

Minutes of the Meeting of Fillongley Parish Council **Held at Fillongley Village Hall on Thursday 19th October 2023 at 7.30pm**

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

There were 15 other members of the public in attendance.

14018 AGENDA ITEM 1 APOLOGIES

There were Apologies received from Cllr C W Antrobus and Cllr S Onions. Apologies were also received from WCC Cllr D Humphreys and NWBC Cllr D Wright.

14019 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.

14020 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on Thursday 21st September 2023, having been previously circulated and read, were then approved on the proposition of Cllr White and Seconded by Cllr Hooke. All in favour.

14021 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. Fibre to the Premises.** No progress. Cllr Wardley suggested putting the latest update from CSW Broadband into the Parish Magazine.
- b. VAS Signage.** Clerk has chased WCC for response regarding VAS on Tamworth Road & Coventry Road.
- c. Playground Renovations.**
 - Costs for the replacement parts for the zip wire and basket swing are in the region of £350 plus labour costs for fitting and possibly a requirement for machinery. Cllr Wardley proposed that this should be done as quickly as possible. Seconded by Cllr Taylor.
 - Playground consultation has been circulated to residents, school, scouting and guiding and junior football clubs. Closing date 10th November.
- d. Neighbourhood Plan Review 2023.**

The consultation has been printed and distributed. Closing date 10th November 2023 so results will be reported in the next meeting.
- e. Change of speed limit in Wood End Lane.** Speed surveys not yet in place.
- f. Dropped kerb on Wood End Lane.** This will be completed by the end of the financial year. No further update.
- g. Road marking on Coventry Road (pinch point).** It is understood that this is planned in October half-term. No further update.
- h. Mill Lane water leak.** No further update.
- i. Trip rail proposal.** Costings still not yet available, (member of staff is off sick)
- j. Bournebrook School Zig-Zag lines/Crossing Patrol Road Safety Audit.** Cllr Humphreys has chased a response regarding the zig zag lines and the road safety audit regarding the relocation of the crossing patrol.
- k. WCC Councillor Grant.** Second round of funding has opened.
- l. Football Changing Rooms update.** Clerk has had a site meeting with a potential architect who will also provide feasibility study, condition report etc to enable an application for funding to update the changing rooms from the Football Foundation and also the UKSPF. Cost to be £1800 to be requested from Cllr Wright's Councillor Grant fund as previously discussed. Councillors happy for Clerk to proceed as previously agreed.

m. Hedge on Coventry Road. WCC Highways have written to landowner and awaiting a response.

n. D Day 80.

- Scouts are deciding regarding the BBQ as it may be too close to the fete to have helpers. If Scouts are not available, Councillors asked the Clerk to ask the Guides if they would like to do it.
 - Cricket Club postponed their meeting which is now tonight and will let FPC know ASAP if they wish to run the bar.
 - Toilets are available at £95 each and it was agreed to book 3.
 - Fireworks are booked.
 - Beacon participation is logged on the Pageant Masters website.
- o. Silver Saturday/Sunday.** The Chairman reported that due to a last-minute let-down, the Saturday evening was only a success due to Heather, Simon and Rory Badham. The Council were grateful for them stepping in and that we appear to have come across a successful formula. The music was chosen by the guests and played at the volume they wanted. Cllr Pargetter commented on how effusive the guests had been when they were leaving and that this had been the most successful Silver Saturday to date. Cllr Taylor proposed that Rory should receive £50 for saving the day by providing the music and speaker. Seconded by Cllr Wardley. It was suggested that this formula could be repeated next year (with forward planning) and the Clerk to negotiate a rate with Rory. Silver Sunday was another successful event with Bedworth Brass performing wonderfully. The Chairman recorded thanks again to the Clerk for working to make it such a successful event.
- p. Registering Community Assets.** Clerk has completed and submitted the forms for NWBC for both the Manor House Pub and the Village Hall.
- q. Walk of the Moor/update WWT.** Following discussion, 11am on 19th November was agreed.
- r. NP response re Baldwingsgate.** Response received from Craig Tracey MP that he has spoken to the Minister and will forward his response in due course.
- s. Traffic in Church Lane.** Clerk has responded to the Parishioners email with the figures from the last two traffic surveys in 2018 and 2021. These show an approximate doubling in traffic levels using the lane. Councillors to discuss with Cllr D Humphreys the possibility of a new traffic survey when Cllr Humphreys is recovered from his operation.
- t. Bleed Kits.** A bleed kit with box would currently be £425 and the Clerk suggested that the crossroads would be a suitable location. The Chairman asked the members of the public present if they thought it was a good idea and it was agreed that it would be. Councillors to put into the precept for the next financial year.
- u. WALC AGM.** Response received from WALC that there is an evening event part of the AGM that is free to attend and encouraging Councillors to go but no details were provided on email or on the website. Clerk to forward details when they become available.

14022 AGENDA ITEM 5 MATTERS FOR DECISION

- a. Football pitch hire costs.** There was further discussion on the hire cost for Fillongley Football Club. FFC have bought the line marking paint which was approx. £30 more than last year. They have also paid the first water bill which was in the region of £40 and would like a reduction on the pitch hire fees. Cllr Wardley proposed a final cost of £350. Seconded by Councillor Hooke. All in favour.
- b. Remembrance Sunday/Road Closure.** Cost last year was £254, this year is £250. Cllr Wardley proposed accepting the cost, Seconded by Cllr Hooke. All in favour. Following discussion on who would lay the wreath, it was agreed that as the recipient of the Community award, Cllr Antrobus should be asked to do this.
- c. Community Award.** Cllr Antrobus has invited a number of guests and will advise of final numbers nearer the date. Clerk to arrange light buffet similar to Silver Saturday with tea/fizz to drink. Diana proposed a maximum spend of £500 on food and drinks. Clerk will liaise with Cllr Antrobus.

14023 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was discussion with regard to:

- Village Hall Lease and advertising request
- Road closure for Remembrance Sunday
- Flood group application for funding through FPC
- Planning application PAP/2023/0367
- BT Exchange on Ousterne Lane.
- Traffic on Ousterne Lane.

Meeting re-opened.

14024 AGENDA ITEM 7 CORRESPONDENCE

- a. WALC newsletter (circulated by email). *Noted.*
- b. Open Space Magazine (circulated by email). *Noted.*
- c. Zero Hour email. *Noted.*
- d. Thanks (email and card) for Silver weekend. *Noted.*
- e. Email regarding unmade road/right of way. *Clerk has written to WCC Rights of Way Officer and WCC Highways with the queries. No responses yet received.*
- f. Email – North Warwickshire Older Peoples Forum. *Noted.*
- g. NWBC consultation dates. *Clerk to forward email.*

Planning Applications to consider;

PAP/2023/04172 The Meadows, Newhall Green Lane. Proposal: Erection of single storey side and 1.5 storey porch extensions. **Objections.**

PAP/2023/0424 4 Castle Close. Proposal: Works to trees in Conservation Area. **No Objections.**

PAP/2023/0426 6 Castle Close. Proposal: Works to trees in Conservation Area. **No Objections.**

PAP/2023/0438 The Old Granary 2 Castle Close. Proposal: Works to trees in conservation area (Coppiced Hazel). **No Objections.**

PAP/2023/0367 13 St Marys Road. Proposal: Erection of new dwelling and extension to existing dwelling including detached external garden stores to rear garden. **Objections.**

PAP/2023/0432 15, Shawbury Lane, Shustoke. Retention of workshop and storage building and garden room incidental to residential dwelling. **Objections.**

PAP/2023/0433 Slowley Hall, Tamworth Road. Application to Vary Conditions/Non-compliance with Conditions **No Objections.**

Determinations of Planning Applications;

PAP/2023/0076 Arden Livery And Menage, Tippers Hill Lane. Conversion of existing western stable block into a three-bedroomed single-storey dwellinghouse; demolition of existing hay stores to the south side of the stable yard, provision of hard-surfaced parking area and improved access/turning area. *Granted.*

PAP/2023/0343 Post Office Cottage, Coventry Road. Certificate Of Lawfulness For Property Used As A Single Dwelling For 10 Years. *Certificate of Lawfulness Issued*

PAP/2021/0619 Land South Of The Shawburies, Shawbury Lane, Shustoke. Retrospective Consent for Erection of New Brick Wall and Entrance Gates. *Granted*

PAP/2023/0336 4 Castle Close. Works To Tree In Conservation Area - Cutting Back Of Lime Tree. *No Objection to Works*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road **CMP/2020/00139**
- Meadow View Farm **CMP/2022/00110**
- Packsaddle, Fillongley Road
- Heart of England Camping issues

- The Cleeve, Meriden Road CMP/2020/00101
- Cassidy's Coventry Road CMP/2020/00183

- Mill Field Farm CMP/2023/00020

14025 AGENDA ITEM 8 FINANCE

- External audit completed. No issues raised.

For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 23 Sept				BACS
L Judge-Porter	Manpower Sept				BACS
HMRC	Tax				BACS
HMRC	Outstanding Emp NICs				BACS
H Badham	Broadband Oct	10.00			BACS
MB System Networks	Inv 144417	7.35	1.47	8.82	BACS
Tom White Waste	Inv IAC95738	25.60	5.13	30.73	BACS Cemetery
Water Plus	Inv 3231416	8.99	1.80	10.79	BACS Cemetery
Water Plus	Inv 3521260	13.11	2.62	15.73	BACS Cemetery
Microsoft 365	Licence	59.99		59.99	BACS
G H Pearman	Gate eyes	6.00	1.20	7.20	BACS
H Badham	Food – Silver weekend	337.99			BACS
Bedworth Brass	Silver Weekend	350.00		350.00	BACS
Fillongley Village Hall	Room hire	91.50		91.50	BACS
H Badham	Env (consultation)	16.73			BACS
Buy My Print	Consultation printing	310.00		310.00	BACS
Stamps	Consultation	136.50		136.50	BACS
Scottish Power	Football Changing Rm	86.10		86.10	DD
NWBC	Play inspection report	75.00	12.00	87.00	BACS
Moore	External audit	210.00	42.00	252.00	BACS
R Badham	Silver Saturday	50.00		50.00	BACS

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

14026 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- NWAf meeting attended by Cllr Wardley – nothing to report.
- Cllr Wardley advised of broken steps on footpath M370.
- Clerk noted that it is usually at this time of year that the hedges are cut at the Recreation Ground. Clerk asked to go ahead as usual and get them cut.
- Sale of grave in advance to Mrs S Whiteford. This has been discussed by email and is to be recorded as the majority in favour under the usual financial terms.
- Clerk had previously notified Councillors that there was an anonymous post of Facebook complaining about work that the Lengthsman had done to clear the old Church Tree stump in Kinwalsey, of ivy, before it got into the replacement tree (that was planted in 1984). 3 Councillors had inspected the works. Cllr Antrobus had specifically called and wished it to be known that he thinks that the Lengthsman had done a very tidy job, tastefully done. He also noted that the “new” tree has at some point had some limbs lopped but this had not caused a fuss at the time. On inspection, Cllr Pargetter was concerned that the ivy in the adjacent hawthorn

tree could also damage the “new” Church Tree and proposed that the ivy in the hawthorn be “ringed”.
Seconded by Cllr Wardley. All in favour.

- The Clerk reported that the Fillongley Knit and Natter group had won the top award from Warwickshire CAVA for the Group Health and Wellbeing Award 2023. The Clerk was asked to write and congratulate the group.

14027 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting to be 16th November 2023. Meeting closed at 9pm.

14017 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **New lease.** No progress.
- **Asbestos Survey.** No progress.
- **EPC.** No progress.
- Letter of thanks from Fillongley Pre-school
- Chairman of VH Cttee asked for the door step to be levelled as there were reports that it was difficult to manage with a wheelchair. Clerk to liaise with Lengthsman to complete this.
- The Village Hall Committee asked to be able to place advertising boards on the railings which would be placed for a fee to raise funds for the Hall. All in agreement.

Payee	Reason	Gross	Method
J Moore	VH bkg/Manpower September		BACS
HMRC	tax		BACS
EE	September	10.01	DD
British Gas - elec	Inv 5779053	57.63	DD
British Gas – gas	Inv 5776653	18.84	DD
Domestic & General	Contract	34.62	DD
Tom White Waste	IAC95744	69.31	BACS
Astleys	181226	322.74	BACS

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