

Minutes of the Meeting of Fillongley Parish Council held at Fillongley Village Hall on Thursday 15th February 21018 at 7.30pm

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

There were 6 members of the public in attendance.

13293 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr R Brown and Cllr C W Antrobus.

13294 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 Hooke declared an interest in PAP/2017/0494. Cllrs Pargetter and Onions by virtue of also being Trustees of the Fillongley Education Foundation declared an interest in PAP/2018/0042

13295 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

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

13296 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Lych Gate.** Gates are insured as per the last meeting. Top hinges on the gates still need doing as Contractor is working away. Lych Gate ridge tiles need refitting when other Contractor returns to area.
- b. **Neighbourhood Planning update.** Finished documents to be sent to NWBC for comment.
- c. **Recreation Ground Report.** Cllr Taylor completed January inspection. No issues to report.
- d. **Church Lane/Ousterne Lane.** New member of staff has been allocated responsibility for these jobs. Church Lane is waiting for soil to be removed before white lining can be completed. Ousterne Lane; Bonds Hospital Charity (Landowners) have a meeting in February and will discuss change of access to the field. Topography report being completed and environmental survey to be completed in Spring.
- e. **War Memorial Renovation Application.** Cllr Hooke confirmed recent application has been received with a decision pending in March. Cllr Hooke had emailed round regarding preferred contractors (as these had to be registered with professional bodies) and offered these to the funder.
- f. **Annual Meeting of Parish, Town and Borough Council.** Cllr Pargetter attended and reported that he felt the meeting had digressed into WCC matters but the dominant discussion was regarding waste disposal/collection and recycling.

13297 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **WCC/ Parish Lengthsman Scheme.** Clerk has ascertained that Cllr Hayfield has £6000 pa to pay the lengthsman. There is no standard rate of pay. Standard documents are amended to reflect Fillongley. Cllr White proposed advertising the role at £10 per hour, 10 hours per week (hours to suit) Seconded by Cllr Hooke. It was resolved that it would be advertised in the Parish Magazine and also on Facebook and noticeboards and that the application closing date should be just before April meeting.
- b. **Fields in Trust.** Two possible areas were to be discussed; Recreation Ground and Corley Moor.
 - a. **Recreation Ground.** Following discussion, Cllr White proposed not to register the Recreation Ground with Fields in Trust. Seconded by Cllr Onions. Motion carried.

- b. **Corley Moor.** Following discussion Cllr White proposed to go ahead with registering the Moor with Fields in Trust. This would be assuming that the alterations proposed to the Statutory Declaration requested by Cllr Pargetter would be acceptable to FIT. Clerk to contact FIT. Seconded by Cllr Hooke. All in favour.
- c. **Walk of the Moor issues.** Cllrs had site inspection. Bella Vista have cleared items requested. At Church Farm, it was found that the works have not been completed as per the Land Registry Deeds. Furthermore, closer inspection appeared to reveal that the entire fence is on Common Land. Cllr Antrobus proposed further investigation with a surveyor to find the specific boundary. Seconded by Cllr White. This was duly done and resulting maps have been circulated by email. Cllr Antrobus had proposed by email (with his Apologies for not attending the meeting) that the occupiers be given 28 days to remove the fencing from the Common Land. Following discussion, it was also amended to include removal of garden plants, removal of waste fencing and reinstatement of levels of land proposed by Cllr White and Seconded by Cllr Pargetter. The Clerk was instructed to write and also include that the PC will not continue correspondence; future correspondence will be from the Solicitor with all costs including solicitors, court fees, surveyors and Councils' time to be recovered from the residents.
- d. **Great British Spring Clean 2** -4th March 2018. The equipment will once again be left at the village hall for use over the weekend. Scouting and guiding groups will also help in the week.
- e. **WWI Commemoration Beacon.** There was much discussion regarding aspects of the evening in November. Details cannot be confirmed yet but in principle the following was resolved;
- a. **Location.** Fillongley Cricket Club.
 - b. **Bar.** CC to provide a bar or possibly also a second can bar to speed service.
 - c. **Beacon.** To be provided by Cllr Antrobus possibly with a pole from Mr P Wardley. There was some discussion as to who to invite to light the Beacon. This will be decided at a later date.
 - d. **Bonfire.** To be arranged by Cllr Antrobus.
 - e. **Fireworks.** Clerk to contact Jonathons Fireworks to book the date, with costs as before to be met by ticketed donations. There was discussion regarding the finale of the display to be in red, white and blue fireworks culminating in a board with an outline of a poppy and the dates 1918-2018.
 - f. **Pig roast.** Clerk to contact Berryfields Farm to ascertain if they would like to provide a pig roast as before.
 - g. **Tickets.** Clerk to ask Mrs Patchett from Bournebrook School if she would run a competition amongst the school children to design the tickets and posters.
 - h. **Candy Floss.** Clerk to approach Fillongley Beaver leader to ascertain if she would like to sell candy floss at the Beacon.

13298 AGENDA ITEM 6 PUBLIC DISCUSSION

There was discussion with regard to;

- The original funding for the purchase of the Recreation Ground. It was recalled that possibly the PFA (now FIT) had funded the original purchase. *Clerk to research.*
- Heart of England site
- Alteration of M6 & resurfacing

Meeting re-opened.

13299 AGENDA ITEM 7 CORRESPONDENCE

- Email from Parishioner regarding streetlighting. *Noted. Clerk to respond*
- WALC Annual briefing Day 03/03/18. *Noted, none to attend.*
- Post Office Letter. *Noted.*

- NWBC Consultation extended for Draft Plan. *Noted.*
- House rename – Middle Earth. *Noted.*
- House rename – Field View Cottage. *Noted.*
- Balfour – Smart Motorway information. *Noted.*
- Parishioner request for parking on verge outside cemetery. *Verges are responsibility of WCC – Clerk to inform Parishioner.*

To consider the following Planning Applications;

Cllr Hooke left the room and took no part in discussion.

PAP/2017/0494 Heart of England Promotions, Heart of England, Meriden Road, Fillongley. Installation of biomass boiler hot water heating system, including boiler, flue, accumulator tanks, log dryer, storage bins and compound, pipe work, pumps and controls (revised location). *Objections.*

Cllr Hooke returned to the meeting.

PAP/2018/0061 Withies, Tamworth Road, Fillongley. Certificate of lawfulness for single storey side and rear extension. *No objections.*

Cllrs Pargetter and Onions left the room and took no part in discussion.

PAP/2018/0042 Walkers Farm, Nuneaton Road, Fillongley. The enlargement and relocation of farmhouse, enlargement and relocation of barn 2, relocation of barn 3 and demolition & rebuilding of barn 1 approved under permission PAP/2016/0336. *No objections.*

Cllrs Pargetter and Onions returned to the meeting.

PAP/2018/0069 Willowbrook, Church Lane, Fillongley. Works to trees in Conservation Area. *No objections.*

PAP/2018/0085 St Mary and All Saints Church, Coventry Road, Fillongley. Works to trees in Conservation Area. *No objections.*

To receive the following Planning Determinations;

PAP/2017/0612 Bourne Brook, Church Lane, Fillongley. Removal and re-building of existing roof over ground floor kitchen to provide new bedroom within roof space with addition of new dormer window to rear elevation and 3 no conservation roof lights and felling of 1 ash tree. *Granted.*

PAP/2017/0637 Colliers Oak Farm Cottage, Fillongley Road, Fillongley. Renovation of existing cottage and conversion of barn and attached former livestock buildings to form a single dwelling including demolition of post-war structures. *Granted.*

PAP/2017/0637 Colliers Oak Farm Cottage, Fillongley Road, Fillongley. Listed building consent for renovation of existing cottage and conversion of barn and attached former livestock buildings to form a single dwelling including demolition of post-war structures. *Listed building consent granted.*

PAP/2017/0630 Crossways Farm, Nuneaton Road, Fillongley. Erection of general purpose agricultural building for storage of hay and straw along with commodities. *Granted.*

13300 AGENDA ITEM 8 FINANCE TO APPROVE PAYMENTS

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 January				Chq 100403
HMRC	Tax				Chq 100404
NWBC	Ground Maintenance	214.25	42.85	257.10	Chq 100405
NWBC	Annual Play Inspection	54.75	10.95	65.70	Chq 100406

British Gas	Refund	-16.08		-16.08	D/D
Fillongley Village Hall	Donation	1000.00		1000.00	Chq 100407

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

13301 AGENDA ITEM 9 COUNCILLORS REPORTS

- Potholes on Newhall Green Lane. This is a popular cycle route. *Clerk to report to WCC Locality Officer and also Cyclepath organisers.*
- Lay-by on Tamworth Road – Cllrs received Police response. Clerk asked Cllrs to report crimes/suspicious behaviour and will chase up planting of flowers.
- Complaint regarding low lying haze across the valley of the village at the back of Tippers Hill.
- Query if the items have been removed from the grave previously identified. Clerk reported that there were no changes. Following discussion, it was resolved to write again giving the grave owner 7 days to remove the items as previously agreed or the items will be removed and disposed of.

13302 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 15th March 2018. There being no other business, the meeting was closed at 10.00pm.

13303 AGENDA ITEM 11 VILLAGE HALL BUSINESS

Payee	Reason	Nett	VAT	Gross	Method
H Dunn	Manpower			102.00	Chq 100724
J Moore	Manpower/phone				Chq 100725
SSE	Gas	297.26	14.86	312.12	D/D
SSE	Electricity	196.37	9.81	206.18	D/D

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