

**Minutes of the Meeting of Fillongley Parish Council**  
**Held at Fillongley Village Hall on Thursday 19<sup>th</sup> November 2022 at 7.30pm**

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

There were 4 members of the public in attendance.

**13896** AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr C W Antrobus and Cllr A White. WCC Cllr D Humphreys also sent apologies.

**13897** 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.

**13898** AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 20th October 2022, having been previously circulated and read, were then approved on the proposition of Cllr Taylor and Seconded by Cllr Hooke. All in favour.

**13899** AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fibre to the Premises.** Cllr Wardley is waiting for information from BT Openreach.
- b. **VAS Signage.** Clerk has contacted WCC for repairs but no work yet completed or dates for works given.
- c. **Playground Repairs/Renovations.** Clerk is still waiting for second price and will then start application for funding.
- d. **Corley Moor; Responsibility of tracks.** No response from NALC yet.
- e. **Neighbourhood Plan Review 2023.** No further progress.
- f. **Change of speed limit in Wood End Lane.** This has not progressed. Cllr Humphreys was not in attendance and no response has been received from WCC. Further email was received to enquire as to whether a weight/length limit could be introduced onto the lane to prevent inappropriate vehicles using the lane.
- g. **Housing Needs Survey.** Funding application decision not made yet.

**13900** AGENDA ITEM 5 MATTERS FOR DECISION

- a. **WALC Election Training.** Training is available for the Clerk at a cost of £30 however since the Agenda has been published, NWBC have written to inform of their own Election Training which is free of charge. Clerk has signed up for training with NWBC.
- b. **Beacon.** There was brief discussion with regard to celebrating the Kings Coronation next year. Councillors realise how heavily FPC have relied on Cllr Antrobus in the past. Cllr Taylor proposed that there would be a Parish celebration, exact format/location etc to be decided nearer the time when we have further instruction from the Palace. Seconded by Cllr Hooke. All in favour.
- c. **Coronation Mugs.** Cllr Wardley proposed that mugs are given to all children in the Parish. Seconded by Cllr Hooke. All in favour. Clerk to include allocation on the precept for 2023.
- d. **Cemetery**
  - **Water Supply.** Price from Severn Trent has been received. Clerk needs to ascertain cost to connect the ST supply with a stand pipe. Price will be brought to next meeting however Cllr Wardley proposed progressing the application. Seconded by Cllr Onions. All in favour.

- **Topsoil.** Clerk had got 3 prices for topsoil. Cllr Taylor proposed purchase of 3 ton bags of topsoil at a cost of £160.22. Seconded by Cllr Onions. All in favour

**e. Recreation Ground**

- **Sign.** The car park notice has been smashed to smithereens. Clerk has found cost of replacement will be £69.00 plus VAT. Cllr Onions proposed replacing the sign. Seconded by Cllr Taylor. All in favour.
- **Van.** A white van has been parked at the recreation for months and the Clerk has received several complaints. Clerk has been unable to ascertain the cost of removal by WCC, however as it is on private land there is sure to be a cost. Following discussion, Cllr Wardley proposed writing to the owner to give 7 days to move it from Council property or it will be removed and disposed of to cover the costs of removal and administration. Seconded by Cllr Onions. All in favour.

**13901 AGENDA ITEM 6 PUBLIC DISCUSSION**

Meeting closed. There was discussion regarding weight limits on Wood End Lane. Meeting re-opened.

**13902 AGENDA ITEM 7 CORRESPONDENCE**

- WALC newsletter; Budgetary review. *Noted. National Pay Award comments to be discussed in closed meeting with Agenda item 10.*
- Open Space Society newsletter (circulated by email). *Noted.*
- Road Closure – Maxstoke Road 22<sup>nd</sup> – 25<sup>th</sup> November. *Noted.*
- CPRE retirement invitation 6/12/22. *Noted, none able to attend.*
- NWAC of PCs AGM 8/12/22 7.30pm at NWBC Atherstone. *Noted. Cllr Wardley unable to attend, Clerk to ask if Cllr White can attend. Cllr Wardley proposed that the vote of FPC should be for NWAC to remain independent of WALC. Seconded by Cllr Onions.*
- WCC Consultation on Local Transport plan for Warwickshire. Closing date 20/11/22. <https://ask.warwickshire.gov.uk/insights-service/local-transport-plan/> *Noted.*
- Warwickshire Matters newsletter from WCC (circulated via email). *Noted.*
- Email from Fillongley Cricket Club. *Noted.*
- Email regarding speeds on Green End Road (2). *There was some discussion regarding parish wide issues with speeding, inappropriate vehicles and bad driving. The request for weight limits on Wood End Lane may also be appropriate in the lanes off Green End Road however evidence would need to be sought to progress any changes and these would have to be financed by WCC, the most likely option being the Councillors delegated budgets. Clerk to write to Cllr Dave Humphreys.*

**Planning Applications to consider;**

**PAP/2022/0553** Slowley Hall, Tamworth Road. Erection of part single and part two storey rear extension. No comment – Arley Parish.

**PAP/2022/0552** Crestene, Meriden Road. Proposed erection of additional storey to single storey dwellinghouse. No objections

**PAP/2022/0548** Crestene, Meriden Road. Erection of single storey rear extension with a maximum height of 3.5 metres, a maximum eaves height of 2.8 metres and extending 4.5 metres beyond the rear wall of the original dwelling. No objections.

**PAP/2022/0482** Sports Ground, Black Hall Lane. Proposed extension to existing pavilion to accommodate new changing rooms. FPC support the application.

**PAP/2022/0577** Rosne, Sandy Lane. Resubmission of Planning Application PAP/2021/0412 for the erection of a single storey rear extension. No objections.

**PAP/2022/0497** The Pines, 4 Shawbury Village, Shawbury Lane. Works to tree protected Tree Preservation Order - Fell Lime Tree. *FPC found it difficult to comment without an expert opinion available on the application.*

**PAP/2022/0358** 3 Shawbury Village, Shawbury Lane. Works to trees covered by a Tree Preservation Order - Crown reduction and thinning of Lime Tree (G2) . *FPC found it difficult to comment without an expert opinion available on the application.*

**OUT/2022/0713** Land west of Bennetts Road, Keresley. Outline application for the demolition of all existing buildings (save for Manor Farm Cottage) and the erection of up to 260 dwellings and creation of associated vehicular accesses to Bennetts Road, pedestrian/cycle accesses, highway improvements, parking, landscaping, drainage features, open space, and associated infrastructure, with all matters to be reserved except new vehicular access points into the site from Bennetts Road..The amendments relate to the accesses and main transport routes through the site. *No comments.*

**OUT/2022/0712** Land between Bennetts Road and Fivefield Road Coventry. Outline application for the demolition of all existing buildings (save for Poddy Cottage) and the erection of up to 290 dwellings and creation of associated vehicular accesses to Bennetts Road and Fivefield Road, pedestrian/cycle accesses, diversion of public rights of way, highway improvements, parking, landscaping, drainage features, open space, and associated infrastructure, with all matters to be reserved except vehicular access points into the site. The amendments relate to the footpaths / cycleways around the site and PROW. *No comments.*

To receive the following **Planning Determinations;**

**PAP/2019/0503** Foyle House Arley Lane. Convert Garage into Accommodation. *Granted.*

**PAP/2022/0507** The Strettons Church Lane. Works To Trees in Conservation Area - Reduce and Reshape Two Silver Birch Trees. *No Objection to Works*

**PAP/2022/0509** Moorview Coventry Road. Proposed Two Storey Side and Rear Extension And Single Storey Rear Extension. *Granted*

**PAP/2022/0342** Rear Of 10 Shawbury Cottages Pump Lane. Conversion Of Barn to Single Dwelling (C3) With Extensions. *Granted*

**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**

Councillors requested updates of the issues.

**13903 AGENDA ITEM 8 FINANCE**

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 22 October				BACS
L Judge-Porter	Manpower October				BACS
HMRC	Tax				BACS
H Badham	Broadband October	10.00		10.00	BACS
MB Systems	VOiPE October	7.35		8.82	BACS
Tom White Waste	Cemetery	22.88	4.58	27.46	Cemetery BACS
Open Space Society	Membership	45.00		45.00	BACS
Royal British Legion	Donation	50.00		50.0	BACS
CJs Events Warks Lt	Road Closure	254.00	50.80	304.80	BACS

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

**13904** AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cemetery Gift; Cllr Wardley proposed increasing the amount spent to £80, Seconded by Cllr Taylor.
- Cllr Hooke requested flowers to be given to Ms McLelland for her upkeep of the rose garden.
- Thanks recorded to Lance for clearing drains on Wall Hill Road
- Meriden Bridge – there is no definite date but it is likely to re-open around 25<sup>th</sup> November 2022.
- Report of dangling BT cables on Wall Hill Road.
- Cllr Pargetter recorded thanks to the Knit and Natter group for the spectacular poppy cascade created for Remembrance Sunday. Clerk to write and thank the group.

**13905** AGENDA ITEM 10 CLERKS ANNUAL REVIEW

To wait until the end of the meeting.

**13906** AGENDA ITEM 11 DATE OF NEXT MEETING

Date of next meeting to be 15<sup>TH</sup> December 2022. Meeting closed at 9.30pm.

**13907** AGENDA ITEM 12 VILLAGE HALL BUSINESS

- **New lease.** The Avery Trust have met and appear to have agreed a new lease which is being sent to the Charity Commission for agreement.
- **Height Barrier.** A new latch post has been installed. This has solved the problem. Clerk has asked Mr Moore to quote for amending the latch so that it is easier to reach.
- **Email re path.** Clerk is waiting for initial specification and price for surfacing the car park. Clerk will then use specification to get two further like-for-like quotes.
- **Accounts for 2021 have been audited and sent to Charity Commission.** Cllr Wardley proposed the usual gift in kind for the auditor, seconded by Cllr Hooke.
- **Insurance Claim.** The VH insurance company are seeking to recover the costs of the height barrier back from the man that damaged it. Clerk was asked to sign documentation for the Court to this effect.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	VH bkg/Manpower October				BACS
HMRC	Tax				
Tom White Waste	Invoice IAC62535	72.20	14.44	86.64	BACS
Fillongley Renovations	Invoice 634	120.00	24.00	144.00	BACS
Domestic & Gen	Boiler care plan	24.54		24.54	DD
British Gas Lite	Gas			32.81	DD
British Gas Lite	Electricity	65.61	3.28	68.89	
Edge IT	Inv 36445	111.00	22.20	133.20	BACS
E Jones	Fete website hosting	28.78		28.78	BACS
Design Decoration Ltd	Painting window and doors	695.00		695.00	BACS
WFP	Fire extinguisher servicing	151.26	30.25	181.51	BACS

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

**13908** AGENDA ITEM 10 CLERKS ANNUAL REVIEW

Confidential Minutes