

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 21st July 2022 at 7.30pm

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

There were 5 members of the public in attendance.

The Chairman led the Councillors and members of the Public in one minutes silence to mark the death of the Late Queen Elizabeth II.

The Chairman read the Proclamation, announcing King Charles III as our new King.

13875 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr J Hooke.

13876 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.

The Chairman proposed that the Council send a letter of condolence to HM the King. Seconded by Cllr White. All in favour.

13877 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 21st July 2022, having been previously circulated and read, were then approved on the proposition of Cllr Taylor and Seconded by Cllr Wardley. All in favour.

13878 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Community Safety Partnership Fence at Crossroads.** This is now completed. The Chairman thanked the Clerk for her persistence in getting this done and Cllr Dave Humphries for his funding support.
- b. **Fibre to the Premises.** Cllr Wardley reported that BT Openreach have completed all their planned works in the area so now we need to ascertain what gaps there are in the broadband coverage.
- c. **VAS Signage.** No further updates from WCC. Clerk to chase
- d. **Playground Repairs/Renovations**
 - **Repairs;** Lengthsman has replaced roundabout seats.
 - **Renovations** A second price has been sought. There was discussion on the type of climbing frame included in the quotes and this is to be amended. Clerk to start funding applications.
- e. **Corley Moor/ WWT.**
 - Pond restoration/creation works have been started. Clerk noted that the contractors have informed FPC that the edges of the track are slightly damaged. There was discussion as to whose responsibility this is; the Clerk has understood it is the responsibility of the Commoners. Clerk to confirm with advice from WALC legal advisors.
 - Windmill Lane proposal was put forward and Councillors agreed unanimously to accept it as it stands, but to ask for the brash to be chipped, including that already there.
- f. **Neighbourhood Plan Review 2023.** There was discussion regarding the amendments and the evidence to show that the changes are required. Clerk to type out with careful but strong wording that should be compliant with NWBC.
- g. **Conifer outside Willow Lane.** This has been reduced, chipped and disposed of.
- h. **Change of speed limit in Wood End Lane.** This has not progressed. Cllr Humphreys was in attendance and will have further discussions with WCC Jo Edwards who has the power to recommend reduction of the limit.
- i. **Ruts in Corley Moor.** The Clerk has not received a response from the company responsible.
- j. **Letter from the Queen.** This been framed and is on the wall. The cost is in Finance – Agenda item 8.

13879 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Adoption of new Emergency Plan.** This was proposed by Cllr Antrobus and Seconded by Cllr Wardley. All in favour.

b. Silver Saturday/Silver Sunday budget/helpers;

- Saturday. Food is ordered as last year. Heather to set up. Diana, Sheila, Sue and Robert to run the event.
- Sunday. Food as before. Heather to set up, Diana, Robert, Sue and Sheila to assist with help from Scout leader and 2 or 3 scouts.

c. Housing Needs Survey. Clerk will apply for funding to WCC though it may not qualify. Cost to be approximately £850. Cllrs agreed not to progress until the funding application is determined. Clerk noted that the developers who wish to develop Eastlang Road have circulated a HNS of their own but this has not been received by all the Councillors. The content is much different to the NWBC survey.

d. Football pitch hire agreements. Following discussion Cllr Pargetter proposed amending the finish date for the contract to the end of May. Seconded by Cllr Onions, all in favour.

e. Hedge cutting at the park. The new price of £250 had been circulated but not enough responses received therefore the Clerk presented this to the meeting. Cllr Wardley proposal acceptance of the quote, Seconded by Cllr Onions. All in favour.

f. Lighting of Church for National Mourning days. This was discussed by email at the time of the Late Queen Elizabeths death. The Church was lit in royal purple in line with national guidelines for public buildings. Cllr Wardley formally proposed that this cost of £100 should be paid from the Beacon reserve fund. Seconded by Cllr Onions. All in favour.

g. Cemetery Price Review. The Clerk asked for this to be deferred as she hasn't had time to get current prices in the area.

h. Election of Trustees for United Trust of William Avery and Others. Cllr Pargetter and Mrs Ethna (Skip) Peacock are the current representatives for the PC. Cllr Onions proposed that this should continue. Seconded by Cllr Wardley. Cllr Pargetter abstained, all others in favour.

i. Quotes for road closure for Remembrance Sunday (Minute 13782). Clerk brought forward quote received for road closure for Remembrance Sunday. The previous Minute indicates that the previous discussion only referred to the current year however the discussion had been of a general nature. Cllr Onions proposed that as the event was not just for church goers, but the whole community act of remembrance, the Parish Council should pay for the road closure every year for this event to enable people to stand by the War Memorial to lay wreaths. Cllr Taylor seconded the proposal. All in favour.

j. Notice Board in Cemetery. This is rotten and falling apart. Clerk to source prices for a new one.

k. Griffin Headstone. This had been recognised as too large but the Clerk thought it was her administrative error. Having done some administrative checking, it was the fault of the stonemason. They have accepted responsibility and agreed to shoulder the cost of rectification, however the family are distressed and do not want it changed until the second inscription is added. The stonemason and Clerk have agreed to this. *Noted by Councillors.*

l. Water Supply in the Cemetery. There are 2 emails requesting that a water supply is put in. The meeting was closed and there were comments in favour from several members of the public. Meeting re-opened. There is a cost of £170.86 from Severn Trent to ascertain if this is possible and then to give a cost for connection. Cllr White proposed going ahead with finding the cost, Seconded by Cllr Wardley. All in favour.

m. Annual Walk of the Moor. It was agreed that this would be on Sunday 16th October at 10am.

n. Amendment to bank account names. Both accounts are currently titled Parish Council Fillongley. The Clerk wishes to change one to Fillongley Parish Council Cemetery but 2 signatures are required. Cllr Wardley proposed agreement, seconded by Cllr White who both duly signed the form.

13880 AGENDA ITEM 6 PUBLIC DISCUSSION

The meeting was closed. There was no public discussion. Meeting reopened.

13881 AGENDA ITEM 7 CORRESPONDENCE

- NWAM AGM Thursday 29/9/22 7.30pm(Cllrs Apologies sent) Change of NWAC to NWAM information. *Noted.*
- Two emails regarding water supply at the Cemetery. *Dealt with in Agenda Item 5l.*
- Proposal for telephone mast upgrade Chapel Green. *Noted.*
- M42 Closure Jct 5-6 on 10pm – 6am on 30th September. *Noted.*
- SAA Audit Letter. *Noted.*
- Commonwealth Forest legacy – looking for sites to plant woodland. *Noted. If Parishioners are interested in pursuing this further please search on the computer for; [Planting a legacy for the Commonwealth Games 2022 \(ground-control.co.uk\)](https://www.commonwealthgames2022.co.uk/ground-control)*
- WCC Local Minerals Plan is now Adopted. *Noted.*
- Proposal for “time bank”. *Noted Clerk to put into next edition of the Parish Magazine*
- WALC seeking board members and other updates.
- NWBC consultation a proposed Conservation Area for the village of Caldecote. *Noted.*
- NWBC consultation Planning Obligations for Sport, Recreation and Open Space (SPD) *Noted.*
- NWBC consultation Provision of facilities for waste and recycling for new developments and property conversions (SPD). *Noted.*
- WCC Levelling up meeting (27/9). *No-one had attended.*

Planning Applications determined by Delegated Powers;

PAP/2021/0564 The Cornmill Tamworth Road. Demolition of Existing Garage, Erection of Replacement Garage and Extension, Along with Re-Building of Wall/Fencing to Western Site Boundary (Partially Retrospective Application. *No Objections*

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. *No Objections.*

PAP/2022/0360 3, Willow Lane. Replacement shed. *No Objections.*

PAP/2022/0412 1, Adkins Croft. Works to trees in conservation area covering felling and reduction. *No Objections.*

Planning Applications to consider;

PAP/2022/0444 Hardingwood Lodge, Hardingwood Lane. Proposed stable block and manège, with driveway extension. *Objections.*

PAP/2021/0684 The Old Post Office, Coventry Road. Re-consultation of existing plans. *Objections.*

PAP/2022/0342 Rear Of 10 Shawbury Cottages Pump Lane. Conversion of barn to single dwelling (C3) with extension. *No Objections.*

PAP/2022/0181 Meadow View Farm, Kinwalsey Lane. Conversion of existing barn to holiday let (C3). *No Objections.*

To receive the following **Planning Determinations**;

PAP/2022/0224 1 Shawbury Village. Works To Tree Covered By Tree Preservation Order. *Tree Preservation Order Consent Granted*

PAP/2022/0360 3, Willow Lane. Replacement shed. *Granted.*

PAP/2022/0412 1, Adkins Croft. Works to trees in conservation area covering felling and reduction. *No objection to Works*

PAP/2021/0564 The Cornmill Tamworth Road. Demolition Of Existing Garage, Erection Of Replacement Garage And Extension, Along With Re-Building Of Wall/Fencing To Western Site Boundary (Partially Retrospective Application. *Granted.*

PAP/2022/0185 The Elms Shawbury Lane Shustoke. Amendments To Previously Approved Two Storey Extension (Pap/2007/0569) To Include Window Changes Including Dormers In Roof Space. Balcony To Rear. Porch To Front. Reduction In Ground Levels To Rear Garden. Incidental Building To Rear. Double Garage. Tree House To Rear Garden. *Granted*

PAP/2020/0377 Village Farm Lodge Meriden Road. Outline Consent For Agricultural Workers Dwelling, With Access Being Considered At Outline Stage And All Other Matters Being Reserved. *Outline Planning Permission Refused.*

PAP/2021/0524 The Coach House Black Hall Lane . Erection Of Brick Boundary Wall Up To 2.31M In Height, Including Metal Vehicular and Pedestrian Gates Up To 2.16M In Height (Retrospective Application) *Granted.*

PAP/2021/0525 Stone Cottage Black Hall Lane. Erection Of Brick Boundary Wall Ranging From 1.88M - 2.16M In Height, Including Metal Vehicular and Pedestrian Gates Up To 2.16M In Height (Retrospective Application). *Granted*

Note – replacement radio mast at land at Blabers Hall, Green End Road – Planning consent not required.

Also information on upgrade to mast at Chapel Green – Planning consent not required.

□

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**

□

□

13882 AGENDA ITEM 8 FINANCE

Payee	Reason	Nett	Reclaimable VAT	Gross Method
H Badham	SCP 22 August			BACS
L Judge-Porter	Manpower August			BACS

Payee	Reason	Nett	VAT	Gross	Method
HMRC	Tax				BACS
H Badham	Broadband September	10.00		10.00	BACS
MB Systems	VOiPE July & August	14.70		17.64	BACS
Tom White Waste	Cemetery	20.52	4.10	24.62	Cemetery BACS
Wicksteed	Seats for roundabout	296.21	59.24	355.45	BACS
G H Pearman	Post for additional dog bin	12.78	2.56	15.34	BACS
G H Pearman	3 x posts etc dog bins	38.34	7.67	46.01	BACS
G H Pearman	Repair materials	12.48	2.50	14.98	BACS
G H Pearman	Padlock for park gate	29.95	5.99	35.94	BACS
Kaspersky	Virus protection	39.99		39.99	BACS
Microsoft	365 Subscription	59.99		59.99	BACS
L Judge-Porter	Petrol for shredder	8.90		8.90	BACS
H Badham	Stationery	5.00		5.00	BACS
H Badham	Frame for Queens Letter	19.95		19.95	BACS
Fillongley JCC	Flood lighting of church	100.00		100.00	Beacon reserve
Unity Bank	Charges	8.50		8.50	Beacon reserve
PKF	Audit Charge	200.00	40.00	240.00	BACS

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

13883 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Taylor reported the death of Mr Fred (Pat) Kerby who had so recently lit the Queens Platinum Jubilee Beacon.
- Cllr Antrobus asked for clarification on remedial works that the Lengthsman has been doing in Didgley Lane. The additional pipework to cope with extreme rainfall was explained.
- There is a grave in the Cemetery that has had a second inscription without permission. Following discussion Councillors resolved that the Clerk must write and give 4 weeks for permission to be applied for, granted and paid or the Headstone will be removed and disposed of.
- Cllr White again brought forward the discussion of the Community Roll of Honour. This hasn't been awarded since 2019 although it was never intended necessarily to be an annual award. Cllr Onions proposed Mr C. William Antrobus as he has done a lot of work in the village for free, and in particular for the Jubilee – supplying and planting the oak trees, giving his site for the beacon and building the beacon both on this and every other occasion in recent memory and supplying the manpower and machinery to light the beacons, amongst other things. The Councillors discussed other suggestions as they wished to note that it is not an award for Councillors, however, it was felt that, particularly in the Platinum Jubilee year, Mr Antrobus' contributions to village life should not go unrecognised just because he also is a Parish Councillor. Cllr Taylor seconded the proposal. Cllr Antrobus abstained but all others were in favour.
- There was discussion regarding the Clerks working hours – confidential. The Chairman thanked the Clerk for her work. Resolution proposed by Cllr White, Seconded by Cllr Wardley. All in favour.

13884 AGENDA ITEM 10 NEXT MEETING

Date of next meeting to be 20th October 2022. Meeting closed at 9.45pm.

13885 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- New lease. No update received.
- Height Barrier. The company are manufacturing a new post and we are awaiting further update.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	VH bkgs/Manpower July/August				BACS
HMRC	Tax				
Tom White Waste	August			77.70	BACS
Tom White Waste	July			62.16	BACS
Domestic & Gen	Boiler care plan	24.54		24.54	DD
British Gas Lite	Electricity; August			49.91	DD
	Electricity September			47.93	
British Gas Lite	Gas			27.63	DD
Water Plus	August & September	£112.88		£112.88	DD
E Jones	Electrical Socket installation	255.16		255.16	BACS
E Jones	T E N for fete	21.00		21.00	BACS
Dean Greenwood	Window Cleaning	TBC			
N Harries	Door replacement/decoration	1050.00		1050.00	BACS

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

