

## **Minutes of the Meeting of Fillongley Parish Council held at Fillongley Village Hall on Thursday 15<sup>th</sup> March 2018 at 7.30pm**

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

There were 11 members of the public in attendance.

### **13304 AGENDA ITEM 1 APOLOGIES**

Apologies were received from Cllr S Onions due to a family bereavement and Cllr R Brown.

### **13305 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 declared.

### **13306 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous meeting held on 15<sup>th</sup> February 2018, having been previously circulated and read, were then approved on the proposition of Cllr Hooke and seconded by Cllr Taylor. All were in favour.

### **13307 AGENDA ITEM 4 PROGRESS REPORTS for information**

- a. **Lych Gate.** Mr Alan Hewitt has finished the structure and today the gate snagging issues have been sorted out. The ridge tiles are awaiting refixing and then the Council will arrange a celebratory occasion.
- b. **Neighbourhood Planning update.** Finished documents have been sent to NWBC for comment.
- c. **Recreation Ground Report.** Cllr Hooke completed February report and informed Cllrs that Mr Hooke has replaced swing seats and springer seat. NWBC report highlights some issues particularly with regard to the swings. Cllr White to check the swing foundations and report to next meeting. Clerk to email full reports to Councillors.
- d. **Church Lane.** When the improvements were made recently, provision was included to do speed data testing after the works to ascertain if the works have reduced speed/traffic volume.
- e. **Great British Spring Clean.** Successful event despite being postponed for a weekend due to the snow. Thanks to all involved.
- f. **WW1 Commemoration Beacon celebrations.** Details confirmed as follows;
  - i. **Beacon.** Cllr Antrobus and Mr P Wardley confirm they will provide the beacon.
  - ii. **Bonfire.** Cllr Antrobus have confirmed that he will arrange this.
  - iii. **Fireworks.** Jonathons Fireworks are booked, details to be finalised.
  - iv. **Pig roast.** Berryfields Farm to provide pig roast and will make a donation towards fireworks as before.
  - v. **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.
- g. **NWAC of PCs meeting 26/03/18.** None able to attend.
- h. **Fillongley Flood Group MAM update.** Clerk attended the multi-agency meeting on behalf of FPC.
- i. **School Cross of Nails service.** Cllr Pargetter and Hooke recently attended a service at Bournebrook School when the school received the Cross of Nails on its way around the Diocese. It is 100 years since the creation of Coventry Diocese. Thanks were recorded to Mrs Patchett and Bournebrook School for their kind invitation and a delightful service.

### **13308 AGENDA ITEM 5 MATTERS FOR DECISION**

- a. **Fields in Trust.** Two possible areas were to be discussed; Recreation Ground and Corley Moor.

- ❖ **Recreation Ground.** Further to the previous public discussion, Clerk attended the County Records Office to research how the Recreation Ground was funded. Clerk reported as follows; Warwickshire County Council had originally agreed to pay maximum of 60% and the total they paid in the end was £3863 -3s -6p. Meriden Rural District Council (who had originally agreed to provide £254 – 11 – 0 or 15% - whichever was the lower) paid £793 – 0 – 0. Fillongley Playing Fields Committee paid £662 – 18 – 0. Fillongley Football Club paid £450. FPC got a loan from the Public Works Loan Board of £2750. FPC also paid some money out of their general funds (in the region of £330). Noted.
- ❖ **Corley Moor.** Clerk had partially completed form for application for FIT. It was resolved that the Clerk would be the initial contact and also Cllr Pargetter. The Councils Solicitor is also a point of contact. Form to be sent to FIT.
- b. **Church Farm encroachment.** Letter was sent to Church Farm as instructed at last meeting. Clerk showed Cllrs the response from their solicitors requesting surveyor information and Clerks response relaying verbal discussion with regard to this from the last meeting. Cllrs approved Clerks response. The 28 days notice given will be up on Friday 16<sup>th</sup> March. Cllr Antrobus proposed that if the fence was not removed, Clerk to arrange a meeting with the Solicitor to pass the matter over (Cllrs Pargetter and Antrobus to attend with the Clerk if available). Seconded by Cllr Taylor. All in favour.
- c. **War Memorial Renovation Application.** Cllr Hooke will bring a report to the next meeting.
- d. **Cemetery- letters sent, and application received.** Clerk confirmed that following visit to the cemetery and subsequent emails, letters had been sent to grave owners as agreed. At this point there was a vociferous and aggressive outburst from 3 members of the public with regard to a letter sent further to the last meeting and subsequent moving of items from a grave. It was noted that nothing was taken from the grave; the rose bush was replanted in the Memorial Garden, lights were placed on the plinth and the grave owner confirmed that they have now removed the fairy house. The Chairman reminded the Parishioners that the grave owner signed an agreement to abide by the rules of the cemetery when applying to purchase the plot. Following further abuse, accusing the PC of theft and threatening legal action, as well as raising a petition in the village and ensuring Central News were informed so that a news item could be aired, the Parishioners left.
- e. **Fillongley Flood Group Funding.** Clerk informed FPC that the grant sought by the Fillongley Flood Group for the maintenance of the flood warning system had not yet been approved and requested that FPC bridge the gap if funding wasn't granted by the end of March so that coverage would continue. Meeting closed. NWBC Cllr David Wright offered to intervene to ascertain whether funding would be forthcoming. Meeting re-opened. Cllr Pargetter thanked Cllr Wright and following discussion it was resolved to communicate regarding this by email if necessary.

### **13309 AGENDA ITEM 6 PUBLIC DISCUSSION**

Meeting Closed. There was discussion with regard to;

- Ousterne Lane alterations not being on the Agenda.  
The Meeting re-opened. Ousterne Lane was not on the Agenda as there is no further update to report. It will go back on to the Agenda next month.

### **13310 AGENDA ITEM 7 CORRESPONDENCE**

- WALC GDPR update on requirements/guidance & SLCC notes/webinar. *Clerk to email round – to put on next months Agenda.*
- Consultation on amendments to NPPF. *Clerk to email round – to put on next months Agenda.*
- NWBC Consultation on proposal to amend PSPO. *Objections. It was resolved to request to uphold the original Order.*
- WCC County Church Service to celebrate the Commonwealth at Warwick; Sunday, 8/4 10.30am. *Cllr Onions already attending. Cllr Pargetter to also attend.*

- WALC Newsletter. (already circulated by email). Noted.
- NWBC Code of Conduct training 30/04 6.30pm. *None available to attend. Clerk to ask Cllrs Onions and Brown if they are available.*
- HSBC letter. *Noted.*
- Temporary closure Blackhall Lane. *Noted.*
- Open Spaces letter re GDPR. *Noted.*
- Smart motorway email re roadworks. *Noted.*

**To consider the following Planning Applications;**

**PAP/2017/0630** Crossways Farm, Nuneaton Road. Reconsultation. Change of use of an agricultural field to a dog agility site. With extension of the hard standing area. *Maintain Objections however, if NWBC agree to consent then further request for Condition to revert to agricultural use.*

**PAP/2018/0110** Wyndrush, Coventry Road. Erection of single storey side extension. *No objections.*

**PAP/2018/0153** The Elms, Shawbury. Change from one residence to 2. *No objections.*

**To receive the following Planning Determinations;**

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

**PAP/2018/0069** Willowbrook Church Lane. Works To Trees In Conservation Area. *No Objection to Works*

**PAP/2018/0085** St Mary And All Saints Church, Coventry Road. Works To Trees In Conservation Area. *No Objection to Works*

**PAP/2018/0007** Colliers Oak Farmhouse, Fillongley Road. Listed Building Consent For Repairs To Timber Frame And Masonry, Improvements To Thermal Performance And Ventilation, Internal Alterations Including Removal Of Modern Elements, Replacement Of Modern Windows Including Enlarging Living Room Windows Facing Garden. *Listed Building Consent Granted.*

**13311 AGENDA ITEM 8 FINANCE TO APPROVE PAYMENTS**

- Quarterly Finance report – *Noted.*

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 25 February				Chq 100408
HMRC	Tax				Chq 100409
Wicksteed Leisure	Swing and springer seats	141.05	28.21	169.26	Chq 100410
BT	Phone	121.95	24.39	146.34	D/D
H Badham	Postage and toner	18.17	0.00	18.17	Chq 100411
R Pargetter	Chairmans Allowance	70.00	0.00	70.00	Chq 100412
NW Computers	Website maint. Inv 0026	120.00	0.00	120.00	Chq 100413

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

**13312 AGENDA ITEM 9 COUNCILLORS REPORTS**

- Notice board at Green End in disrepair. Cllr White to ascertain if it is repairable. Clerk to ascertain cost of replacement. Both to report to next meeting.
- Notice of disruption at High House Broad Lane with parking on verges, etc. WCC Highways informed.
- Fete – Clerk was asked what Cllrs will be doing on their stand. It was agreed to do some form of raffle. Clerk informed Cllrs that she is not available on 9<sup>th</sup> June.

**13313 AGENDA ITEM 10 NEXT MEETING**

The next meeting is to be on Thursday 19<sup>th</sup> April 2018. There being no other business, the meeting was closed at 9.45pm.

**13314 AGENDA ITEM 11 VILLAGE HALL BUSINESS**

- Cllr Taylor informed FPC that the Committee are considering putting hanging baskets at the Hall – were there any objections? No objections from Trustees.
- Quote for rolling and harrowing of the Butts Field – the same costs as last year. Cllr White proposed acceptance of the quote, Seconded by Cllr Antrobus. All in favour.

<b>Payee</b>	<b>Reason</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>	<b>Method</b>
H Dunn	Manpower	102.00		102.00	Chq 100727
J Moore	Manpower and phone	146.87		146.87	Chq 100728
H Badham	Postage	6.72		6.72	Chq 100729
A White	Lights for kitchen	148.80		148.80	Chq 100730

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