

**Minutes of the Meeting of Fillongley Parish Council held at
Fillongley Village Hall on Thursday 15th November 2018 at 7.30pm**

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

There were 3 members of the public in attendance.

13386 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr A White.

13387 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 Wardley wished to declare a non-pecuniary interest in planning item PAP/2018/0649. The Clerk noted that this was not strictly necessary as her land is not adjacent/next door to the applicant.

13388 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting held on 18th October 2018, having been previously circulated and read, were then approved on the proposition of Cllr Taylor and seconded by Cllr Wardley. All were in favour.

13389 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Recreation Ground report.** Following close inspection, there are 2 items that need replacing rather than repair. Scott Acton has indicated that he would be prepared to make these. Clerk to source 2 other costs plus exact cost from Scott.
- b. **Fields in Trust.** No progress to report.
- c. **War Memorial Renovation.** The War Memorial looks wonderful. Special thanks to Cllr Jo Hooke for organising the works and also making the application for the funding. The timeliness of the completion of the works was marvellous. The finances are interlinked with the Beacon so report at Minute no. 13389 n.
- d. **Ousterne Lane.** WCC have confirmed that works will definitely be completed but not until Easter. A more accurate date will be available by the end of the year.
- e. **Church Lane.** Traffic speed survey was completed last week to ascertain changes from before the works. Results not yet available.
- f. **Didgeley Lane.** No progress.
- g. **Tamworth Road Signage.** Clerk has visited residents with planned alterations. WCC have ordered the signage etc. This will be in place before the end of March.
- h. **Crossroads Safety Audit/Signage.** New signage has been ordered. It will be in place before the end of March.
- i. **Lych Gate.** No progress to report.
- j. **Mower box.** No progress to report.
- k. **Meeting with Allesley PC/Coventry CC on 5th November.** This was cancelled at the last minute and FPC are awaiting a rescheduled date.
- l. **High House, Broad Lane.** No progress to report.
- m. **Nevson, Coventry Road.** Residents were given ultimatum to remove caravans or submit planning application.
- n. **Beacon – final costs etc.** Remembrance Sunday was a great success. The Lone Piper – Andrew Keeling was most poignant at 6am.

The Church Service was exceedingly well attended and was led by Rev Ian Kennedy who returned particularly for this occasion. The Clerk had applied for the road to be closed and the traffic stoppage was arranged by Mr Les Peacock. There was no charge for the road closure this year but the Clerk has asked for a quote for future years. Cllr Hooke laid the wreath on behalf of the Parish Council.

The Church Bells also joined in the “Ring out for Peace” and rang between 12 and 12.30pm.

The Beacon in the evening was a most enjoyable community event. Mr James Billington, Mr Ron Siebert, Mr Mark Greenaway, Mr John Sergeant, Mr Terry Onions and Mr Archie Badham read the “Tribute to the Millions” which was followed by Mr John Truman playing the Last Post. After a Minutes Silence, John played Reveille, and then the National Anthem, to which the crowd joined in singing. Shortly after this and in line with the national timings, Mr Lance Judge-Porter lit the Beacon. He then went on to light the bonfire with Mrs Stella Antrobus. After this was roaring, Jonathans Fireworks of Nuneaton provided a spectacular display to round off the evening. Thanks were given to Fillongley Scouts who had made a collection for the 4 Armed Forces charities, to Mr Eddie Jones who had provided the PA system, Les Peacock for road diversions, Bournebrook School for the ticket and poster design, Tom White Waste for the wood for the bonfire, Fillongley Cricket Club for hosting the event and to Mr & Mrs C Antrobus and Mr & Mrs S Long for permitting use of the land. Thanks were recorded to the Clerk and to Cllr Antrobus for their work to ensure the success of the evening. The Clerk was given a small gift from the Councillors to thank her for her efforts, which was most gratefully received. Thanks were also recorded to those who came on Monday to clear up the site. The Chairman has signed letters of thanks to all involved. The Chairman also requested that the Clerk put together some information that can be stored in perpetuity so that future generations can see what we did to commemorate the centenary. The finances of the commemorations were also examined.

Date	Income amount	Reason	Expenditure	BEACON Income	BEACON Reason	BEACON Nett Exp
01.06.16	405.00	Fete				
01.08.16	225.00	Golden Years			Insurance	56.00
21.06.17	297.15	Fete			Ticket Printing	27.86
20.12.17	155.00	Golden Years			Prizes	20.00
02.02.18	135.50	Raffle		2361.50	Income from Tickets etc	
02.02.18	40.00	J Hooke (talk)			Fireworks	1700.00
02.08.18	30.00	J Hooke (donation)			Photo gift for Lance	10.00
20.09.18		B J Blacksmiths	2115.00	16.00	Extra tickets	
20.09.18		Silhouette	646.92	2377.50	Total	1813.86
08.10.18	113.51	Silver Sunday collect				
10.11.18	100.00	Donation (D Birch)				

18.11.18		Silhouette fitting	13.58			
		Bellamy & Waterhouse	1395.00			
	563.64	Nett Revenue from Beacon				
	2140.00	Grant from War Memorials Trust				
	4436.80	TOTALS	-4170.50			
		Bench & fitting	1139.50			

- o. Church Farm Encroachment.** Clerk had received and already circulated by email the latest letter from FPC Solicitor to the residents solicitors. This was duly recorded and noted. A short discussion resolved that as there have been previous resolutions to progress to Court, this resolution still stands and there was no need to reiterate it.
- p. Community Speedwatch.** The first training session has gone ahead and the scheme is to commence with a loaned camera. Clerk has not yet received any responses with regard to neighbouring Parish Councils wishing to share the costs of a camera.
- q. Bournebrook School assembly.** Cllr Hooke and Cllr Taylor attended a special commemorative assembly showing the activities that the children had explored to commemorate the Centenary of the End of the First World War. Thanks to Bournebrook School for the invitation to share this with them – the children were “wonderful”.
- r. CPRE AGM.** Cllr Antrobus attended on behalf of FPC and felt that the presentations were interesting and that CPRE are a great resource for rural planning issues in particular. It had been noted that no other PC’s were represented which Cllr Antrobus was disappointed in as CPRE could be a useful support and source of information.
- s. Bank Accounts.** No progress.

13390 AGENDA ITEM 5 MATTERS FOR DECISION

- a. Roll of Honour presentation.** Following discussion, Cllr Onions proposed to provide beer, fizz, soft drinks and light buffet to the maximum cost of £200. Seconded by Cllr Taylor, All in favour. Clerk will liaise with Mr & Mrs Jones regarding numbers, Cllr Antrobus will organise Eddies favourite beer and Cllr Hooke will arrange the food. Cllr Wardley proposed the Clerk arrange the engraving of the plaque at a maximum cost of £20. Seconded by Cllr Taylor. All in favour. Cllr Onions offered Apologies for the afternoon but is unable to attend on 9th December. All other Cllrs will be there. The Chairman offered to purchase a plant for Mr Jones and Clerk to liaise with Mrs Jones and advise the Chairman of preferences.
- b. Charity Trustees.** It has been brought to the Clerks attention that the nominations to represent the Parish Council on the United Trust of William Avery & Others and the Fillongley Education Foundation, are supposed to be renewed every 4 years. The PC Trustees for the FEF are currently Cllr Robert Pargetter and Mrs Ethna Peacock. Cllr Onions proposed that these remained the same. Seconded by Cllr Wardley, All in favour. The PC Trustee for the UToWAAO is Cllr Robert Pargetter with the second position vacant. Following some discussions as to nominations, Cllr Antrobus proposed that he approach a non-Parish Councillor resident to fill this vacancy as he was already a Trustee through another nomination. Cllr Hooke Seconded this proposal, all in favour.

- c. **Corley Moor planting/boundaries.** The Clerk informed Councillors that during recent works to a fallen tree on the Windmill Lane part of Corley Moor, she had noticed some Camelias and Euronymous planted on the Common Land. Following investigation by the Lengthsman, it is informally understood who has planted these as the person has stated that it is on their land. According to PC maps and local knowledge it is Common Land. The Clerk suggested agreement to check the Land Registry Boundaries before asking the person to remove the planting. Cllr Antrobus proposed expenditure of £6 to check this. Seconded by Cllr Hooke. All in favour. Furthermore, the tree that had initially caused the problem, and further brash that the Lengthsman has cleared needs to be removed. Cllr Antrobus proposed that the Clerk ascertain a price to chip this and spread it on the Common.

13391 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed.

There were numerous thanks from the Public regarding all these items;

- Silver Sunday – with apologies for the delayed thanks
- The Beacon
- The War Memorial Renovation
- The Tommy Silhouette and new bench and paving
- Progress on Ousterne Lane

The Chairman thanked the members of the public for their kind words.

- There was also concern with regard to the viability of the Mobile Post Office. Clerk was already planning to publicise on Facebook etc.
- Further thanks for the Beacon
- Daw Mill progress report. Cllr Wright reported that the remaining buildings are set to be demolished and Harworth Estates appear to be honouring their commitment to restore the land back to Green Belt. Meeting re-opened.

13392 AGENDA ITEM 7 CORRESPONDENCE

- Stagecoach bus timetable alterations. *Noted.*
- WCC Invitation. *Noted; Cllr Pargetter hopes to attend and will respond directly to WCC.*
- WRCC 80th Anniversary invitation. *Following discussion, Cllrs Hooke and Taylor were proposed by Cllr Onions and Seconded by Cllr Antrobus. All in favour*
- Road Closures
 - Eastlang Road (13th December). *Noted.*
 - Kinwalsey (8th December). *Noted.*
- WALC Information regarding elections. *Noted.*
- Broadband Gigabit Voucher Scheme 27th November. *Noted.*
- Western Power tree pruning re Recreation Ground. *Cllr Pargetter signed the permission form.*
- Open Spaces email re subscription. *Noted.*
- WCC Minerals Plan Publication Consultation. *Noted.*
- Emails of thanks x 3 *Noted.*
- ANPR questionnaire. *Noted, Clerk to forward to Cllrs.*

To consider the following Planning Applications;

PAP/2018/0649 Fillongley Spring Water Limited Tamworth Road Fillongley. Erection of a pump house. Following extensive discussion, Cllr Wardley informed Cllrs that she will be having a site meeting with the applicant and could relay answers to the questions posed. Cllr Pargetter agreed that this was a good idea and that determination could be made by delegated powers following further information. Seconded by Cllr Onions. All in favour.

Planning Decisions made by Delegated Powers;

PAP/2018/0637 The Elms Shawbury Lane Shustoke. Certificate of lawfulness for single storey extension. *No information to add.*

To receive the following Planning Determinations;

PAP/2018/0571 The Elms Shawbury Lane Shustoke. Erection of single storey rear extension with a maximum height of 4.0 metres, a maximum eaves height of 2.5 metres and extending 8.0 metres beyond the rear wall of the original dwelling. *Granted.*

PAP/2018/0582 Belmont, Coventry Road, Fillongley. Erection of first floor extension. *Granted.*

PAP/2017/0477 Land to The Rear Of 4 Adkins Croft Fillongley. Erection Of Dwelling. *Granted.*

13393 AGENDA ITEM 8 FINANCE TO APPROVE PAYMENTS

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 25 October				Chq 100466
L Judge-Porter	Manpower				Chq 100467
HMRC	Tax			96.20	Chq 100468
Open Spaces Society	Subscription	45.00		45.00	Chq 100469
JS Landscape Contractors Ltd	Bench installation	250.00	50.00	300.00	Chq 100470
D Wardley	Laminating pouches	24.99	5.00	29.99	Chq 100471
E A Peacock	Flowers	15.00	0	15.00	Chq 100472
Fillongley Renovations	Re-issue	100.00	20.00	120.00	Chq 100473
Scottish Power	Changing rooms	41.76	2.09	43.85	D/D
Bellamy & Waterhouse	War Memorial Renovation	1395.00	279.00	1674.00	Chq 100474
Jonathans Fireworks	11/11/18 fireworks	1700.00	340.00	2040.00	Chq 100475
Royal British Legion	Donation	50.00		50.00	Chq 100476
L Judge-Porter	Concrete (WM)	13.58	2.72	16.30	Chq 100477
H Badham	Gift re Beacon	10.00		10.00	Chq 100478
BT	Phone	108.31	21.66	129.97	D/D
MNA	Charity collection	38.50		38.50	Chq 100479
ABF	Charity collection	38.50		38.50	Chq 100480
RAF BF	Charity collection	38.50		38.50	Chq 100481
RNA	Charity collection	38.50		38.50	Chq 100482

B & J Blacksmith	Postage	6.50		6.50	Chq 100483
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13394 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Antrobus reiterated the success of the Beacon and that he had been proud to be a part of such a marvellous commemoration in the Parish.
- Cllr Antrobus requested that thanks could be sent to Rev Ian Kennedy for returning to take the Remembrance Service.
- Clerk forwarded request for fertiliser for the roses in the Memorial Garden. Cllr Antrobus will supply.

13395 AGENDA ITEM 10 CLERKS ANNUAL REVIEW

The Chairman expressed thanks to the Clerk for her work on behalf of the Parish. Cllr Taylor proposed altering the Clerks salary to SCP 26 (which will change to new scales SCP17 on 01/04/19), Seconded by Cllr Antrobus. Cllr Onions also proposed an increase in working hours to 15 per week with immediate effect. Seconded by Cllr Antrobus. All in favour of both proposals.

13396 AGENDA ITEM 11 NEXT MEETING

The next meeting is to be on Thursday 13th December 2018. There being no other business, the meeting was closed at 10.05pm.

13397 AGENDA ITEM 12 VILLAGE HALL BUSINESS

- Charity Commission submission of audited accounts. Agreement of accounts proposed by Cllr Hooke, Seconded by Cllr Antrobus. All in favour. Clerk requested permission to purchase a gift for the auditor. At this point Cllr Onions took no part in discussion. Cllr Antrobus proposed a gift to the value of £50, Seconded by Cllr Taylor. All in favour. (Cllr Onions abstained).

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Manpower				Chq
H Badham (Nisbets)	Cups & Saucers	210.98	42.19	253.17	Chq
H Dunn	Manpower	119.00		119.00	Chq
SSE	Electricity	205.64	10.28	215.92	D/D
SSE	Gas	87.97	4.39	92.36	D/D
H Badham	Auditors Gift	50.00		50.00	Chq

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