

**Minutes of the Meeting of Fillongley Parish Council
held via “Zoom” on Thursday 21st May 2020 at 8.15pm**

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

There was 1 member of the public in attendance.

13585 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr C W Antrobus.

13586 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.

13587 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 16th April 2020 having been previously circulated and read, were then approved on the proposition of Cllr Hooke and seconded by Cllr Taylor. All were in favour.

13588 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fields in Trust.** FiT have submitted a draft Deed of Dedication which has already been circulated. Two Cllrs had previously noted changes that need to be made. There was discussion regarding these and any further changes to be requested. FPC to ask for the rights of grazing etc to be restricted to those with Commoners Rights and secondarily also for the benefit of residents of Fillongley Parish and surrounds rather than Corley. Cllr Taylor proposed acceptance of the amended document, Seconded by Cllr Wardley. All in Favour.
- b. **Online payments/Compensation.** The matter is still ongoing. Clerk has received offer of £150 compensation for problems to date which, following email confirmation with Cllrs has been accepted. Online payments however have still not been enabled yet.
- c. **VOiP telephone system.** After last months decision, it was discovered that a porting fee of £30 was missed off the quote. The proposed contract was circulated to Cllrs and noted “Subject to Terms and Conditions” those these were not attached. Councillors asked to see the Terms and Conditions before signing. Clerk will obtain these and circulate by email.
- d. **Meriden Rotary grant for PPE Manufacture.** Meriden Rotary Club have donated £150 specifically for the production of PPE by Mr & Mrs Walker but transferred it to FPC as previous donation was. Monies to be redirected (see Finance).

13589 AGENDA ITEM 5 IN ABEYANCE until social lockdown is lifted

- e. Lengthsman Training
- f. VE Day /VJ Day
- g. Crossing Patrol/speed surveys
- h. Report of sewerage leak on Corley Moor
- i. Cemetery fees
- j. Community Award
- k. Corley Moor topping
- l. Lengthsman Annual Review

13590 AGENDA ITEM 6 MATTERS FOR DECISION

- a. **Broadband contribution.** It was determined to make this decision after VOiP is finalised.
- b. **John Dunn Memorial Bench (change of plan).** The bench will no longer be located on Coventry Road.
- c. **Sandra Newbold Memorial Bench.** Following discussion with WCC, this could be sited on Nuneaton Road but only if FPC assume responsibility for it with regard to maintenance etc. FPC would pass this on to the family however would prefer that the family consider a bench made from recycled material that requires less maintenance. Clerk to discuss with family
- d. **Recreation Ground opening.** Further to changes in social lockdown, the Clerk asked if it would be appropriate to unlock the gates of the Recreation Ground as people are not permitted to drive to visit places/ exercise. Cllr Wardley proposed that the gates are unlocked but the equipment is still out of bounds. Seconded by Cllr White. All in favour.
- e. **Memorial Tree Application.** Mrs Wood would like to plant a Magnolia tree in memory of Mr Derek Wood. Further to email discussion it was resolved that, as a non-native tree this would not be permitted. Cllr Taylor proposed acceptance of Mrs Wood's second choice of an oak tree. It was also suggested that Mrs Wood may wish to dedicate an existing oak, but if she wishes to plant a sapling oak FPC are not responsible for the health of the tree. Seconded by Cllr Hooke. All in favour.
- f. **Interment of Ashes application.** An application was made for the interment of ashes of Mrs Monica Jane Jones (nee Wood) and the application form circulated by email. Cllr Hooke proposed accepting the application, Seconded by Cllr Taylor. All in favour. Clerk to contact family to progress the matter.
- g. **Woodyard marking- social distancing.** Mrs Patchett has requested permission to paint 2 metre markings on the Woodyard car park to enable parents to safely socially distance when bringing/collecting children from Bournebrook. Cllr Hooke proposed accepting the request, seconded by Cllr Taylor.

13591 AGENDA ITEM 6 PUBLIC DISCUSSION

There was public discussion with regard to planting wild flowers in the verges and also encouraging more planting of stand alone oak trees in the hedges.

13592 AGENDA ITEM 7 CORRESPONDENCE

- CV updates WCC. *Noted.*
- Open Spaces AGM 9th July. *Noted.*
- Road Closure – Common Lane, Corley Moor closed 29th June – 8th July 8am – 5pm. *Noted.*
- House naming – The Brambles, Nuneaton Road. *Noted.*
- Open Letter from Robert Jenrick MP re Corona Virus funding for PCs. *Noted.*
- Email re verges.

Matters to be determined by delegated powers; Planning Applications;

PAP/2020/0201 1 Shawbury Village Shawbury Lane. Works to trees protected by a tree preservation order

PAP/2020/0193 Cherry Cottage Meriden Road. Proposed side extension with rear and front facing dormer windows.

PAP/2019/0602 & 0603 Kinwalsey House, Kinwalsey Lane. Reconsultation

PAP/2020/0235 The Cottage, Tippers Hill Lane

To receive the following Planning Determinations;

PAP/2020/0081 Greenways Farm Shawbury Lane. Conversion of Barn to Self-catered Accommodation.

Granted.

PAP/2019/0612 8 Church Lane. Parking Bay To Frontage. *Refused*

PAP/2020/0049 White House Farm Newhall Green Lane. Listed Building Consent for Erection of Double Garage Block to South-East of Farmhouse, Linked by Covered Way to Existing Single-Storey Outbuilding, and

Extension to The Single Storey Building To Form Garage To South-West Of Farmhouse. *Listed Building Consent Granted*

PAP/2020/0048 White House Farm Newhall Green Lane. Erection of Double Garage Block to South-East of Farmhouse, Linked by Covered Way to Existing Single-Storey Outbuilding, and Extension to the Single Storey Building to Form Garage to South-West of Farmhouse. *Granted*

PAP/2019/0590 Stables East Of Hill View Mill Lane. Retain Stable Building And Equestrian Use And New Menage. *Granted*

PAP/2019/0629 Brookwood Tamworth Road. : Demolition Of Redundant Kennel Buildings And Erection Of Two Bungalows And Associated Access. *Granted*.

Ongoing Planning Infringement issues.

- Land behind sewage works, Tamworth Road. *No update.*
- 15 Shawbury Lane. *Enforcement Notice in process.*
- Woodcorner Farm. *Meeting with landowners postponed due to Covid 19 pandemic.*

13593 AGENDA ITEM 8 FINANCE

Annual Accounts (AGAR) for 2019/20 submitted for approval by Council. Having previously been circulated by email Cllr White proposed approval of Annual Governance Statement (pg 4) and the Accounting Statement (pg 5). Seconded by Cllr Wardley. All in favour.

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 21 April				Chq
L Judge-Porter	Manpower April				Chq
HMRC	Tax				Chq
M Walker	Reimbursement of expenditure for masks-grant from Meriden Rotary Club received by FPC £150	31.52	157.41	188.93	Chq

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

13594 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Bournebrook School has a new caretaker.
- Cllr Antrobus had informed the Clerk that the Disabled Riding School in Galley Common is struggling with the lockdown and could a note be put on FPC Facebook page to encourage donations of fodder etc to assist.
- Cllr Wardley noted that whilst out walking had noticed an occupied building without planning permission at Packsaddle. Clerk to report to NWBC.
- Cllr Pargetter questioned when Japanese Knotweed patches on Wood End Lane and Coventry Road are to be sprayed. Clerk to check.
- Cllr Pargetter noted that 400 houses are to be built off Watery Lane close to the Parish and suggested that FPC should object. Cllrs concurred and Clerk asked Cllr Pargetter to send the link with more information so that she could respond.

13595 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 18th June. There being no other Parish Council business the meeting closed at 9.35pm.

13596 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **Lease extension.** No progress to report.
- **Potholes.** No progress to report.

- Village Hall Grant re Covid-19. Clerk successfully applied and has received Govt grant of £10,000 to cover loss of business during lockdown.
- Pre-school potential opening 1st June. Pre-school are concerned that if they re-open as directed they may not have their full quota of children and as such will be running at a loss. They respectfully request to pay no rent until the next academic year. It was resolved that some of the above grant can be used to support the pre-school in this time. Cllr Wardley proposed agreeing to the request, Seconded by Cllr Taylor. All in favour.
- Pre-school letterbox. Due to time constraints it was agreed to discuss this at the next meeting.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower				Direct payment
H Butler	Manpower				Direct payment
Swift Owners Club	Refund of deposit	21.25		21.25	Direct payment
SSE	Gas	211.71	10.58	222.29	Direct Debit
SSE	Electricity	239.58	11.97	251.55	Direct Debit
J Hooke	Reissue of uncashed cheque from Jan 2019	30		30.00	Direct payment

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