

## **Minutes of the Meeting of Fillongley Parish Council held at Fillongley Village Hall on Thursday 18<sup>th</sup> January 21018 at 7.30pm**

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

There was 7 members of the public in attendance.

### **13282 AGENDA ITEM 1 APOLOGIES**

Apologies were received from Cllr R Brown.

### **13283 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 made.

### **13284 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous meeting held on 14<sup>th</sup> December 2017, having been previously circulated and read, were then approved on the proposition of Cllr White and seconded by Cllr Hooke. All were in favour.

### **13285 AGENDA ITEM 4 PROGRESS REPORTS**

- a. **Fillongley Road Bridge.** This has been postponed indefinitely whilst a new solution is sought.
- b. **WCC/ Parish Lengthsman Scheme.** Cllr White proposed employing a lengthsman for 2 days a week for a years contract initially to be reviewed at the end of the year. Clerk was requested to ascertain a standard rate of pay from WCC. Proposal Seconded by Cllr Taylor. All in favour. Clerk to provide appropriate documents for finalising at the next meeting.
- c. **Registration of Land/Protection Against First Registration.** Mr Dumbleton confirmed that the Land Registry will not allow protection against first registration but suggested that FPC may wish to take further advice from barristers which would be costly. He also suggested continuing to protect the land under Section 45 of the Commons Act as FPC were already doing. There was no response on whether he intends to retire.
- d. **Lych Gate.** Cllr Antrobus confirmed that the vehicular gates are installed. Top hinges will be changed to match shortly. There was discussion regarding the refitting of the ridge tiles and the dedication of the Lych Gate. The dedication will be arranged for spring, when the Lych Gate structure is finished off. To be discussed at the next meeting. There was discussion regarding insurance of the gates; Cllr Antrobus proposed increasing the Parish insurance policy by £5,000, Seconded by Cllr Onions. All in favour. Clerk to action immediately.
- e. **Neighbourhood Planning update.** Clerk & Cllr White continuing to finish documents.
- f. **Recreation Ground Report.** Cllr Taylor doing January inspection. Cllr Hooke suggested that this responsibility could be taken on by the Lengthsman. Clerk to circulate 2018 inspection list.
- g. **Fields in Trust.** No further documentation available. To be discussed in February.
- h. **Church Lane/Ousterne Lane.** Staff change at WCC; no progress. Clerk to chase up.
- i. **Walk of the Moor issues.** Clerk has had a brief look at Church Farm and it appears that the fence has been moved though still not in compliance. Clerk requested Councillors to inspect themselves. Cllr Pargetter proposed that further action will be determined at, and by, the site visit. Cllr Antrobus seconded the proposal. All in favour.
- j. **Police Discussion.** Noted.
- k. **Date of December Meeting.** Cllr Pargetter proposed bringing it forward to 13<sup>th</sup> December due to the lack of availability of the Village Hall on 20<sup>th</sup> December. Seconded by Cllr White. All in favour.

## **13286 AGENDA ITEM AGENDA ITEM 5 PUBLIC DISCUSSION**

There was discussion with regard to;

- Street light still broken in Church Lane
  - Objection to proposed new development in Adkins Croft
- Meeting re-opened.

## **13287 AGENDA ITEM 6 CORRESPONDENCE**

- WALC Training Programme. *Noted.*
- WALC nominations for Garden Party 2018. *Cllr Taylor was nominated by Cllr Pargetter and Seconded by Cllr White. All in favour.*
- Western Power future plans consultation event 06/02/18. *Noted, none to attend.*

### **To consider the following Planning Applications;**

**PAP/2017/0680** Red Lion Public House, Wall Hill Road, Corley. Display of illuminated signage. *Objections.*

**PAP/2018/0007** Colliers Oak Farm, Fillongley Road. Listed building consent for repairs to timber frame and masonry, improvements to thermal performance & ventilation, internal alterations including removal of modern elements, replacement of modern windows including enlarging living room windows facing garden. *No objections.*

**PAP/2017/0684** Fillongley Mill Farm, Tamworth Road. Erection of agricultural building. *No objections.*

**PAP/2017/0630** Crossways Farm, Nuneaton Road, Change of use of an agricultural field to a dog agility site. With extension of the hard standing area. *Objections*

Notification of Enforcement Appeals determined by delegated powers;

**APP/R3705/C/17/3178335**; Moor Farm Stables, Wall Hill Road, Corley. *Objections.*

**APP/R3705/W/17/3177315**; Heart of England, Meriden Road, Fillongley. *The refusal of planning permission for the change of use from agriculture/forestry to mixed use agriculture/forestry with D2 (assembly and leisure). Objections.*

**APP/R3705/C/17/3178455**; Heart of England, Meriden Road, Fillongley. *An enforcement appeal has been lodged against an Enforcement Notice that has been served by the Council in respect of the unauthorised change of use of a building and land from forestry use to an unauthorised mixed use comprising: B8 storage use, to also include the storage of recreational items and parking of recreational vehicles, not directly associated with the approved forestry use; toilet block and mess room, used partially in association with the recreational use of the adjoining land as approved 6 March 2008, Council reference PAP/2007/0503, and to the internal dimensions approved 9 June 2011, Council reference MIA/2011/0006, as part of the mixed use; together with the erection of the palisade fencing and gates that forms a storage compound area to the rear of the forestry building and as an integral part of that storage and parking use. Objections.*

**APP/R3705/W/17/3176903**; Heart of England, Meriden Road, Fillongley. *The refusal of planning permission for a retrospective application for retention of steel footbridge spanning between access driveway off Wall Hill Road and lawn on south side of old quarry pit (Warwickshire Logs 92) together with block paved sunken access ramp and timber decked pathway to restaurant entrance. Objections.*

**APP/R3705/C/17/3178471** Heart of England, Meriden Road, Fillongley. *An enforcement appeal has been lodged against an Enforcement Notice that has been served by the Council in respect of an unauthorised bridge, wooden pathway, waterfall, pond and lining and decking. Objections.*

**APP/R3705/W/17/3177385**; Heart of England, Meriden Road, Fillongley. *The refusal of planning permission for retention of change of use of land from agricultural to dog training/exercising, including new access, car park and siting of moveable field shelter and dog agility course equipment. Objections.*

**APP/R3705/C/17/3182857**; Heart of England, Meriden Road, Fillongley. *An enforcement appeal has been lodged against an Enforcement Notice that has been served by the Council in respect of the change of use of land*

from agricultural to the unauthorised use of the land for dog training and exercising, together with the siting of an unauthorised field shelter, agility course equipment and other associated items. *Objections.*

**To receive the following Planning Determinations;**

**PAP/2017/0635** Hillcrest, Sandy Lane. Erection of single storey side and rear extension. *Granted.*

**PAP/2017/0667** Willow Tree House, Tamworth Rd. Erection of 2 storey & single storey extensions. *Granted.*

**13288** AGENDA ITEM 7 To fix Precept for 2018/19

Cllr Antrobus proposed a precept of £16190, Seconded by Cllr Hooke. All in favour.

**13289** AGENDA ITEM 8 FINANCE TO APPROVE PAYMENTS

Broken grit bin on Green End Road. Replacement available at £95.99

| Payee               | Reason                        | Nett   | Reclaimable VAT | Gross  | Method     |
|---------------------|-------------------------------|--------|-----------------|--------|------------|
| H Badham            | SCP 24 December               |        |                 |        | Chq 100399 |
| HMRC                | Tax                           |        |                 |        | Chq 100400 |
| Hydro International | Flood information (grant rec) | 100.00 | 20.00           | 120.00 | Chq 100401 |
| Kingfisher Direct   | Grit bin (Green End Road)     | 79.99  | 16.00           | 95.99  | Chq 100402 |

Invoices presented and cheques to be signed; proposed by Cllr White and Seconded by Cllr Antrobus. All in favour.

**13290** AGENDA ITEM 9 COUNCILLORS REPORTS

- Blocked drains on Mill Lane. *Clerk to report.*
- Lay-by on Tamworth Road need brambles cutting back to prevent anti-social behaviour. Clerk to contact Highways and also NWBC, Police and Cllr Hayfield with regard to cutting back and replanting wildflowers.
- Cllr Hooke reported that she has delivered another application to the War Memorial Trust for renovation of the War Memorial. £137.50 was raised by the recent raffle. Cllr Hooke further donated £70 from donations in lieu of wedding anniversary presents for her ruby anniversary and also from a talk that she made regarding the War Memorial.
- Clerk reported diary dates in next Parish Magazine; March litter pick, October Silver Sunday (local poet and Coventry Male Voice Choir already booked), and Beacon to mark 100 years of end of WW1.
- Cllr Taylor reported Live & Local film night cancelled due to illness of projectionist.
- Cllrs reported issues over confusion of bin collections over Christmas. *Noted.*

**13291** AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 15<sup>th</sup> February 2018. There being no other business, the meeting was closed at 9.15pm.

**13292** AGENDA ITEM 11 VILLAGE HALL BUSINESS

| Payee    | Reason             | Nett   | VAT   | Gross  | Method     |
|----------|--------------------|--------|-------|--------|------------|
| PRS      | Music Licence      | 324.94 |       | 324.94 | Chq 100721 |
| Astleys  | Cleaning materials | 141.72 | 28.31 | 170.03 | Chq 100722 |
| H Badham | Phone balance      | 5.00   |       | 5.00   | Chq 100723 |

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