

## **Minutes of the Meeting of Fillongley Parish Council** **Held at Fillongley Village Hall on Thursday 18<sup>th</sup> May 2023 at 8.30pm**

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

There was 8 members of the public in attendance.

### **13973 AGENDA ITEM 1 APOLOGIES**

There were no Apologies were received from FPC Councillors. NWBC Cllr David Wright had offered his Apologies for being unable to attend the meeting.

### **13974 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.

### **13975 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous Council meeting held on Thursday 20<sup>th</sup> April 2023, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and Seconded by Cllr Wardley. All in favour.

### **13976 AGENDA ITEM 4 PROGRESS REPORTS for information**

- a. Fibre to the Premises.** Cllr Wardley has not received any further update but has been told to check broadband speeds of everyone in the Parish.
- b. VAS Signage.** The VAS on Coventry Road has now been replaced. The one on Nuneaton Road has not been amended despite the order being given to the Contractor in December 2022. One on Tamworth Road has also not been replaced yet.
- c. Playground Repairs/Renovations.** No further report regarding application however Lance has painted the tractor and also will be working with Councillor Antrobus to correctly re-install the swings. Lance had suggested naming the tractor. Councillors decided to ask Mrs Smith to ask the school children to name it with a toy tractor to be given as the prize.
- d. Neighbourhood Plan Review 2023.** NWBC currently have Nether Whitacre NP to consider. Within NWNP they refer to additional parking and the FNP, which is both interesting, and can be used by Fillongley PC. Clerk suggested that Public Consultation for changes could be writing to all Parishioners with link to online survey to complete. Clerk and Cllr White to prepare proposal for next meeting.
- e. Change of speed limit in Wood End Lane.** The speed surveys have not been completed and progress has not been made.
- f. Housing Needs Survey.** Clerk circulated analysis of responses to date. There was an almost even split of responses from those that returned the paper forms and those that completed them online. Cllrs decided to extend the deadline until 5<sup>th</sup> June 2023. Final analysis can then contribute to evidence for updating the FNP.
- g. Silver Saturday 2023.** Fitz Bartley has a prior engagement for that date and Clerk is waiting for a response from Alan Ledwidge.
- h. School buses.** Letter received from West Coventry Academy stating that regretfully they are withdrawing their bus service from Fillongley. Godiva Travel have not returned calls regarding their bus service.
- i. Dropped kerb on Wood End Lane.** No date yet advised.
- j. Road marking on Coventry Road (pinch point).** No date yet advised for completion.
- k. Mill Lane gully.** This has been cleared. It was found to be full of hardened plaster which had to be drilled out.
- l. Trip rail proposal.** Site meeting not yet agreed.

- m. Coronation matters.** Chairman expressed his thanks to the Clerk for arranging the Coronation Big Lunch and also to Cllr Antrobus and Cllr Taylor for contributing too. Thanks to Charles Antrobus for stepping in to assist at the last minute. Also, thanks to the Fillongley Scouts and Guides for their assistance. Many compliments were paid as to how well-mannered and helpful they all were. Thanks to Eddie Jones for providing the background music and Fillongley Social Club for providing a bar. The Chairman also requested that the Clerk write to the Knit and Natter group to thank them for the spectacular Coronation yarn bombing. Cllr Onions noted that the tree in the centre of the village was decorated by the Golden Years group. Clerk also to write to them with thanks.
- n. Rocks at the Recreation Ground.** These have now been moved further away from the mound. Thanks to Cllr Antrobus.
- o. Brook Alarm Contract renewal.** No price for a single year agreement has been received.
- p. Bournebrook School Zig-Zag lines.** At the last meeting it was reported that the lines outside school were too long and that they would be repainted at the end of the year. The clerk has noted that outside the school at Gunn Hill there are 4 sets of lines; could there not be two sets at Bournebrook? One outside the pedestrian entrance and one outside the vehicular entrance? No response has been received to initial email. Cllr Dave Humphreys to investigate.
- q. Avery Trust Sub-Committee Meeting.** *Agenda Item Moved to 11. Village Hall Business as the invitation to the Parish Council is due to the PC being Custodian Trustee of the Village Hall.*

#### **13977 AGENDA ITEM 5 MATTERS FOR DECISION**

- a. Cemetery Ditch.** Two people have been asked to quote for the job but neither price has been received. Urgency is not so great now that we are aware that the ditch does not impact on the blocked ditch in Sandy Lane so Clerk will bring forward prices to the next meeting.
- b. PC Insurance Renewal.** The renewal price is slightly cheaper than last years price so Cllr White proposed acceptance of the quote, Seconded by Cllr Wardley. All in favour. Clerk to add to list of finance payments.
- c. Lengthsman Review.** *Agenda Item moved to the end of the meeting.*
- d. Fillongley Fete.** Fete organisers are asking if FPC will be providing their own gazebo etc. Cllr Wardley offered to bring gazebo, tables and chairs. All Councillors to collect bottle bags and empty wine bottles. Cllr Antrobus to supply wine for prizes. Cllrs Pargetter, Onions, Taylor and Hooke able to run the stall on the day. Mugs will also be available for sale.
- e. Defibrillator Cabinet on Sandy Lane.** A resident has offered to contribute £1000 towards a defibrillator for Sandy Lane that could potentially be located in the old phone box. The cost of a defib and cabinet is likely to be higher than £1000. Councillors asked Clerk to finalise price and also contact residents to ask if they were happy for the phone box to be used for this and bring the information to the next meeting.

#### **13978 AGENDA ITEM 6 PUBLIC DISCUSSION**

Meeting Closed. There were no other issues brought forward by the members of the public.  
Meeting Re-opened.

#### **13979 AGENDA ITEM 7 CORRESPONDENCE**

- a. Local Elections.** NWBC Cllrs David Wright and Mark Simpson have been duly elected to Fillongley Ward.
- b. WCC Warwickshire Matters** (circulated by email). Noted.
- c. NWBC Planning Board Monday 22<sup>nd</sup> May.** Cllr Wardley to attend and represent FPC regarding PAP/2023/0071
- d. Warwickshire Association for the Blind – information and volunteering request.** *Noted. Clerk to forward to Parish Magazine for inclusion in it.*
- e. Email request for public meeting with regard to Solar Park.** *Noted.*
- f. Invitation to Shustoke Annual Parish Meeting Monday 22<sup>nd</sup> May.** *None available to attend.*
- g. Water Leak on Mill Lane.** *Just down from Living Springs. Reported to NWBC Environmental Health.*

- h. **Email from Scouts re car park.** *Noted. Unfortunately, exclusive use of the recreation ground is not possible and the suggestion of use of the tarmac car park is sensible therefore when there are weekday evening matches, the Scouts to use the tarmac car parks and the footballers to use the outer car park.*
- i. **Road Closure Green End Road** *between the junctions of Bentley Lane and Hardingwood Lane. , 08.00-16.00hrs. 19<sup>th</sup> May. This was postponed today – no new date given.*
- j. **Atherstone Jobs Fair** Friday, 19<sup>th</sup> May 2023 at the Atherstone Memorial Hall on Long Street from 10am to 2pm. *Noted.*
- k. **NALC Chief Executives Bulletin** (circulated by email). *Noted.*
- l. **WCC Councillor Grants open.** *Noted. Clerk suggested that this could be used for sending round letters regarding the survey for the update of the Neighbourhood Plan. All in agreement, Clerk to cost and apply.*

**Planning Applications** to consider;

**PAP/2023/0141** Greensleeves, Tamworth Road. Rear Extension built onto existing garage conversion. Single storey extension to contain an accessible level access shower for a disabled person. Various door widenings to accommodate wheel chair access. *No Objections.*

There were no **Determinations of Planning Applications** to receive.

**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**

All issues were briefly updated by the new enforcement officers at NWBC.

**13980** AGENDA ITEM 8 FINANCE

Presentation of Annual Governance Statement for review and signature by Council and presentation of Annual Accounting Statements 2022/23 for approval by Council. Cllr Pargetter proposed adoption of both of these, seconded by Cllr Wardley.

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 23 April				BACS
L Judge-Porter	Manpower April				BACS
HMRC	Tax				BACS
H Badham	Broadband May	10.00		10.00	BACS
H Badham	Laptop & stand	463.29	85.66	548.95	BACS
P & A Castle	Water for cemetery	667.50	133.50	801.00	
E Smith	Coronation cakes	125.00		125.00	
H Badham	Coronation refreshment	82.16		82.16	
Fillongley Scouts	Marquee/tables/bench	200.00		200.00	
Fillongley Guides	Help	100.00		100.00	
H Badham	Printer ink	52.50		52.50	
Tom White Waste	Cemetery IAC80622	22.88	4.48	27.46	BACS
Tom White Waste	Cemetery IAC82279	22.88	4.48	27.46	
Borg Locks	Defib cabinet	44.00	8.80	52.80	
BHIB Insurance	Renewal			838.56	
Lance Judge-Porter	Paint	130.42		130.42	

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

**13981** AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Hooke asked when WWT will be visiting residents on Corley Moor
- Cllr Wardley was suggesting that the Manor House Pub could be registered as a community asset. Clerk to find out more information.
- Clerk asked if Cllr Antrobus could consider a date for his Roll of Honour Award celebration.

**13982** Staff reviews – confidential Minute

**13983** AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting to be 15<sup>th</sup> June 2023. Meeting closed at 10.20pm.

**13984** AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **New lease.** Avery Trust Sub-Committee have invited Councillors to a meeting to discuss what is holding up the Lease renewal. Clerk to check if Village Hall Management Committee are also able to attend.

- **Insurance Policy renewal.** Clerk noted that the policy is due for renewal but had forgotten the document which she will circulate by email. Cllr White proposed agreement by email, seconded by Cllr Wardley, all in favour.
- **Domestic & General Policy Renewal.** The policy on the boiler is due for renewal, the Clerk asked if Trustees wished to renew or go back to paying for repairs & servicing. Cllr White proposed continuing with the insurance plan. Seconded by Cllr Taylor. All in favour.
- **VH Co-ordinator review in Minute 13982**

Payee	Reason	Nett	VAT	Gross	Method
J Moore	VH bkggs/Manpower March				BACS
HMRC	Tax				BACS
Tom White Waste	IAC81078			£22.25	BACS
Tom White Waste	IAC82281			69.31	
EE Phone	Monthly			8.75	DD
Domestic & Gen	Boiler care plan	24.54		24.54	DD
British Gas Lite	Electricity Inv 4660489			51.84	DD
British Gas Lite	Gas 4659701			51.40	DD
Water Plus	Inv 02064599			67.10	BACS
Eddie Jones	Fete TENS licence	21.00		21.00	BACS
John Astley & Son	Invoice IN175198	69.62	13.92	83.54	BACS
Big Picture	Ticket to Paradise Film Show	82.80		82.80	BACS
Allied Westminster	Insurance			£877.54	

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