

**Minutes of the Meeting of Fillongley Parish Council held at
Fillongley Village Hall on Thursday 19th October 2017 at 7.35pm**

Present: Cllr A Robert Pargetter (Chairman), Cllr J Hooke, Cllr S Taylor, Cllr C W Antrobus and Cllr A White.
Clerk: Mrs H Badham.

There was 7 members of the public in attendance.

13252 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr R Brown and Cllr S Onions.

13253 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. Cllr J Hooke declared an interest in planning item PAP/2017/0517. Cllr CW Antrobus declared he was abstaining from debate on PAP/2017/0489 as he had recently had a similar application and felt it inappropriate to comment.

13254 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting held on 21st September 2017, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and seconded by Cllr White. All were in favour.

13255 AGENDA ITEM 4 PROGRESS REPORTS

The Chairman closed the meeting to introduce Mrs Angela Lewis from Fields in Trust to explain more information about FIT and the implications of protection of land in this way. Mrs Lewis explained that FIT was founded in 1925, and gave a list of local councils who have protected land with FIT. This included Meriden, Nether Whitacre and Shustoke. The land is protected by a legal Deed which is drawn up by FIT solicitor. She stated that ownership stays with the local owner and management also stays with the local owner. There is no charge made however any legal advice the Council takes and £80 to register the Deed. FIT are particularly keen to protect land that may be at risk of development. Mrs Lewis said that she would check details with regard to Common Land and forward this to Councillors. Cllr Pargetter thanked Mrs Lewis for coming to the meeting. Meeting re-opened.

- a. **Registration of Land/Protection Against First Registration.** Mr Dumbleton has not yet responded to request to progress protection against first registration.
- b. **Lych Gate.** Clerk reported that the Lych Gate has been installed however there is a little wood finishing to do which Mr Hewitt will complete asap, then a small amount of sandstone work to finish off. The Lych Gate has been tiled by Fillongley Renovations with tiles donated by the Antrobus family. Vehicular gates will be fitted by the end of October
- c. **Neighbourhood Planning update.** Clerk and Cllr White will work on this as soon as possible.
- d. **Recreation Ground report/repair costings.** Cllr Hooke has ascertained 3 prices for the replacement seat required. Cllr Hooke proposed Wicksteed as the cheapest at £61.20, seconded by Cllr Taylor. All in favour. Cllr Hookes report also noted a need for a replacement post on the wooden trail bridge. Clerk to ask Scouts and Explorers if they are interested in rebuilding it.
- e. **Fields in Trust.** There was a little discussion regarding the previous decision not to include the Recreation Ground. Councillors will await further information.
- f. **Church Lane/Ousterne Lane.**
 - a. Church Lane; Lining not yet completed.
 - b. Ousterne Lane; Meeting with WCC to take place next week regarding Ousterne Lane

- g. **Walk of the Moor issues.** Letter received from Church Farm requesting a time extension until 30th November for completion of works. It was resolved to agree to this request however if works were not completed by 30th November FPC would rectify the situation and seek to reclaim costs from the owners of Church Farm. No further information regarding Bella Vista; Cllrs Hooke and Taylor will visit before the next meeting
- h. **Silver Sunday.** Event was well received. Thanks to be recorded to Archie Badham, the Clerk, Aphra Tulip and Yvonne McHugh for their assistance on the day. Thanks also to Midland Brass Ensemble for performing for free.
- i. **Various Highways issues.** High House have removed the obstruction from the highway. Cllr Antrobus reported a Highways agency vehicle causing mud and spray in the lanes which he will now report this to the company involved.
- j. **Cemetery Regulations and wildflowers.**
- a. Table of questions for burial requests were discussed. It was resolved to adopt this, as presented, for families to complete to enable Councillors to make a well-informed decision.
 - b. The new Deed of Grant document was agreed with two minor amendments.
 - c. New forms presented to enable transfer of ownership of graves.
 - d. Formal plot sizes determined – both graves and cremated remains.
 - e. New size of headstone determined for cremated remains graves. *Clerk to amend the Cemetery Rules and Regulations.*
 - f. Clerk introduced proposal made on email to plant the area between the drainage paths/channels with wild flowers. Cost to be £28 per 50 sq metres. Total cost to be £56, proposed acceptance by Cllr White, Seconded by Cllr Taylor. All in favour. *Clerk to request Mr Brandreth to go ahead.*
 - g. Paths need topping up with gravel. Clerk to estimate amount and find cost of stone and to approach Ronnie Twigger if he would be prepared to do this for cost of labour?
- k. **FFG Grant Applications.** Two grant applications have been made and awaiting decision.
- l. **Moles in Cemetery.** No progress.
- m. **Coventry Plan.** Cllr Pargetter sent email as discussed at the last meeting. Plan not published. FPC will review the situation when the Coventry Local Plan is published.

13256 AGENDA ITEM AGENDA ITEM 5 PUBLIC DISCUSSION

Meeting closed for Public Discussion. There was discussion regarding:

- Thanks to the Clerk for getting the trees on Coventry Road cut back
- Complaint about sign at Cemetery
- Some positive comments recorded regarding Lych Gate but also a complaint regarding the ridge tiles.
- Update requested on soil tipping at Heart of England site

Meeting reopened.

13257 AGENDA ITEM 6 CORRESPONDENCE

- WALC precept consultation. *(previously emailed) Noted.*
- WALC AGM 01/11/17 7.30pm. *Noted, Cllr Pargetter will endeavour to attend.*
- WALC General Data Protection Regulations Consultation. *(previously emailed) Noted.*
- National Grid Consultation. *Noted. Clerk to complete.*
- NWBC Grant payments cessation. *Noted.*
- NWBC Quarterly play inspections. *Noted.*
- NALC Planning Consultation. *(previously emailed) noted.*

- LGF Consultation on Budget Capping for PC's. *Clerk to respond to disagree with budget capping.*
- Broadband Update. *Noted.*
- NWAC of PCs – defib information. *Noted, Clerk to put into magazine again.*
- WCC Lengthsman Scheme. *Cllr Hayfield has suggested getting involved in this highways scheme and that he would be interested in funding it for the next 3 years if so. WCC have offered to come to the next meeting to give more information. Councillors resolved to accept the offer of more information at the next meeting.*
- Healthwatch Conference. *Noted.*

To consider the following Planning Applications;

Councillor Hooke left the room.

PAP/2017/0517 Moor Farm Stables, Wall Hill Road, Corley Moor. Reducing the overall height of the existing building by 1.5 metres (in accordance with recommendation from the Planning Board). *Objections.*

Councillor Hooke rejoined the meeting.

PAP/2017/0488 Fillongley Mill Farm, Tamworth Road, Fillongley. Retrospective application for change of use of buildings from agriculture to a mixed use consisting of B8 (storage and distribution) use and horticulture/agriculture use. *Further information not available yet; decision to be made by delegated powers.*

PAP/2017/0224 Barn, Meriden Road, Fillongley. Conversion of building to wedding facility, formation of car park and amenity area. *Objections*

To receive the following Planning Determinations;

PAP/2017/0441 Pillar Box Cottage, Wall Hill Road. Demolition of single storey stables and erection of single storey garage/workshop. *Granted.*

13258 AGENDA ITEM 7 FINANCE TO APPROVE PAYMENTS

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
Majestic Wines	Silver Sunday	182.20	36.44	218.64	Chq 100377
H Badham	Microsoft Licence	49.99	10.00	59.99	Chq 100378
H Badham	SCP 24 September				Chq 100379
HMRC	Income Tax				Chq 100380
H Badham	Food etc Silver Sunday	134.16		134.16	Chq 100381
NEST	Pension				D/D
TomWhiteWaste	Cemetery Waste	102.05	20.41	122.46	Chq 100382
Grant Thornton	Audit	200.00	40.00	240.00	Chq 100383
Fillongley Renovations	Lych Gate roofing			576.00	Chq 100384
Heritage & Sons	Hedge Cutting – rec ground	200.00	40.00	240.00	Chq 100385
NWBC	Grounds Maintenance	1454.89	290.98	1745.88	Chq 100386

Invoices presented and acceptance and agreement to pay proposed by Cllr Antrobus, Seconded by Cllr Hooke. All in favour.

13259 AGENDA ITEM 8 COUNCILLORS REPORTS

- Clerk reported attendance at MAM Flood meeting
- Clerk informed Councillors that next month is the 10th Anniversary of start of her employment and as such the Annual Employment Review if they could please consider any issues they wish to include in this.
- It was reported that the road was badly flooded on the junction of Blackhall Lane and Tamworth Road following recent heavy rain.
- There is a car parked on the verge on Tamworth Road, Clerk to report to WCC or approach owner directly.
- It has been noted that the Police have still not attended any PC Meeting. Clerk to invite.
- Brambles need cutting by Brookwood Layby on Tamworth Road. Clerk to report.

13260 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 16th November 2017. There being no other business, the meeting was closed at 10.00pm.

13261 AGENDA ITEM 11 VILLAGE HALL BUSINESS

1. Insurance Claim. *Following discussion it was resolved that to make a claim through the insurance company would be the preferred option but Trustees asked the Clerk to ascertain the impact on the annual premium. Clerk to find out and email round for decision.*
2. Dynorod offer. *The Company have offered a refund as a gesture of goodwill but are bot offering the cost of repairing the damage that they caused. Clerk has also had response from review posted offering to look into the situation further. It was agreed to accept the offer on the table. All in favour.*
3. Pre-school agreement. *Pre-school have asked for a renewed agreement to be signed. Cllr Taylor proposed agreement, Seconded by Cllr White. Chairman duly signed the agreement.*
4. Accounts have been audited for the Charity Commission. *Cllr White proposed a gift in kind to the Auditor to the value of £25, Seconded by Cllr Pargettter. All in favour. Clerk to arrange.*

V H Finance

Payee	Reason	Nett	VAT	Gross	Method
G Dunn	Manpower	119.00		119.00	Chq 100712
Fillongley Renovations	Toilet pipe repair/drain repair	250.00	50.00	300.00	Chq 100713
Fillongley Renovations	Floor repair	60.00	12.00	72.00	Chq 100713
Tom White Waste	Waste removal	257.92	51.58	309.50	Chq 100714

Invoices presented, Cllr White proposed approval and payment seconded by Cllr Hooke. All in favour.