

## **Minutes of the Meeting of Fillongley Parish Council held at Fillongley Village Hall on Thursday 19<sup>th</sup> July 2018 at 7.30pm**

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

There were 17 members of the public in attendance.

### **13350 AGENDA ITEM 1 APOLOGIES**

Apologies were received from Cllr A White.

### **13351 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 Antrobus declared a non-pecuniary interest in Agenda Item 7, PAP/2018/0370. No further declarations were made.

### **13351 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous meeting held on 21<sup>st</sup> June 2018, having been previously circulated and read, were then approved on the proposition of Cllr Hooke and seconded by Cllr Onions. All were in favour.

### **13352 AGENDA ITEM 4 PROGRESS REPORTS for information**

- a. **a. Neighbourhood Planning update.** This will be completed and put forward to NWBC for approval hopefully before the next PC meeting in September.
- b. **Recreation Ground report.** Report noted. Some of the bird spikes on swings once again need replacement. Cllr Onions proposed replacement at a cost in the region of £27 Seconded by Cllr Hooke. All in favour. Meeting closed. A member of the Public noted that there is still a water leak outside the recreation ground which has been made more obvious due to the dry weather. It has been reported twice. Meeting re-opened.
- c. **Fields in Trust.** No progress to report.
- d. **War Memorial Renovation.** There has been a disappointment in that the Conservator that had accepted the commission to repair the stonework has procrastinated but hopes to begin work in August.
- e. **Ousterne Lane/Church Lane.** No progress to report.
- f. **Fillongley Flood Group Funding.** WCC have confirmed payment has been received to their account and will be passed to FPC imminently so cheque has been paid.
- g. **NWAC of PCs.** Clerk reported no further progress though Chairman noted the next meeting to be 3<sup>rd</sup> September. Clerk will email round for Councillors availability.
- h. **Didgley Lane.** No further progress to report.
- i. **Tamworth Road Signage.** No further progress to report.
- j. **Football Pitch Hire.** Both Clubs have agreed to fees, signed contracts and paid. White Lion Stockingford has paid half the agreed amount with the balance to be paid before the new year. Keresely Coronation have paid in full for the season.
- k. **Roll of Honour.** Mr Eddie Jones has written to thank FPC for his nomination. Clerk is working to arrange a date for presentation.
- l. **Insurance Query.** It would appear that FPC are covered for legal costs so Mr Dumbleton suggested receiving written confirmation of this before progressing.
- m. **Keresely Housing Meeting.** None attended.

- n. **Lych Gate.** Cllr Antrobus reported that the blacksmith has recommended that the paint should be removed carefully from the hinges and replaced with a synthetic based paint. The woodwork need to be cleaned but will all fade to the same colour relatively quickly without intervention.
- o. **Japanese Knot Weed (Wood End Lane).** It has been reported that this still has not been treated. Clerk to chase up.

### **13353** AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Commemorative Bench Installation.** Clerk had only received one written quote and one verbal quote to date with meeting to discuss new quote next Monday. It was felt that the quote in hand was incorrect specification so Clerk to arrange a re-quote. Pending the receipt of the two quotes it was discussed to ask the Lengthsman if necessary. Cllr Antrobus proposed that it would be expedient to determine by email pending the 2 quotes with a maximum spend of £1000. Seconded by Cllr Hooke. All in favour.
- b. **Centenary Commemoration Beacon.** There was discussion regarding;
  - a. the requirement for a microphone
  - b. Contact David Birch/Lance Judge-Porter for contacts of any other veterans in the Parish, also use Facebook
  - c. Ascertain price increases for fireworks so that ticket price can be determined.
  - d. Ask around to find local youngsters/veterans to do the reading.
  - e. Cllr Antrobus confirmed that the bonfire wood has been arranged.
- c. **Church Farm Encroachment.** Following discussion Councillors confirmed the decision to proceed to Court and to disclose the survey only if strictly necessary to enable progress. Proposed by Cllr Antrobus, Seconded by Cllr Hooke. All in favour. The Council wished to record that they believe the Parishioners to be deliberately and unnecessarily prevaricating.
- d. **Mower box.** The Clerk has not yet found out the type required.

### **13354** AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was public discussion regarding;

- Village Farm proposed development
- Ousterne Lane
- Speeding motorcycles (residents advised to report to Police at the time)
- Crossways Cottages parking
- Flood Group response to Village Farm proposal

The Meeting re-opened.

### **13355** AGENDA ITEM 7 CORRESPONDENCE

- Community Speedwatch. *It was noted that the restriction of CSW/ mobile cameras has now been lifted. Mr Steve Gardner will attend the next meeting to update Councillors on progress towards this voluntary initiative.*
- Smart motorway project update session. *Noted.*
- CSW Broadband Update. *Noted.*
- Email re thanks from Village Fete organiser. *Noted.*
- Road Closure Spring Hill/Station Road 2<sup>nd</sup> August. *Noted.*
- Road naming. *Noted.*
- JSNA presentation. *Noted.*
- Email re HoE noise disturbance. *Noted.*
- NWBC letter re High House. *Noted.*

- WCC Flood Risk Management Information evening. *Noted.*

**To consider the following Planning Applications;**

**PAP/2018/0377** Ashleigh Coventry Road. Variation of condition no: 2 of planning permission PAP/2015/0687 (APP/R3705/W/16/3245303) relating to Plot 3 - increase in ridge height, Plots 1-5 various elevation & internal layout amendments; in respect of Residential development of 5 new dwellings, 1 detached garage and associated highways, landscaping and external works. Demolition of the "Ashleigh" garage and morning room. *Objections.*

**PAP/2018/0388** Fir Tree Farm Breach Oak Lane. Erection of agricultural workers dwelling. *No objections.*

**PAP/2018/0294** Land At Village Farm Coventry Road. Outline application (all matters reserved) for the demolition of all modern farm buildings, conversion of traditional building into 2 dwellings, and erection of 5 new dwellings, garage block, parking areas and other associated works. *Objections.*

**PAP/2018/0370** Workshop Adjacent to Hill View Caravan Park Shawbury Lane Shustoke. Erection of storage building with attached canopy for open storage. *Cllr Antrobus took no part whatsoever in the conversation. No decision was reached in support or against.*

**PAP/2018/0406** Green End Farm, Green End Lane. Barn conversion to habitable dwelling and new detached garage. *No objections.*

**To receive the following Planning Determinations;**

None received.

**13356 AGENDA ITEM 8 FINANCE TO APPROVE PAYMENTS**

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 25 June				Chq 100436
L Judge-Porter	Salary				Chq 100437
HMRC	Tax	95.80		95.80	Chq 100438
Fillongley Renovations	Inv 404	100.00	20.00	120.00	Chq 100439
David Ogilvy Engineering	Inv 181768	889.50	177.90	1067.40	Chq 100440
Wicksteed Leisure	Inv 802054	190.96	38.19	229.15	Chq 100425

Invoices presented and cheques to be signed; proposed by Cllr Hooke, seconded by Cllr Onions. All in favour.

**13357 AGENDA ITEM 9 COUNCILLORS REPORTS**

- Fillongley Cricket Club have reached the semi-final of the Village Knockout Competition this weekend and would be glad of local support at the ground on Sunday.
- Hedges in Broad Lane need cutting – Clerk to report
- Rev Kennedy will be retiring at the end of July and a suitable gift was discussed; possibly a card and bottle of whisky which Cllr Pargetter will organise. Maximum spend of £75 proposed by Cllr Antrobus and seconded by Cllr Onions.
- Clerk reported a request from the Social Club Committee to organise a village firework display at the Recreation Ground in future years. This was agreed in principle.

**13358 AGENDA ITEM 10 NEXT MEETING**

The next meeting is to be on Thursday 20<sup>th</sup> September 2018. There being no other business, the meeting was closed at 10.00pm.

**13359 AGENDA ITEM 11 VILLAGE HALL BUSINESS**

<b>Payee</b>	<b>Reason</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>	<b>Method</b>
J Moore	Manpower	179.37		179.37	Chq 100739
Water Plus	Water	162.89		162.89	D/D

Invoices presented; Cllr Antrobus proposed approval and payment, seconded by Cllr Taylor. All in favour.