previously circulated and read, were then approved on the proposition of Cllr Onions and Seconded by Cllr Hooke. All in favour.

### **13816** AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Community Safety Partnership Fence at Crossroads.** There appears to be a confusion and possible mistake on the drawing so Contractors are clarifying with the designer of the works have been assigned the job but as yet we have no date of when the work will be completed.
- b. **Fibre to the Premises.** No further progress.
- c. **VAS Signage.** No further progress.
- d. **Playground Repairs.** No further progress at this time as Lance is off sick. Cllr Antrobus suggested that FPC need to look at replacing equipment and to consider this within the next precept or look for grant funding.
- e. **Fillongley Road Bridge Closure.** New signage is up at Gorse Green Lane.
- f. **Community Speedwatch.** New group is up and running however the first date planned for yesterday was cancelled due to torrential rain.
- g. **Hedges - Hardingwood Lane (Broad Manor).** Tree works have been completed.
- h. **Corley Moor/ WWT.** The plan from WWT has not yet been completed as they are delivering schemes at the moment rather than plans. Lance started clearing indicated Aspen however has been injured outside of work and is off sick at the moment.
- i. **Community Award.** Cllr Hooke will invite guests, Clerk to assist if required.
- j. **Neighbourhood Plan Review 2023.** No further progress.
- k. **Beacon etc for HM The Queen**
  - Toilets; 3 toilets are booked and invoice is in finance for approval for payment
  - Bar; Young Farmers are not able to do the bar. Clerk to invite the Cricket Club to do this.
  - Choir; No reply yet from Fillongley Singers.
  - Mugs; Cllr Antrobus proposed purchase of 350 mugs with excess to be sold at £6 each. Clerk will circulate final artwork proof.
  - Bugler; Clerk has approached Mr John Truman (who played his trumpet for the WWI commemoration beacon) to ask if he would participate in line with the latest update from Bruno Peek, Pageant Master, and he has kindly agreed.
- l. **Oak tree for Queens Green Canopy.** No response yet from the Lord Lieutenant to the invitation to unveil the plaque. The telegraph pole has been removed at no cost.
- m. **Bank Account Change.** Application is with the Unity Trust Bank.
- n. **Conifer outside Willow Lane.** Not yet completed.
- o. **Great British Spring Clean.** Councillors to devise rota for providing refreshments by email.

### **13817 AGENDA ITEM 5 MATTERS FOR DECISION**

- a. **Football Club pitch lease.** One of the football clubs is investigating better drainage for the pitches and IF this is possible, then to source funding FFC would need a lease rather than an annual pitch hire agreement. The Clubs are asking if, in principle this would be possible. Councillors were nervous about the change and mentioned, amongst other things the legal costs involved. Decision deferred until the need is confirmed.
- b. **Change of speed limit in Wood End Lane.** Cllr Humphreys has met WCC officer on site and she has offered to reduce the speed limit to 50mph. The speed data received is only sat nav data not clear data but indicates a top speed in the period examined of 53mph, Clerk spoke to the Police Consultee who has said that if asked by WCC he would look at potential engineered solutions rather than just a speed reduction as traffic appears to be going under 50mph anyway (limited data). Following lengthy discussion, Councillors agree to write to Cllr Humphreys to ask for further investigation with a view to engineered solution/more data/40mph past the junction with Sandy Lane/Breach Oak Lane at the least.
- c. **Tom White Waste.** Cost from NWBC is higher than TWW for the village hall and slightly less for the Cemetery although the bin is smaller. Councillors resolved to leave the contract as it is.
- d. **Competition entries for ticket/poster.** Councillors looked at all entries for the competition and selected two winners; one for the ticket and one for the poster. The winning entries will be framed and presented to the children with a small prize and tickets to the Beacon. This will happen after the Easter holidays.

### **13818 AGENDA ITEM 6 PUBLIC DISCUSSION**

Meeting Closed. There was discussion regarding the raising of the precept and the reasons behind it. Meeting re-opened.

### **13819 AGENDA ITEM 7 CORRESPONDENCE**

- a. Coleshill Police SNT Newsletter (circulated by email). *Noted.*
- b. Email of thanks from Bournebrook School for provision of mugs to the children. *Noted.*
- c. Bruno Peek update (*discussed in item 4k*)
- d. Temporary Road Closure of Newhall Green Lane, Fillongley 27-29/04. *Noted.*
- e. WALC weekly newsletter (circulated by email). *Noted.*
- f. Community Flood Resilience launch event 6<sup>th</sup> April 7 – 8pm. *Noted.*
- g. Village Fete 11/6. *It was resolved that the PC would participate to increase awareness of what the Council does, and to ask WWT to join in showing the plans for Corley Moor.*
- h. Email re cemetery. *The Cemetery is mowed around the graves with the wild flower area providing a break between the cemetery area and the meadow area. The meadow area is left as a wildlife habitat for the benefit of the environment.*

### **Planning Applications to consider;**

**PAP/2022/0076** Byfield House, Green End Road. Construction of detached garage. *No objections.*

**PAP/2021/0684** Post Office Cottage, Coventry Road. Proposed Change of Use to the Post Office Cottage (Class E) to flat (Class C3) on ground floor. Elevation changes including rear dormer. *Objections.*

**PAP/2022/0046** Park House Farm, Meriden Road. Listed Building Consent to rebuild four bays and sole plate. *No objections.*

**PAP/2022/0072** 2, The Meadows, Newhall Green Lane,. Erection of attached garage and front porch. *No objections.*

### **Planning appeals to consider;**

**APP/R3705/C/21/3288124** Blabers Hall Farm, Green End Road. *Objections.*

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
- 15 Shawbury Lane
- 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**

**13820 AGENDA ITEM 8 FINANCE**

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 22 Feb				BACS
L Judge-Porter	Manpower Feb				BACS
HMRC	Tax				BACS
H Badham	Broadband Mar	10.00		20.00	BACS
MB Systems	VOiPE March	22.05	4.41	2.46	BACS
Tom White Waste	Inv 41220	18.74	3.75	22.49	Cemetery BACS
Pearmans	inv 188200 & 188185	7.42	1.49	8.91	BACS
Jobec UK – Central Toilet Hire	Toilet hire	255.00	51.00	306.00	BACS
H Badham	Kingfisher Direct	74.41	14.88	89.29	BACS
CPRE008.00	Membership	36.00		36.00	BACS
Insignia Ltd	Mugs	1008.00	201.60	1209.60	BACS
H Badham	Paper	5.70		5.70	BACS

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

**13821 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda**

- Cllr Wardley informed FPC that the NWAFOF PC's meeting had not taken place due to technical difficulties.

**13822 AGENDA ITEM 10 NEXT MEETING**

Date of next regular meeting to be 21<sup>st</sup> April 2022. Meeting closed at 9.30.

**13823 AGENDA ITEM 11 VILLAGE HALL BUSINESS**

- New lease. No update received.
- Height Barrier. Has been fitted but is incorrect. Supplier are investigating issues and will respond.
- Quote for mowing and harrowing. Cllr Antrobus proposed acceptance, Seconded by Cllr Wardley. All in favour.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bkgs/Manpower Feb				BACS
HMRC	Tax				BACS
Tom White Waste	41223	47.28	9.46	56.74	BACS
Domestic & Gen	Boiler care plan	51.98		51.98	DD
British Gas Lite	Gas; Feb	85.75	4.29	90.04	DD
Live & Local	Inv 8450 & 8403	230.00	47.00	277.00	

C J Greenwood	Window cleaning	96.00		96.00	BACS
A Ledwidge	Carpet fitting	70.00		70.00	BACS
J Moore	Boiler filter	23.00		23.00	BACS

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