

**Minutes of the Meeting of Fillongley Parish Council
held via “Zoom” on Thursday 18th June 2020 at 7.35
pm**

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.

13597 AGENDA ITEM 1 APOLOGIES

Apologies were received from NWBC Cllr David Wright.

13598 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.

13599 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 21st May 2020 having been previously circulated and read, were then approved on the proposition of Cllr Taylor and seconded by Cllr Hooke. All were in favour.

13600 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fields in Trust.** This is currently with the Chairman to sign it. When returned the Clerk will circulate to another Councillor, witness the signatures and then send back to FiT.
- b. **Online payments.** This is now completed and online payments can be made for FPC. These will be done AFTER they are approved at meetings.
- c. **VOiP telephone system.** Terms and Conditions have been circulated by email. Cllr Antrobus proposed acceptance of the Terms and Conditions, Seconded by Cllr Wardley. All in favour. It was agreed that Cllr White will electronically sign the contract on behalf of FPC.
- d. **Verges.** Further to the complaint on verge cutting, WCC are confirming processes and if changes to the system can be made.

13601 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

13602 AGENDA ITEM 6 MATTERS FOR DECISION

- a. **Broadband contribution.** Cllr White proposed a contribution of £10 per month towards the Clerks Broadband cost, as per her contract and due to the reduced phone costs that the VOiP will bring. Seconded by Cllr Antrobus. All in favour
- b. **Sandra Newbold Memorial Bench.** The family would like to have a bench made from recycled material that requires less maintenance but are not yet in a position to progress the matter. Item to remain on agenda.

- c. **Memorial Tree Application.** Mrs Wood would like to dedicate an existing oak tree to the memory of her husband Derek. The family have requested a more prominent stand for the plaque and provided an online example. Cllr Wardley proposed accepting the proposed backing with the standard FPC plaque attached. Seconded by Cllr White. All in favour.
- d. **White Lion FC Pitch permission/cost.** White Lion have asked to use the pitches for the forthcoming season. This was agreed unanimously. There was discussion regarding cost considering that during the season that has just finished, due to the weather and then the Corona Virus Pandemic, the club had only played 2 matches. Councillors were concerned as to whether the season would start at the usual time and wished to be able to reduce the charge further if this were the case. Cllr Pargetter suggested a 50% reduction to £200 for the year if they are able to start at the beginning of the season. Seconded by Cllr Wardley. All in favour with an agreement to revisit the cost if the lockdown is not lifted in time.

13603 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was public discussion with regard to planning applications. Meeting re-opened.

13604 AGENDA ITEM 7 CORRESPONDENCE

- A46 Coventry Junctions update from Highways England. *Noted.*
- WALC news (circulated by email). *Noted.*
- Warwickshire Wildlife Trust are offering free hedgerow gapping/new planting, tree planting, free fencing along watercourses to comply with new Environment Agency regulations, pond creation/restoration etc. *Noted.*
- Marie Curie appeal for funding *Noted – no funds available.*
- Road Closures; Blythe Road, Colehill & Shustoke closed between the junctions Chestnut Grove and Station Road for Phase 1 (Patching) 19 – 21 June 2020, 09.30 and 15.30hrs and Phase 2 (Resurfacing) 17-25 August 2020 between 20.00 and 06.00hrs. *Noted.*
- Email from NWAC regarding lack of participation at NWBC Planning Board. Following discussion FPC confirmed support of NWAC in that NWBC should ensure participation by members of the public at the Planning Board Meetings. Clerk to confirm to NWAC however if the other members of NWAC do not wish to support the motion then FPC will submit directly to NWBC.

Determined by delegated powers; Planning Applications;

PAP/2020/0201 1 Shawbury Village Shawbury Lane. Works to trees protected by a tree preservation order. *No objections.*

PAP/2020/ 0193 Cherry Cottage Meriden Road. Proposed side extension with rear and front facing dormer windows. *No objections.*

PAP/2019/0602 & 0603 Kinwalsey House, Kinwalsey Lane. Reconsultation. *No objections.*

PAP/2020/0235 The Cottage, Tippers Hill Lane. *No objections.*

MIA/2020/0013 L S Court Ltd Coventry Road. Non material amendment to PAP/2017/0586 dated 18/04/2020 for plot 1 relocation due to the addition of drainage pond. *No objections.*

To consider the following **Planning Applications;**

PAP/2019/0623 Colliers Oak Farm Cottage Fillongley Road. Proposal: Works to building to access gates and extension. *No objections.*

PAP/2020/0234 Colliers Oak Farm Cottage Fillongley Road. Proposal: Listed building consent for works to building to access gates and extension. *No objections.*

PAP/2020/0282 Grafton House, Meriden Road. Variation of condition no: 2 of planning permission.

PAP/2010/0472 relating to plans, to build flush with the front of the existing dwelling at the first floor side extension; in respect of first floor side and two storey rear extension. *No objections.*

To receive the following **Planning Determinations**;

PAP/2019/0586 Beckfield Lodge Farm Breach Oak Lane. Redevelopment Including Demolition of Existing Commercial Livery And Associated Buildings And Erection Of No.3 Dwellings. *Granted*

PAP/2020/0241 Brock Hall Shawbury Lane. Prior Approval for General Purpose Livestock Shed *Not Permitted Development.*

PAP/2020/0175 Poultry Farm Green End Road, Green End Fillongley. Prior Approval for Conversion of Existing Poultry Unit To 5 No Dwellings. *The submission of details are not required & the development can proceed.*

PAP/2020/0201 1 Shawbury Village Shawbury Lane. Works to Trees Protected by a Tree Preservation Order. *Tree Preservation Order Consent Granted*

PAP/2020/0193 Cherry Cottage Meriden Road. Proposed Side Extension with Rear and Front Facing Dormer Windows. *Granted*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road. *This historic case had not been logged properly before so is now on the system and will be investigated.*
- 15 Shawbury Lane. *Enforcement notice was issued and the officer is following this up.*
- Woodcorner Farm. *The meeting due to happen in March is being rescheduled.*
- Packsaddle, Fillongley Road. *Logged but not yet investigated.*
- The Cleeve, Meriden Road. *Following queries to the Clerk, this has been investigated and the residents have appointed a planning consultant to submit retrospective applications for the series of breaches that have occurred.*
- Blabers Hall. *Residents comments have been passed on to NWBC who will investigate heavy plant being moved onto site.*

13605 AGENDA ITEM 8 FINANCE

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 21 May				Direct Payment
L Judge-Porter	Manpower May				Direct Payment
HMRC	Tax				Direct Payment
L Judge-Porter	Materials – notice board & barrier	34.17	6.91	41.00	Direct Payment
H Badham	Zoom subscription	11.99	2.40	14.39	Direct Payment

Proposal to pay items listed by Cllr Antrobus, Seconded by Cllr Hooke. All in favour.

13606 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- **Yellow paint for footpath posts.** Lance has been approached directly to get some paint to repaint footpath posts. It appears that the posts come pre-dipped though FPC can purchase some yellow paint from a DIY store that can be used. Cllr Wardley proposed purchasing some paint. Seconded by Cllr Taylor. All in favour.
- **Problem tree at Windmill Lane, Corley Moor.** An ash tree has been highlighted as being particularly large and appears to be shedding bits adjacent to a property in Corley Moor. It is down for some remedial works by Western Power (since Feb) as it is also over the power lines. The Clerk has requested Western Power to complete the works Following discussion it was resolved to wait

for Western Power to complete the works, check the tree survey and then review if further works are necessary.

- **Speed/noise cameras.** Mr Steve Gardner has been emailing the Police to see if, instead of speed cameras, noise cameras can also be used to target speeding motorcycles.
- **Cemetery soil storage/hedges.** Lance has been doing some tidying at the cemetery, including putting some of the excess clay spoil beneath the hedges. He is planning to move the rest of spoil and topsoil away from the car park and the clerk has suggested creating some form of “bins” whereby it is tidier and away from the car park.
- Cllr Pargetter questioned when Japanese Knotweed patches on Wood End Lane and Coventry Road are to be sprayed. Clerk to check.

13607 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 16th July. There being no other Parish Council business the meeting closed at 9.20pm.

13608 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **Lease extension.** No progress to report.
- **Potholes.** No progress to report.
- **Pre-school letterbox.** Cllr Wardley proposed that a letterbox should be sited on the pedestrian gate at the entrance to the village hall. Seconded by Cllr White. All in favour.
- **Query regarding permitted structures on the allotments.** Following report of a netting tunnel over one of the allotments the Committee were querying the current rules. The Trustees are reluctant to prevent allotmenters successfully growing their crop and reluctant to introduce more rules as long as plots are maintained in a neat and tidy condition.
- **Drugs at the village hall.** There were reports recently of drugs being dealt in the car park/just outside in the pull-in area. Clerk to report to Police.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower	143.42			Direct payment
Astleys	Inv 135746	58.88	11.77	70.65	Direct payment
SSE	Electricity	239.58	11.97	251.55	Direct Debit
SSE	Gas	211.71	10.58	222.29	Direct Debit
Odette Ao	Return of deposit due to Covid-19	30		30	Direct payment
Sarah Clarke	Return of deposit due to Covid-19	30		30	Direct payment

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