

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 20th October 2022 at 7.30pm

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

There were no members of the public in attendance.

13886 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllrs S Onions, Cllr C W Antrobus and Cllr A White.

13887 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.

13888 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 29th September, having been previously circulated and read, were then approved on the proposition of Cllr Wardley and Seconded by Cllr Taylor. All in favour.

13889 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fibre to the Premises.** There has been limited progress and Cllr Wardley will continue to search for more information.
- b. **VAS Signage.** VAS signs in Fillongley are to stay. Clerk to contact WCC for repairs.
- c. **Playground Repairs/Renovations.** Clerk is still waiting for second price and will then start application for funding.
- d. **Corley Moor**
 - WWT. Councillors were united in their thanks to WWT for the work that they have done so far and also for attending the walk of the moor. Councillors found it most informative with excellent knowledge and explanations of the situation regarding the flora and fauna.
 - Responsibility of tracks. Clerk has written to NALC for legal advice regarding confirmation of this.
 - Annual walk of the Moor. Cllrs Pargetter, Taylor and Wardley attended with the Clerk and Jake from WWT. No physical encroachments were found although, together with WWT a number of non-native species of plants and trees were discussed and agreed that these should be removed. Some of this will be by WWT and some by the Parish Lengthsman.
- 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 Jo Edwards who has the power to recommend reduction of the limit. Clerk attended a general Highways online meeting and expressed frustration to Ms Edwards that she is not working with the Parish but against it.
- g. **Silver Saturday/Sunday.** There are a number of emails and cards of thanks received (in correspondence). It was a successful weekend with numbers for Saturday increased on last year. Clerk has applied to two sources for funding for next year.
- h. **Housing Needs Survey.** Funding application has been submitted.
- i. **Water Supply in Cemetery.** This initial application for costs has been submitted and paid as agreed in the last meeting (£170.86).

13890 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Cemetery Price Review.** Having reviewed the costs of Coventry CC, Nuneaton & Bedworth CC, Solihull MBC, Balsall Common PC and Corley PC it was decided to restructure the charges. The new charges are as follows;
Exclusive Right of Burial for a grave £850
Exclusive Right of Burial for a cremation plot £500
First interment (burial or ashes) £250
Second interment (burial or ashes) £150
Memorial Rights £150
Second inscription £75
Prices proposed by Cllr Wardley, Seconded by Cllr Hooke. All in favour.
- b. **Notice Board in Cemetery.** Following discussion and presentation of 3 quotes all for wooden and composite notice boards, Cllr Hooke proposed purchase of composite plastic board from Fitzpatrick Woolmer at a cost of £1509.00 including delivery. Seconded by Cllr Wardley. All in favour.
- c. **Changing Rooms Electricity Renewal.** Clerk had some prices but as we are aware these are fluctuating daily. The decision was regarding the length of contract. Cllr Hooke proposed to stay with the same supplier for a 2 year contract, prices dependent on the market the next day. Seconded by Cllr Taylor. All in favour.

13891 AGENDA ITEM 6 PUBLIC DISCUSSION

There were no members of the public present for discussion.

13892 AGENDA ITEM 7 CORRESPONDENCE

- a. Email from Scouts re park gate. *Noted. Lance to see if it can be repaired.*
- b. Email request for bench and subs benches at recreation ground. *Further to discussion there was no objection to a recycled plastic bench being sited where it is proposed however the Council are not keen on permanent subs benches and would favour the "pop up" benches if the football club wished to purchase them.*
- c. Street naming – amendment of Tippers Hill Farmhouse. *Noted.*
- d. Thanks for Silver Sunday; card, emails, phone calls. *Noted.*
- e. NWAC of PCs update. *Noted. Cllr Wardley usually attends these meetings and will take the decision of FPC to the meeting.*
- f. Email from developer. *The Council do not wish to talk to the proposed developer until they are aware of the results of the independent housing needs survey.*
- g. Email regarding rubbish on Coventry Road. *Noted, pass on to NWBC.*

Planning Applications to consider;

PAP/2022/0509 Moorview Coventry Road Fillongley. Proposed two storey side and rear extension and single storey rear extension. *No objections.*

PAP/2022/0176 Springfield Meadow Tower Lane Certificate of lawfulness for existing use of building as dwelling. *Resident has lived there in excess of 30 years.*

PAP/2021/0245 Mill House Mill Lane. Double garage. *No objections.*

To receive the following **Planning Determinations**;

PAP/2022/0406 The Stables, Coventry Road. Single storey rear extension replacing an existing conservatory and a two storey rear extension replacing an existing walk way passage. Front elevation facelift to accommodate new render and a new front porch. *Granted.*

PAP/2022/0155 Poultry Farm Green End Road Green End. Proposed Demolition Of Existing Poultry Buildings And Stable, Erection Of Three Dwellings Together With Associated Works. *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**

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13882 AGENDA ITEM 8 FINANCE

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 22 September				BACS
L Judge-Porter	Manpower September				BACS
HMRC	Tax				BACS
H Badham	Broadband October	10.00		10.00	BACS
MB Systems	VOiPE September	7.35		8.82	BACS
Tom White Waste	Cemetery	20.52	4.10	24.62	Cemetery BACS
H Badham	Food etc; Silver Saturday/Sunday	328.77		328.77	BACS
Brightside	Silver Saturday	500.00		500.00	BACS
J Rigby	Silver Sunday	75.00		75.00	BACS
H Badham	Costco card	16.40		16.40	BACS

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

13893 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Coronation of King Charles III. The Clerk asked Councillors if they intend to plan another beacon/ bonfire/fireworks event to celebrate? It was resolved to put this on the next agenda for discussion.
- Laying of the wreath on Remembrance Sunday (13th November). Clerk to ask Cllr Antrobus if he was available to lay the wreath on behalf of FPC.
- Oak Trees in the park. These have sadly died and need to be replaced. To go on next months Agenda.

13894 AGENDA ITEM 10 NEXT MEETING

Date of next meeting to be 17th November 2022. Meeting closed at 9.30pm.

13895 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **New lease.** The Avery Trustees are able to agree to amendment requested by the Village Hall Trustees. Response to various queries drafted, circulated and approved by VH Trustees.
- **Funny Business Theatre.** The debt situation and rental agreement was discussed in detail. All debts are now cleared however it has taken a significant period of time to resolve this. Trustees are prepared to rent the VH as any other booking but do not wish to continue the current arrangement.
- **Height Barrier.** The company have said that a new piece is being manufactured but no further update or response to request for refund.
- **Email re path.** There has been a request to improve disabled access to the hall. Clerk to get prices to tarmac the front part of the car park up to the access slope.
- **WRCC free membership.** Notification that WRCC have cancelled membership fees.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	VH bkg/Manpower September				BACS

HMRC	Tax				
Tom White Waste	Invoice IAC60742	51.80	10.36	62.16	BACS
Cancer Research	Donations - fete traction engine rides	87.84		87.84	BACS
Domestic & Gen	Boiler care plan	24.54		24.54	DD
British Gas Lite	Electricity	40.78	2.04	42.82	DD

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

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