

Minutes of the Meeting of Fillongley Parish Council held at Fillongley Village Hall on Thursday 17th October 2019 at 7.35pm

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

There were 12 members of the public in attendance.

13499 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr D Wardley and NWBC Cllr D Wright.

13500 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.

13501 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 19th September 2019 having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and seconded by Cllr Onions. All were in favour.

13502 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fields in Trust.** The Chairman has not signed this as he is unhappy with the wording. Clerk to clarify wording again.
- b. **Dog Bin Sticker Suggestion.** Email received from NWBC apologising for the delay. The permission to go ahead has been given by the Community & Environment Board Chairman and it will now progress swiftly.
- c. **Lengthsman Training.** Clerk had contacted company to ask for specific training but has not been successful and training is still not arranged. Cllr Antrobus will investigate other possibilities
- d. **Online payments.** HSBC have now informed the Clerk that internet banking forms must be completed online by the principal user (the Chairman) or alternatively a completely new mandate can be completed, and the Clerk added as signatory then she can complete the online forms. Chairman to complete forms online.
- e. **VE Day 75 celebrations 8 – 10 May 2020.** The Clerk has not yet received confirmation of the piper and the Sunday afternoon dance. However, the Social Club and the Young Farmers Club are keen to get involved in the weekend. It has been suggested that the street party could be held in Church Lane, Ousterne Lane or the park. The street party could be 12-3 and then the Club will host a childrens disco from 3-6pm, with the focus in the evening back at the park from 6pm for a bonfire and possibly fireworks. The Club asked if they could run a bar at the evening event; following discussion, Councillors were happy to do this. The Clerk has applied for funding for the event as it was felt that it would be positive to provide the event free of charge to all parishioners.
- f. **Corley Moor.** Heritages are planning to cut the moor as soon as it is dry enough. Cllr Antrobus confirmed that he has spoken to them to liaise.
- g. **Verge cutting responses.** Clerk apologised but has omitted to ascertain if it is possible to miss areas of cutting in order to promote better bio-diversity. Will check for next meeting.
- h. **Mower.** This is still with Ronnie and Mark. Clerk will deliver to Frank Coyle ASAP.

- i. **CiLCA update.** Clerk has passed CiLCA which means that the Council are now able to use the General Power of Competence. Clerk informed Cllrs that, according to her contract this also means an increase of one pay scale to SCP 20. Cllr Onions proposed accepting this, Seconded by Cllr Hooke. All in favour.
- j. **Recreation Ground Hedges.** Heritages have agreed to cut the hedges at the same price as last year and this will be completed as soon as it is dry enough.
- k. **Street naming.** NWBC have received the request of “Far Parks” and will put this forward to the developer.
- l. **Silver Sunday.** This was the most successful yet with over 100 people attending. It was suggested that 2 separate dates should be offered to enable more people to attend without overcrowding. Around 250 are invited so there is potential for a lot more attendees. Cllr Onions proposed that a separate informal meeting should be held to discuss next years events, as more time is available out of PC meetings. Cllr Hooke seconded the proposal and all were in favour. Clerk to circulate email with dates. Clerk also confirmed that she has applied for funding with regard to next years events.
- m. **Potholes Hardingwood Lane.** WCC have issued these as a job note to the contractor.
- n. **Community Award.** Cllr Hooke was asked for dates for the celebratory party and 1st March was proposed as an option.
- o. **Changing Room Roof.** Clerk has received confirmation that the funding application to FA was successful and FPC have been awarded a maximum of £2152. Chairman signed the form to accept the terms of the grant. Clerk also informed Cllrs that she had applied for £1025 from the WCC Cllrs fund which is the remaining balance required to replace the roof. A decision will be made at the end of November.

13503 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Recreation Ground report/repair issues.** Following the last meeting, Mr Hadley had been given 7 days notice to resolve the outstanding issues. He had requested an extension due to wet weather and has now had a full month to complete the works. A report had been compiled by Cllrs and this was duly discussed. Cllr Antrobus proposed that as Cllrs were still not happy with the works and remedial works would need to be completed, a payment of £700 was fair. Seconded by Cllr Hooke. All in favour.
- b. **Amendments to policies.** Clerk indicated some updates to, and omissions from, the Standing Orders. Cllr White proposed adoption of the amended FPC Standing Orders, Seconded by Cllr Antrobus. All in favour. The Chairman duly signed the new copy.
- c. **Ash removal.** Fillongley Cricket Club do not want to put the ash in their bin but are happy to site a skip so that Cllr Antrobus can remove waste from the Beacon. Clerk suggested that the Cricket Club could use any spare space in the skip. This was agreed and hire of a mini skip proposed by Cllr White and Seconded by Cllr Onions. All in favour.
- d. **Renewal of changing room electricity supplier.** Clerk has researched new deals and the best option is to stay with Scottish Power. Cllr Onions proposed a new contract with them for 2 years. Seconded by Cllr White. All in favour.

13504 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was discussion regarding;

- The out of hours building works and deliveries at the back of Coventry Road.
- Thank you for Silver Sunday
- Proposals at Village Farm site
- Church Lane traffic

Meeting re-opened. It was resolved that the Clerk write to WCC to ascertain if we can look at improving the traffic flow in Church Lane.

13505 AGENDA ITEM 7 CORRESPONDENCE

- a. NWBC letter regarding Neighbourhood Plan. *Noted.*
- b. WALC Annual Report. *Fillongley featured in many areas for its achievements over the last year. Noted.*
- c. WALC AGM. *Noted. Cllr Pargetter hopes to attend the AGM in the afternoon.*
- d. Annual meeting of NWBC & Parish Councils Monday 21st October. *Cllrs White & Pargetter to attend.*
- e. NWAC of PCs 7.30pm Wednesday 27th November 2019. *Cllr Wardley has already confirmed by email that she will attend.*
- f. Elections survey (circulated by email). *Noted.*
- g. Bike marking event 6th November. *Noted.*
- h. Broadband update. *Noted.*
- i. Tree planting at Fillongley Cricket Club. *FPC note that this is happening and fully support the Club in their planting.*
- j. BT letter regarding paperless billing *Noted.*
- k. 3 thank you cards from Silver Sunday. *Noted.*
- l. Red bin recycling. NWBC have informed FPC that from Monday 4th November, paper and cardboard does not need to be separated from the rest of the “red bin” recycling.

To consider the following **Planning Applications**;

PAP/2019/0503 Foyle House, Arley Lane, Fillongley. Convert garage into accommodation and erect new garage. *Objections.*

PAP/2019/0546 Land East Of Hill View, Mill Lane, Fillongley. Erection of agricultural general purpose building for hay and straw. *No objections.*

PAP/2019/0542 Four Winds, Shawbury Lane. Erection of single storey side and rear extension. *No objections.*

PAP/2019/0529 Wishing Well Farm, Breach Oak Lane. Change of use of land from agricultural to residential caravan site for two gypsy families, each with two caravans including no more than one static caravan / mobile home. *Objections*

PAP/2018/0294 Land at Village Farm, Coventry Road. Outline application (all matters reserved) for the demolition of all modern farm buildings, conversion of traditional building into 2 dwellings, and erection of 5 new dwellings, garage block, parking areas and other associated works. *Objections*

PAP/2019/0571 Village Farm Lodge, Meriden Road. Outline application for new agricultural workers dwelling, with access being considered at outline stage and all other matters reserved. *No objections.*

PAP/2019/0575 Bella Vista, Coventry Road. Retention of Extensions. *No objections.*

PAP/2019/0568 1 Sandy Lane. Erection of front, side and rear extensions. *Objections*

PAP/2019/0558 Whitehouse Farm, Newhall Green. Works to existing stables to provide 1.5 storey stables and new garage. *No objections.*

To receive the following **Planning Determinations**;

PAP/2019/0408 Belmont, Coventry Road. Single storey store to the rear of the property. *Granted.*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road. No information available.
- 15 Shawbury Lane. No information available.
- High House, Hardingwood Lane. Householder appeal dismissed.
- Woodcorner Farm. No information available.

13506 AGENDA ITEM 8 FINANCE

| Payee | Reason | Nett | Reclaimable VAT | Gross | Method |
|----------------|--------------------|--------|-----------------|--------|--------|
| H Badham | SCP 19 September | | | | Chq |
| L Judge-Porter | Manpower September | | | | Chq |
| HMRC | Tax | | | | Chq |
| H Badham | Silver Sunday | 255.97 | 0 | 255.97 | Chq |
| J Hooke | Silver Sunday | 4.99 | 0 | 4.99 | Chq |
| Village Hall | Silver Sunday | 26.26 | 0 | 26.26 | Chq |

Proposal to pay items listed by Cllr White, Seconded by Cllr Onions. All in favour.

13507 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Newhall Green potholes

13508 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 21st November 2019.

13509 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- Allotment Society were awarded 2nd place for overall allotments in the North Warwickshire Allotment Federation awards. Congratulations were offered to the allotmenters.
- Complaint regarding pre-school clutter. Following discussion, the Clerk was asked to write to pre-school regarding the discussion.
- Email from Management Committee regarding lease extension from Avery Trust. Clerk to email that the Mgmt Cttee would like to progress this further.

| Payee | Reason | Nett | VAT | Gross | Method |
|----------|---------------------------------------|------|-----|-------|--------|
| J Moore | Village Hall bookings/Manpower (Sept) | | | | Chq |
| H Butler | Manpower (Sept) | | | | Chq |
| Astleys | Cleaning materials | | | | |

Invoices presented; Cllr Onions proposed approval and payment, seconded by Cllr Taylor. All in favour
There being no other business, the meeting was closed at 10.00 pm.