

Minutes of the Meeting of Fillongley Parish Council held at Fillongley Village Hall on Thursday 20th September 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 A White. Clerk: Mrs H Badham.

There were 20 members of the public in attendance.

13360 AGENDA ITEM 1 APOLOGIES

No Apologies were received.

13361 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/2018/0392. No further declarations were made.

13362 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting held on 19th July 2018, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and seconded by Cllr Taylor. All were in favour.

13363 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Community Speedwatch Scheme.** Meeting Closed. Mr Steve Gardner informed Cllrs of updated situation following meeting with the Clerk and a Police representative.
 - i. Speedwatch Policy has changed and Fillongley should now be able to participate in the scheme, subject to formal agreement at a Police meeting on 4th October.
 - ii. 4 potential sites for Community Speedwatch were identified.
 - iii. All signage, high-visibility clothing, training and annual calibration of the camera are paid for/provided by the Police.
 - iv. A camera could be borrowed from Coleshill but would need to be collected and returned each time it is used.
 - v. Alternative would be to purchase a camera at a cost of £1k or to jointly purchase a camera if adjoining villages are considering participating in a speedwatch scheme.Meeting re-opened. Councillors discussed the possible purchase of a camera. Clerk has emailed neighbouring Councils to ascertain if any would be willing to share the costs and ownership of a camera. No replies as yet. Cllr Hooke proposed agreement in principle of purchasing a camera but to wait for responses from other Councils, formal agreement from Police and volunteers ready. Seconded by Cllr Onions. All in favour. The Chairman thanks Mr Steve Gardner for his work on this.
- b. **Neighbourhood Planning update.** This approved by NWBC at the Planning Board meeting on 3rd September and will now move into the next stages which are completed by NWBC.
- c. **Recreation Ground report from NWBC.** One item needed immediate attention and Lance has done this. He also has a list of remedial works to complete in the recreation ground which are in line with the report. Bird spikes have been supplied and will be fitted shortly. Water leak has been repaired by Severn Trent.
- d. **Fields in Trust.** No progress to report.

- e. **War Memorial Renovation.** Cllr Hooke reported that following the earlier let down, another Contractor (Bellamy & Waterhouse) have now supplied a successful quote acceptable to War Memorials Trust and will soon start work on the renovation/cleaning of the stonework of the War Memorial. The cross is completed and ready to re-erect which will be done in conjunction with Bellamy & Waterhouse. Contractors have promised that this will be finished before November 11th.
- f. **Ousterne Lane** WCC have reported that the design is not yet complete but this should hopefully be done by mid-October.
- g. **NWAC of PCs.** No Councillors were able to attend.
- h. **Didgley Lane.** No further progress to report.
- i. **Tamworth Road Signage.** Clerk reported that WCC Safety team have inspected the area and that Cllr Colin Hayfield has agreed to allocate £6000 from his delegated budget to improve the road signage etc. A detailed plan of proposals should be ready for presentation to FPC and residents in October.
- j. **Roll of Honour.** Mr Eddie Jones has proposed a selection of dates. Due to the availability of the village hall, 10th November was decided. Clerk to confirm to Eddie. Arrangements to be finalised at the next meeting.
- k. **Lych Gate.** Clerk confirmed that there was no determination as to the way forward with the Lych Gate at the July meeting. Cllr Antrobus offered to try and clean and repaint the ironwork.
- l. **Japanese Knot Weed (Wood End Lane).** WCC have stated that the officer has been advised that it is best to spray in the Spring so this is when it will be done. Cllrs disagree – it can be sprayed at any time however it is now dying back anyway but it does need to be sprayed in the Spring.
- m. **Crossways Cottages parking.** Clerk had received a statement from WCC following their investigation into options to provide parking. To summarise;
 - a. The current situation is not ideal, the majority of houses in Crossways Cottages do not have frontages available to park off street. A minimum of 5.5 metres (from path to the front of the house) is required for Planning consent to have a vehicular access. Installing dropped kerbs or an access point can require one or two permissions- Highway Consent and/or planning permission. Any property on a B Road would require both permissions. To get Planning consent for residents of Crossways Cottages would be highly unlikely for a Vehicular Drop Crossing due to the frontage width, but also the access/egress onto a B Road with a 40 mph speed limit on the grounds of Safety. Motorists should not be encouraged to reverse their vehicles onto a busy road, albeit one with a 40mph speed limit.
 - b. A number of vehicles park half on the footpath/grass verge opposite Crossways Cottages, which can cause obstruction for pedestrians using the footway. Warwickshire County Council does not look favourably on creating parking areas from grass verges, whether for residential or wider public benefit. Consideration has been given to the safety aspects of any provision for parking opposite Crossways Cottages, and it is unlikely that such a scheme would pass a Safety Audit. There is no Highway Budgets for such an activity.
 - c. I am sorry that we are unable to make improvements on the highway for the residents of Crossways Cottages.

It was resolved that the clerk would write to the owner of adjacent land to ascertain if they would be willing to lease land for parking to ease the situation.

- n. **Community Service Award.** The Chairman noted that this had been left off the Agenda but all Councillors wished to note that Cllr Onions and the Clerk had both recently received awards from NWBC for their service to the Community and wished to add the heartfelt congratulations of the Parish Council and Parishioners for their efforts towards making the community such a lovely place to live.

13364 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Commemorative Bench Installation.** A revised quote was sourced as the area was smaller than anticipated. A second quote was also obtained. Cllrs Antrobus proposed formal acceptance of the quote of £250 +VAT from JStain. Seconded by Cllr Onions. All in favour
- b. **Centenary Commemoration Beacon**
 - a. **Ticket prices** were discussed in the light of the 30% increase in costs of fireworks since the last beacon. Cllr Onions proposed a price of £4 for adults and £2.50 for children. Seconded by Cllr Hooke. All in favour.
 - b. **Beacon lighting.** Following discussion Cllr Antrobus proposed that Mr Lance Judge-Porter should be asked to light the Beacon in recognition of his voluntary service in the Territorial Army and tours of duty in Bosnia and Iraq. Seconded by Cllr Hooke. All in favour.
 - c. **Reading.** Following discussion it was resolved to ask James Billington to represent the younger section of the Community and John Sargeant to represent Home Front service personnel to do the readings. A third person will be determined at the next meeting.
 - d. **Competition Winners** for the design of the ticket and poster. The Chairman asked if Cllrs Onions and Taylor would make these decisions when the competition closes next week and go to Bournebook School to present the awards. Cllr Taylor proposed to spend a maximum of £25 on the prizes, Seconded by Cllr Onions. All in favour.
- c. **Church Farm Encroachment.** Clerk informed Cllrs that the insurance companies legal service provider had eventually come back to say that FPC may be covered by previous company (Aon) but they were not Legal service provider for Aon so FPC would have to go back to them. Following discussion, it was agreed that the case needed to move forward and Councillors confirmed that the original proposition to progress stands. Clerk to inform Mr Dumbleton.
- d. **Mower box.** Clerk confirmed that the box was still missing. Cllr White had ascertained a cost for the grass bag in the region of £50 but it also needs a metal frame that would be another £50. As it is the end of the cutting season, Cllr White suggested waiting to see if a second hand box became available. All in favour.
- e. **Community Speedwatch.** Already agreed in previous Minute.
- f. **Silver Sunday.** Clerk is organising as previously discussed. Cllr White proposed that the Clerk should be able to spend the full grant awarded of £400 on food and sundry costs for the occasion. Seconded by Cllr Onions. All in favour.

13365 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was public discussion regarding;

- Moor Farm Stables
- The repair of the overhead barrier at the village hall
- The request for polycarbonate greenhouses on the allotments
- Planning Board meeting.

The Meeting re-opened.

13366 AGENDA ITEM 7 CORRESPONDENCE

- WCC Land access re drone survey. *Noted.*
- Balfour Beatty M6 update request. *Clerk to invite to next months meeting.*

- National Ploughing Championships. *Cllr Antrobus informed the meeting that this includes a spectacular display of steam engine ploughing but also stands etc as a country fair and recommended it as a family day out.*
- BT rate increase. *Noted.*
- Card from Rev Ian Kennedy. *Noted.*
- WALC notification of increased CiLCA charges. *Noted.*
- JSNA results (*circulated by email*)
- Western Power wayleave request. *Permission granted subject to wayleave payment.*
- Complaint re overgrown hedge in Blackhall Lane; *following discussion, FPC requested WCC to ensure hedge is cut back to the boundary. Clerk to write to WCC.*
- Scottish Power D/D increase. *Noted.*
- Report of caravan storage without planning permission. *Clerk has already forwarded to NWBC. Noted. Meeting Closed. Member of the public informed Council of complaint. Meeting re-opened.*
- Complaint about behaviour at football match. *Noted.*
- Road Closure – Kinwalsey. *Noted.*
- Flood Information Evening 26/09/18. *Noted.*
- CPRE AGM. *Noted.*
- Cycleway route board. *Noted. Cllrs asked Clerk to report potholes in Newhall Green.*
- VAS Signs- email regarding repair. *Noted.*
- Post Office Scam Mail letter. *Noted.*

To consider the following Planning Applications;

PAP/2018/0380 The Cornmill Tamworth Road Fillongley. Erection of new storage unit for agricultural use. *No objections.*

PAP/2018/0478 Broomfield House Wood End Lane. Erection of a playroom and garden store to rear garden. *No objections.*

PAP/2018/0497 Fir Tree Farm Breach Oak Lane Fillongley Prior approval for part conversion and part demolition of four agricultural buildings to create 2 no: larger dwelling houses. *No objections.*

PAP/2018/0523 Walkers Farm Nuneaton Road Fillongley. Variation of condition no: 2 of planning permission ref:- PAP/2018/0042 relating to plans; in respect of 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.*

PAP/2018/0511 4 Square Lane, Corley. Loft conversion. *Not in Fillongley Parish – no comment.*

PAP/2018/0392 Hill View Caravan Park, Shawbury Lane, Shustoke. Change of use of land for menage 45m x 22m. *Cllr Antrobus took no part in discussion of this application. No objections.*

To receive the following Planning Determinations;

PAP/2018/0319 The Elms Shawbury Lane Shustoke. Demolition Of Existing Long Barn And Outbuildings And Erection Of Two Single Storey Dormer Bungalow Dwellings. *Withdrawn - Valid application*

PAP/2017/0503 Barn Meriden Road Fillongley. Conversion Of Building To Wedding Facility, Formation Of Car Park And Amenity Area. *Refused*

PAP/2018/0407 Slowley Green Farm Tamworth Road Fillongley. Erection of Fodder And Machinery Store *Granted*

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. *Refused.*

PAP/2018/0388 Fir Tree Farm Breach Oak Lane. Erection of agricultural workers dwelling. *Refused.*

PAP/2018/0264 Fillongley Hall Broad Lane Fillongley. Erection of a new orangery style pool building and reinstatement of original orangery. *Granted.*

PAP/2018/0265 Fillongley Hall Broad Lane Fillongley Coventry. Erection of a new orangery style pool building and reinstatement of original orangery. *Granted*

Cllr Pargetter thanked Cllr White for representing FPC at the recent Planning Board meeting.

13367 AGENDA ITEM 8 FINANCE TO APPROVE PAYMENTS

- Quarterly financial report. *Noted*
- Audit return – *no issues highlighted from external auditor.*

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 25 July				Chq 100442
L Judge-Porter	Salary July				Chq 100443
HMRC	Tax	95.80		95.80	Chq 100444
H Badham	SCP25 August				Chq 100445
L Judge-Porter	Salary August				Chq 100446
HMRC	August 2018	96.20		96.20	Chq 100447
H Badham	Bird spikes/ink/microsoft licence/invitations	121.96		121.96	Chq 100448
SLCC	CiLCA fee	250.00		250.00	Chq 100449
Tom White Waste	Inv 295764			126.20	Chq 100450
Remembered	Sculpture	776.30		776.30	Chq 100451
B & J Blacksmiths	War Memorial renovation	2115.00		2115.00	Chq 100452
PKF Littlejohn	Inv SB201800195	200.00	40.00	240.00	Chq 100453
NWBC	Grounds Maintenance			1745.88	Chq 100454
A R Pargetter	Rev Kennedy retirement	50.00		50.00	Chq 100455

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

13368 AGENDA ITEM 9 CO-OPTION OF NEW COUNCILLOR

The Chairman asked all members of the public to leave the room during deliberations. Cllrs had previously had details of applicants circulated to them and then had private discussions. The Chairman then invited members of the public back into the room, thanked all 4 applicants for their interest and applications but there

was only one position available and they would like to appoint Mrs Diana Wardley. Mrs Wardley duly accepted the position, signed the Declaration of Acceptance and took a place at the table.

13369 AGENDA ITEM 10 COUNCILLORS REPORTS

- Carol Cotterill (Rural Watch) has requested visiting FPC next month. Agreed.

13370 AGENDA ITEM 11 NEXT MEETING

The next meeting is to be on Thursday 18th October 2018. There being no other business, the meeting was closed at 9.50pm.

13371 AGENDA ITEM 12 VILLAGE HALL BUSINESS

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Manpower (July)				Chq 100740
H Dunn	June/July Manpower				Chq 100741
H Dunn	August manpower				Chq 100742
J Moore	Manpower				Chq 100743
Water Plus	Water	162.89		162.89	D/D
SSE	Gas	136.66	6.83	143.49	D/D
SSE	Electricity	143.14	7.15	150.29	D/D
Tom White Waste	Waste	265.72	53.14	318.86	Chq 100744
Astleys	Cleaning Materials	20.36	4.07	24.43	Chq 100745

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