

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 21st October 2021 at 7.30pm

Present: A Robert Pargetter, Cllr J Hooke, Cllr D Wardley, Cllr S Taylor, Cllr C W Antrobus, Cllr A White and Clerk: Mrs H Badham (remotely by Zoom).

There were 15 members of the public in attendance.

13767 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr S Onions.

13768 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.

13769 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

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

13770 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Grit Bin on Ousterne Lane.** Cllr Humphries has requested it is immediately returned but this has not yet happened. Clerk has emailed WCC but received no reply. Cllr Humphries to chase up with senior WCC staff.
- b. **Community Safety Partnership suggestion/fence at crossroads.** This has been given to the Contractors to cost. It is not possible to produce a 3D drawing without further expense. The Clerk understands that if Cllr Humphreys were to fund the works this would need to be agreed by end of November therefore the works need to be costed and put to the Road Safety Partnership before then so that in case it is rejected then perhaps Cllr Humphreys would be able to use his budget.
- c. **Fibre to the Premises.** No further progress.
- d. **VAS Signage.** This is a policy review which has to be completed before individual signs are looked at and the review will possibly be completed by the end of the year.
- e. **Silver Saturday and Silver Saturday.** These both went well and the Clerk has received numerous compliments. It was decided to repeat the Saturday and Sunday events on 1st and 2nd October 2022. Following discussion, it was agreed to book Ms Jen Rigby to do a different talk on the Sunday as she was such a success, and to source a band for the Saturday evening. Clerk also to apply for further funding from the United Trust of William Avery and Others.
- f. **Playground Repairs.** Swings still to be completed.
- g. **Fillongley Road Bridge.** This is now not to be closed until January 2022
- h. **Speed Surveys.** These have been completed at 3 locations in Church Lane. Analysis shows a significant reduction in speed of traffic since the last 2 speed surveys.
- i. **Community Speedwatch.** No further progress.
- j. **Highways Verge Management Consultation** received. Clerk to circulate for further comment.
- k. **Hedges- Hardingwood Lane.** Most have been cut except overhanging trees at Broad Manor. Clerk to report to WCC Highways.
- l. **Corley Moor/ WWT.** No further information received with regard to restoration of the Moor though the grass has been cut. Invoice not yet received.
- m. **Community Award.** Cllr Hooke doesn't feel that it is wise in the current situation to plan a celebration at the moment.

13771 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Laying of wreath at Remembrance Sunday.** Cllr Hooke will lay the wreath.
- b. **Beacon etc for HM The Queen.** Location still to be determined however, following discussion the Clerk was requested to ask Young Farmers if they wish to operate a bar at the event and the Scouts if they would like to do a BBQ for the public.
- c. **Distribution of funds from Meriden Rotary Club.** The Rotarians are happy for the PC to reallocate the funds to a local cause. Cllr Wardley proposed that the money be gifted to help the Parish Magazine. This was seconded by Cllr Antrobus. All in favour.
- d. **History Website.** Mrs Susan Moore has requested that the PC take on the local history website when she is no longer here to run it. Following discussion, Councillors indicated that they would be happy to take this on in due course.

13772 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting closed.

Members of the public discussed planning applications PAP/2021/0518 and PAP/2020/0684

Meeting re-opened.

13773 AGENDA ITEM 7 CORRESPONDENCE

- a. Request for Grit Bin – junction of Newhall Green and Meriden Road (WCC). *It was resolved to wait for the response from WCC to find if it is acceptable to them before discussing further.*
- b. Police- Warwickshire Connected (circulated by email). *Noted.*
- c. Police October newsletter (circulated by email). *Noted.*
- d. Open Space Society newsletter (circulated by email) *Noted.*
- e. Email from speakout people (circulated by email). *Noted.*
- f. Appeal for VASA (volunteer drivers needed). *Noted.*
- g. WALC newsletters (Sept & Oct) (circulated by email). *Noted.*
- h. WALC email regarding engagement in relation to the annual conference. *Noted.*
- i. Email regarding advertising trailer. *As agreed by email, the Clerk has written to the advertiser and informed them that if it recurs it will be treated as fly tipping and removed. No response has been received.*
- j. Email regarding membership of the Town & Country Planning Association. *Clerk to circulate.*
- k. Mature Driver Assessment free from WCC. *Noted.*
- l. Letter from St Marys & All Saints JCC. *Noted. This will be discussed at the annual budget setting meeting in January.*

Planning Applications to consider;

PAP/2021/0564 The Cornmill, Tamworth Road. Proposed demolition of existing garage, erection of replacement garage and extension. *No objections though Cllrs queried the additional floor area to be added to this already extended property.*

PAP/2020/0684 Meadow View Farm, Kinwalsey Lane. Reconsultation. Change of use from a field of agricultural or nil use to that of sui generis dog walking. *Objections.*

PAP/2021/0518 Land 20M South East Of Field View Berryfields. Outline application for residential development for up to 3 dwellings. *Objections.*

PAP/2021/0546 Moorview, Coventry Road. Two storey side/rear extension with ground floor infill extension to rear. *No objections.*

PAP/2021/0240 Fir Tree Farm, Breach Oak Lane. Prior Approval for conversion of two existing agricultural barns to 5 no. dwelling houses with parking spaces. *No objections.*

To receive the following **Planning Determinations**;

PAP/2021/0470 High Bank House Bourne Brook Close. Works To Trees In Conservation Area - Fell Ash Tree *Granted*.

PAP/2021/0425 1 Bourne Brook Close Fillongley. Replacement Garage/ Conservatory Extension. *Granted*.

PAP/2021/0412 Rosne Sandy Lane. Side extension. *Refused*.

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- 15 Shawbury Lane
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road
- Willsden, Sandy Lane
- Blabers Hall CMP/2020/00136
- Land on Tamworth Rd opp Jcn Blackhall La
- Cassidys Coventry Road **CMP/2020/00183**
- Meadow View Farm
- Heart of England Camping issues
- Willow Tree House **CMP/2020/00282**
- Bella Vista, Coventry Rd **CMP/2020/00273**

13774 AGENDA ITEM 8 FINANCE

- Financial summary. *Noted*.
- Auditors report. End of Audit. *Noted*.

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 21 September				Direct Payment
L Judge-Porter	Manpower September				Direct Payment
HMRC	Tax				Direct Payment
H Badham	Broadband September	10.00		10.00	Direct Payment
MB Systems	VOiPE September	7.35			Direct Payment
Royal British Legion	Donation for wreath	50.00		50.00	Direct Payment
Tom White Waste	Cemetery waste	11.37	2.27	13.64	CEMETERY Direct Payment
H Badham	Silver Sunday food	137.06 23.95	8.05	145.11 23.95	
J Hooke	Silver Sunday food	85.76		85.76	Direct Payment
H Badham	Postage	7.40		7.40	Direct Payment
H Badham	Kaspersky	16.66	3.33	19.99	Direct Payment
PKF Littlejohn	Audit fee closure	200	40	240.00	Direct Payment
NWBC	Grounds Maintenance	1600.04	320.01	1920.05	Direct Payment
Warwickshire Electrical Ltd	Annual Electrical Insp	80.00	16.0	96.00	Direct Payment

Invoices presented on financial report. Cllr Wardley proposed payment of all invoices listed above. Seconded by Cllr White. All in favour.

13775 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Hooke has received an email from St Mary & All Saints Church requesting assistance with the cost of closing the road for the annual Remembrance Service. Total cost is £306.
- Cllr White stated that the Neighbourhood Plan needs reviewing. Clerk to ascertain requirements for updating it.

137756 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be held on Thursday 18th November 2021. There being no other Parish Council business the meeting closed at 9.20pm.

13777 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **Bank account.** Unity Trust account is set up
- **New lease.** This has not progressed. Clerk to ask UToWA&O Chairman for an update.
- **Fence.** The person who has broken the fence has been identified and is paying Lance to repair the fence. It was noted that if the Village Hall are to make use of neighbours CCTV then the Village Hall have to put up a sign to signify that CCTV is in operation.
- **Height Barrier.** The Clerk has sourced a new barrier and Councillors agreed that this will be claimed from the VH insurance. Following lengthy discussion, the new barrier will have a nudge bar, be set in the same location and the nudge bar will be set at 2.1 metres high.
- **Enquiry portal link through to website.** Edge have demonstrated a link from their software to the Village Hall website that will indicate if the hall is available and therefore cut down the number of calls that come through that are unable to be accommodated. This will cost £54.40 plus VAT per year. Cllrs resolved that this would be a useful tool for the village hall.

Paye	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower (Sept)				D P
H Butler	Village Hall Cleaning Manpower (Sept)				D P
Tom White Waste	Waste Removal	11.37	2.27	13.64	

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