

Minutes of the Meeting of Fillongley Parish Council held via “Zoom” on Thursday 17th December 2020 at 7.30pm

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 was 1 member of the public in attendance.

13657 AGENDA ITEM 1 APOLOGIES

No Apologies were received.

13658 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.

13659 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 19th November 2020 having been previously circulated and read, were then approved on the proposition of Cllr Hooke and seconded by Cllr White. All were in favour.

13660 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Fields in Trust.** The Deeds have been received and need to be signed by Cllr Onions and Cllr Pargetter and returned.
- b. **Problem tree at Windmill Lane, Corley Moor.** No progress to report.
- c. **Crossing Patrol/speed surveys.** No further progress to report.
- d. **Insurance Claim.** The insurance company have appointed an investigator but they have not yet been in touch with the Clerk.
- e. **Clerks Cemetery Training.** This was completed and was interesting and useful – in particular the need to keep in touch with plot owners. One area that was not discussed as it is a separate course is the transfer of exclusive rights of burial. The Clerk requested that she could attend this course in February at a cost of £30. This was proposed by Cllr Onions and seconded by Cllr White. Following the training the Clerk will review if a letter is required to be sent to some plot owners to ascertain the new ownership.
- f. **Cemetery Moles.** The Lengthsman has reported that whilst trying to trap the moles, 6 traps have been stolen. This was reported by email to Cllrs since the last meeting and Cllr Antrobus had suggested borrowing a CCTV camera from the Police. This was delivered today and is the responsibility of FPC for loss or damage to the value of £45. To use FPC will need to post signage. Furthermore the PC have to provide an SD card and batteries. Cllr Antrobus proposed purchase of the card and batteries, seconded by Cllr Hooke. All in favour.
- g. **Housing Needs Survey.** Cllr Simpson responded to the email with thanks for the information. No response has been received from Cllr Wright or Midlands Rural Housing.
- h. **WALC AGM** – No Councillors attended.

13660 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.

13661 AGENDA ITEM 6 MATTERS FOR DECISION

- a. **Silver Sunday Christmas Card.** The Clerk has ordered 250 cards with the wording as agreed by Councillors over email. Cost excluding VAT was £141.88 which will be met from existing Silver Sunday

- funding. NWBC have agreed funding of £500 for gifts, which the Clerk will purchase as discussed. Cllrs Hooke, Onions and Wardley offered to assist with distribution
- b. **Equality and Diversity Policy.** Cllr Hooke proposed acceptance of the policy, Seconded by Cllr Wardley. All in favour.

13662 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting closed. There was representation from Mr Cassidy explaining the amendments and further information provided for his proposed rebuild of Ashleigh, Coventry Road. The Councillors thanked him for the information. Meeting re-opened.

13663 AGENDA ITEM 7 CORRESPONDENCE

- a. **WALC Annual Report** (forwarded by email). *Noted.*
- b. **NWBC email re legality of electric scooters;** It is illegal to drive these on the paths or road. *Noted.*
- c. **Email from NW Neighbourhood Watch.** Cllr Hooke would be happy to represent FPC. *Clerk to email.*
- d. **Email re Grit Bin on Ousterne Lane.** *Clerk to email that FPC await the response from the Ombudsman.*
- e. **M42 Jct 6 improvement.** *Noted.*
- f. **PCC Survey on Police.** *Cllrs to respond individually.*
- g. **Query on glass on allotments.** FPC do not like to see glass on the allotments if it can be avoided and will adjudicate where the Allotment Committee have a problem with a particular allotment. Cllrs wish to ascertain if the allotments have their own public liability insurance.
- h. **NWAC of PCs meeting 20/01/21.** Cllr Wardley to attend. *Clerk to circulate invitation to all Cllrs.*
- i. **Open Space Soc newsletter.** *Noted.*
- j. **Email re Heart of England event.** FPC would be interested to hear a response from NWBC planning. *Clerk to email.*
- k. **Property naming; Holly Barn, Wood End Road.** Clerk was unaware of a property there and asked NWBC departments to liaise.
- l. **Save Marle Hall email.** Cllrs to respond individually. *Clerk to forward email.*
- m. **NWBC Christmas Card.** *Noted.*

To consider the following **Planning Applications;**

PAP/2020/0606 Village Farm Lodge, Meriden Road. Prior approval for erection of a general purpose agricultural building. *No objections.*

PAP/2020/0426 Ashleigh Coventry Road. Reconsultation (amended plans). Demolition of existing dwelling and construction of replacement dwelling. *No objections.*

To receive the following **Planning Determinations;**

PAP/2020/0566 Tubney Coventry Road. Erection of ground floor extension to form garage. *Granted.*

PAP/2020/0476 Woodcorner Farm, Green End Road. Variation of condition no:6 of planning permission PAP/2012/0272 (PAP/2005/5059) relating to consent to vary working hours to Monday - Friday 7.30am - 6.30pm, Saturday 9am - 3pm, Sunday 9am - 1pm, Bank Holidays 9am - 12pm. *Refused.*

MIA/2020/0039 L S Court Ltd Coventry Road. Non material amendment to PAP/2017/0586 to the surface drainage by removing the balancing pond and utilising underground storage tanks. *Granted.*

Ongoing Planning Infringement issues;

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

- Rosne, Sandy Lane
- Cassidy's Coventry Road **CMP/2020/00183**
- Meadow View Farm
- Heart of England Camping issues
- The Coach House, Blackhall Lane
- Land on Tamworth Rd opp Jcn Blackhall Lane
- Willow Tree House CMP/2020/0282
- Bella Vista Coventry Rd CMP/2020/00273

13664 AGENDA ITEM 8 FINANCE

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 21 November				Bank Payment
L Judge-Porter	Manpower November				Bank Payment
HMRC	Tax				Bank Payment
H Badham	Broadband Dec/Zoom	22.00	2.39	24.39	Bank Payment
MB Systems	VOiPE	7.35	1.47	8.82	Bank Payment
FVH	Donation (+ last yr uncleared cheque reissued)	2000.00		2000.00	Bank Payment
H Badham	Christmas Cards	141.88	28.37	170.25	Bank Payment
WALC	Cemetery Training	30.00	6.00	36.00	Bank Payment

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

13665 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Clerk reported an email received that day regarding the works on Corley Moor. Cllrs discussed this in depth and asked the Clerk to respond.
- Cllr Hooke reported fly tipping in Wall Hill Road.

13666 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be on Thursday 21st January 2021. There being no other Parish Council business the meeting closed at 9.30pm.

13667 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **Lease Extension.** No progress.
- **Floor.** Some members of the Committee had met to discuss floor samples and have unanimously chosen solid oak flooring at a cost of £13665 + VAT. They have received a further quote for 150mm oak skirting to match at a cost of £760. Cllr Taylor proposed acceptance of this, seconded by Cllr Wardley. The flooring will not be laid over Christmas but the Committee are working with the Clerk and Fillongley Renovations to get it completed as soon as possible.

Paye	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower				D P
H Butler	Village Hall Cleaning				D P
S Kelsey	Mowing	432.00	86.40	518.40	D P

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