

Minutes of the Meeting of Fillongley Parish Council held via “Zoom” on Thursday 19th November 2020 at 7.35pm

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

There were no members of the public in attendance.

13645 AGENDA ITEM 1 APOLOGIES

No Apologies were received.

13646 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.

13647 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 15th October 2020 having been previously circulated and read, were then approved on the proposition of Cllr and seconded by Cllr. All were in favour.

13648 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fields in Trust.** The Deeds are completed and will be sent to FPC shortly. The maps need to be signed and returned.
- b. **Problem tree at Windmill Lane, Corley Moor.** No progress to report.
- c. **Corley Moor topping.** This has been completed this week much to the delight of residents. Following discussion regarding further works it was resolved to clear the scrub from between the track and Bella Vista and then seek advice from Warwickshire Wildlife Trust. The Clerk was also requested to write to residents regarding the recent works and stable clearings being dumped on the Common.
- d. **Crossing Patrol/speed surveys.** WCC have confirmed that speed surveys are on hold until after Christmas.
- e. **Lengthsman Training.** This was cancelled by the venue but has been re-booked for January.
- f. **Accessibility Statement.** The webmaster has checked the statement and amended where necessary. Cllr White proposed adoption, Seconded by Cllr Wardley.
- g. **Insurance Claim.** Request for information has been received from the claimants solicitor. This has been passed to the insurance company for response.
- h. **Remembrance Sunday** (wreath/payment/ soldier). Thanks to Cllr Antrobus for laying the wreath at the Remembrance Service. The 2018 soldier was back on duty at the War Memorial thanks to Mr Peter Wardley for arranging repair and re-siting. Thanks to local businesses for repairing and repainting free of charge; . Although the £50 donation to the Royal British Legion had been previously agreed, it was not on the payments hence its inclusion on payments today.

13649 AGENDA ITEM 5 IN ABEYANCE until social lockdown is lifted

- a. **Community Award.** We are still unable to host the celebration due to Covid-19.
- b. **Distribution of funds from Meriden Rotary Club.** This will be determined when the pandemic is over.

13650 AGENDA ITEM 6 MATTERS FOR DECISION

- a. **Last months decision re polytunnel/greenhouses** it was discovered that Minute no 13385 from 2018 states that “Following the request last month, polycarbonate greenhouses were discussed. It was resolved

- that there were no objections to this type of greenhouse being erected in the Allotments”. Clerk will report to allotment association.
- b. **Skip for allotments.** The Allotment Association have requested permission to site a skip by the container for approximately 1 month. There were concerns that the field is too wet for a lorry to drive over and Cllrs suggested that it could be sited near the Coventry Road end of the allotments, by the access track.
 - c. **Electrical Inspection** – Football Changing Rooms. Cllr White proposed acceptance of the quote of £100 + VAT for the inspection. Seconded by Cllr Antrobus.
 - d. **French Drain at Recreation Ground.** Three quotes were received for the works. Cllr Wardley proposed acceptance of the cheapest quote of £1,085 + VAT. Seconded by Cllr Antrobus. All in favour.
 - e. **Cemetery Christmas gift.** Cllr Onions proposed spending the same as last year on gifts for Mr Ronnie Twigger and Mr Mark Burton as thanks for their work at the Cemetery. Seconded by Cllr White. All in favour
 - f. **Silver Sunday Christmas Card.** The Clerk had previously circulated a suggestion that FPC should use some of the funding already secured to send a Christmas Card to all those who would normally have received an invitation to Silver Sunday. The Clerk has also just received notification that grant funding may be available to also send a small gift to each invited household. There was some discussion on what could be given and also alternative sources of funding should the original one not come to fruition. Cllr Onions proposed sending a card to all invitees with the image taken by Mr Steve Gill who has kindly agreed for it to be used. Seconded by Cllr Taylor. It was further agreed that the clerk should seek funding from wherever possible and the spend of it would be agreed by email if necessary due to the time constraints. Although some Silver Sunday guests come from further afield, gifts would only be provided to Fillongley residents. All in favour.
 - g. **Interment Request.** The application had been previously circulated and following discussion Cllrs agreed that the application should be refused.
 - h. **Equality and Diversity Policy.** Cllrs requested that this is determined next month.

13651 AGENDA ITEM 6 PUBLIC DISCUSSION

There was no public discussion.

13652 AGENDA ITEM 7 CORRESPONDENCE

- a. **Response from Craig Tracey MP re Local Electricity Bill.** *Noted.*
- b. **Open Space Society newsletter (forwarded by email).** *Noted.*
- c. **Letter from WCC regarding unitary authority (forwarded by email 9/11).** *Noted.*
- d. **Housing Needs Survey.** FPC were unaware that this was to be circulated until it was received by Parishioners. The Clerk informed Cllrs that she had received a phone call from Midlands Rural Housing to apologise for this. The Clerk was informed verbally that the Survey has been commissioned by MRH and as such is a private document with no public disclosure permitted. Cllrs expressed dissatisfaction at the process and the wording of the document and asked the Clerk to write to MRH and NWBC Cllrs David Wright and Mark Simpson.
- e. **WCC Road closures;**
 - Coleshill Road (Shawbury Lane-Mill Bank) 18-24th Nov 7pm – 7am. *Noted.*
 - Tamworth Road between the 2 junctions to Rock Lane 9-10 Dec 9.30am-3.30pm *Noted.*
 - Solomons Temple Lane between the jctns Green End Rd - Culvers Lane 8.00-16.00 on 20 Nov *Noted.*
- f. **WCC Covid Community Champion free training.** *Noted.*
- g. **WALC AGM 25th November** *Noted. Chairman may attend.*

h. Email re; funding for repair of Church Clock. Following discussion it is thought that the Church Clock is owned by the Church not the Parish and FPC would be interested to see if Church Records contradict this. The Council are legally excluded from pay towards Church matters so are unable to help.

To consider the following **Planning Applications**;

PAP/2020/0524 Kinwalsey House Kinwalsey Lane. Conversion and replacement of barn to form one dwelling and proposed lean-to extensions to cottage and associated works (resubmission of PAP/2019/0602). *No objections.*

PAP/2020/0552 Chapel House Church Lane Fillongley. Two storey rear extension. *Objections.*

PAP/2020/0566 Tubney Coventry Road. Erection of ground floor extension to form garage. *No objections.*

PAP/2020/0557 Land 40 Metres West of Fir Tree Farm Astley Lane. Laying of hardstanding material and engineered sections of kerb on land off Astley Lane to serve as a temporary mobile trailer area to facilitate a Connected and Autonomous Vehicles (CAV) Testbed. *Objections.*

PAP/2020/0558 Land 80 Metres South Of The High House Astley Lane Fillongley. Laying of hardstanding material and engineered sections of kerb on land off Astley Lane to serve as a temporary mobile trailer area to facilitate a Connected and Autonomous Vehicles (CAV) Testbed 4. *Objections.*

PAP/2020/0584 Fillongley Mount Green End Road Green End. Foul drainage scheme for approved garage conversion to residential use (pipe work runs to north and west sides of dwelling, SVP outlets, inspection chambers, septic tank, 'leach field' perforated pipe work). *Objections.*

Planning Appeals;

Ref: PAP/2020/0290 Poultry Farm, Green End Road, Green End. Prior Approval for conversion of existing poultry unit to 5 no: dwellings. *Objections.*

PAP/2020/0167 Fillongley Mount, Green End Road. Variation of condition no:2 of planning permission ref: PAP/2019/0042 relating to additional window and addendum to Heritage Statement, in respect Listed Building Consent for conversion of garage into a dwelling. *Objections.*

To receive the following **Planning Determinations**;

PAP/2020/0234 Colliers Oak Farm Cottage Fillongley Road. Listed Building Consent For Works To Building To Access Gates And Extension *Listed Building Consent Granted*

PAP/2019/0623 Colliers Oak Farm Cottage Fillongley Road. Works to Access Gates And Extension. *Granted*

PAP/2020/0475 Twin Gates, Hardingwood Lane. Single storey side extension. *Granted.*

PAP/2020/0443 Kinwalsey House Kinwalsey Lane. Listed Building Consent for Change to Porch Wall (Timber/Wood) to Brick to Enable the Outside Toilet to be Incorporated as an Inside Toilet. *Listed Building Consent Granted*

PAP/2019/0166 Heart of England Conference And Events Centre Meriden Road. Erection of Wedding Venue Extension to Conference Centre; Creation of Amphitheatre And Pagoda For Outdoor Wedding Ceremonies. *Refused.*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- 15 Shawbury Lane
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road.
- Wilsden, Sandy Lane
- Blabers Hall **CMP/2020/00136**

- Rosne, Sandy Lane
- Cassidys Coventry Road **CMP/2020/00183**
- The Coach House, Blackhall Lane

13653 AGENDA ITEM 8 FINANCE

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 21 October				Direct Payment
L Judge-Porter	Manpower October				Direct Payment
HMRC	Tax				Direct Payment
H Badham	Broadband cost Oct	10.00		10.00	Direct Payment
MB Systems	VOiPE	7.35	1.47	8.82	Direct Payment
H Badham	Zoom			14.39	Direct Payment
NWBC	Grounds maintenance	1597.35	319.47	1916.82	Direct Payment
Open Spaces Society	Membership	45.00		45.00	Direct Payment
Heritage & Sons	Corley Moor topping	600	120	720	Direct Payment
N Warks Computers	Website	140		140	Direct Payment
PKF Littlejohn	Audit	200	40	240	Direct Payment
Royal British Legion	Poppy Wreath	50		50	Direct Payment
H Badham	Silver Sunday Christmas Cards	TBC			Direct Payment
H Badham	Cemetery Gift	TBC (as last year)			CEMETERY
Tom White Waste	CEMETERY waste	117.13	23.43	140.56	CEMETERY A/ C Direct Payment

Invoices presented for payment. Cllr White proposed payment. Seconded by Cllr Onions. All in favour.

13654 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Clerk reported that the external church lighting is to be replaced. Personal donations are welcomed via Mr David Birch.

13655 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 17th December 2020. There being no other Parish Council business the meeting closed at 9.30pm.

13656 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **Lease extension.** No updates.
- **Window & door redecoration.** Two quotes were received. One person had not responded to the request for a quote. Cllr Wardley proposed acceptance of quote of £695 from Mr Conkleton. Seconded by Cllr Taylor. All in favour.
- **Floor.** Due to the time constraints, it is possible that the wood for the floor will need to be ordered before the next meeting IF it is to be laid over the Christmas holidays. Cllr Wardley proposed that the Clerk and VH Cttee members can select the floor if necessary, to a maximum cost of £15,000. Seconded by Cllr White. All in favour.
- **Auditors gift.** It was agreed to provide a gift for the Auditors to the value of last years gift. Clerk to arrange and deliver.

Paye	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower				D P
H Butler	Village Hall Cleaning				D P
E Jones	Fete Website	20.98	4.20	25.18	D P
Astleys	Cleaning materials	75.20	15.04	90.24	D P
Tom White Waste	IAC4511	295.62	59.12	354.74	D P
SSE	Gas	88.88	4.44	93.32	D/D
SSE	Electricity	192.63	9.63	202.26	D/D
H Badham	Auditors Gift	TBC		TBC	D P

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