

Minutes of the Meeting of Fillongley Parish Council **Held at Fillongley Village Hall on Thursday 18th November 2021 at 7.30pm**

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

There were 2 members of the public in attendance.

13778 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr C W Antrobus and WCC Cllr Dave Humphreys.

13779 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.

13780 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

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

13781 AGENDA ITEM 4 PROGRESS REPORTS for information

Meeting Closed. Cllr Pargetter wished to ask Cllr David Wright for clarification on various matters and Cllr Wright passed information to the Council as follows;

- HELAA consultation and impact on local planning and infrastructure; Cllr Wright explained that the NWBC local plan has now been passed and that there is a requirement for continually updating the plan. The HELAA consultation is part of that process.
- Cllr Wright also explained some detail with regard to housing number requirements, the Duty to Co-operate and the Local Enterprise Partnership (LEP) and the impact of all of these on future housing in the Borough
- Civil Parking Enforcement will come in from 1st Feb 2022 when NWBC will be responsible for parking enforcement. This will also coincide with parking charges in NWBC car parks although the first 2 hours in each car park will be free.

Cllr Pargetter thanked Cllr Wright for the information. Meeting re-opened.

- a. **Grit Bin on Ousterne Lane.** Cllr Humphries has had no progress and it is still not replaced.
- b. **Community Safety Partnership suggestion/fence at crossroads.** The Road Safety Partnership (RSP) have said that they don't currently fund engineering works and this should be funded by WCC. Cllr Humphreys has offered to pay half from his delegated budget. The RSP are formulating a policy with regard to engineering works and will review the proposal once the policy is agreed.
- c. **Fibre to the Premises.** No further progress.
- d. **VAS Signage.** No further progress.
- e. **Playground Repairs.** Swings still to be completed. Annual report has been received and the Clerk has noted that NWBC are causing damage to the supporting poles with the strimmer. It was resolved to ask NWBC not to strim directly around the poles and this will be done manually.
- f. **Fillongley Road Bridge.** This is now not to be closed until January 2022
- g. **Community Speedwatch.** No further progress.
- h. **Hedges- Hardingwood Lane.** The property owners have received a letter from WCC instructing them to cut the trees, which is the first part of the compliance process.
- i. **Corley Moor/ WWT.** No further progress.
- j. **Community Award.** Cllr Hooke doesn't feel that it is wise in the current situation to plan a celebration.

- k. **Laying of wreath at Remembrance Sunday.** This was done by Cllr Hooke and thanks were recorded to her for representing the Council.
- l. **Request for Grit Bin – junction of Newhall Green and Meriden Road.** This was referred to WCC who have responded that the location does not comply with their requirements so it cannot be placed there.
- m. **Silver Sunday funding.** There was much discussion as to the costs of this year and it was agreed to make provision for a band on Saturday evening. Although the cost per head would be higher it was felt that the cost would be justified to increase the appeal and increase the uptake on Saturday evening. It was noted that the original Sunday afternoon has taken time to build up but had almost tripled in numbers since its inception.
- n. **Neighbourhood Plan review 2023.** No response received from NWBC. Clerk to chase.

13782 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Beacon etc for HM The Queen.** Cllr Antrobus had passed a message on to say that Mr Charles Antrobus was happy to host the Beacon in the same field as in 2012 (Colliers Oak). Clerk said that Scouts have responded that they are happy to do a BBQ, no response from Young Farmers yet and FPC would also need to hire in toilets. It was also resolved to ask Bournebrook School to participate in a competition to design tickets and posters for the event.
- b. **Road closure for Remembrance Sunday cost request.** The cost of closing the road is £306. It was organised by St Mary and All Saints Church and they have asked if the PC will assist with this. Cllr White proposed that it was a community event, not just for churchgoers and that the PC should fund the whole cost. This was Seconded by Cllr Wardley. All in favour.
- c. **Cemetery gift.** Cllr Onions proposed an increase to £80 for the annual Christmas gift. Seconded by Cllr White. All in favour.
- d. **Lengthsman tasks.** The Clerk informed Councillors that the Lengthsman needs some weedkiller to efficiently clear the edges of the paths. Cllr Wardley proposed that it should be purchased to the value of £120, Seconded by Cllr Hooke. All in favour. The Clerk reported that the Lengthsman will also need to install another pipe in Didgely Lane that is currently being stored by Cllr Antrobus.

13783 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting closed. There were no items brought forward. Meeting re-opened.

13784 AGENDA ITEM 7 CORRESPONDENCE

- a. Temporary Closure of Mill Lane 23rd December. *Noted.*
- b. Street naming – 1 – 4 The Birches. *Noted.*
- c. Street naming – The Pigsty, 1 Malthouse Cottages. *Noted.*
- d. Open Spaces Society Newsletter. *Noted.*
- e. Open Space Society newsletter (circulated by email). *Noted.*
- f. Queens Green Canopy. *It was proposed to plant an oak tree at the Recreation Ground near the site of the recently felled cherry tree (between the changing rooms and the container). It was suggested to ask Cllr Antrobus if he would be able to replant one of his saplings or if not, to purchase a substantial tree, and plant this together with a plaque to mark the occasion. Clerk to source more information.*
- g. NWACof PCs meeting 30th November online. *Cllrs Wardley and White plan to attend.*
- h. NWBC Gambling Policy Consultation. *Noted.*
- i. WALC newsletters (circulated by email). *Noted.*
- j. Warwickshire Matters (circulated by email). *Noted.*
- k. Warwickshire Matters (Special Edition) (circulated by email). *Noted.*
- l. Code of Conduct petition (circulated by email). *Noted.*
- m. WCC Voice of Warwickshire (circulated by email). *Noted.*
- n. NWBC HELAA Consultation (circulated by email). *Noted.*

- o. Warwickshire County Council Social Impact Fund (circulated by email). *Noted.*
- p. Diamond Jubilee Community Grant Fund. *WALC are suggesting that all PCs could have a grant fund raised through the precept and given to others in the community. This was discussed by Councillors who felt that most objectives are covered by the Parish Charities (Fillongley Education Foundation and United Trust of William Avery and Others) and that they are participating already with the Beacon and Queens Green Canopy. It was resolved not to participate in the fund.*

Planning Applications to consider;

PAP/2021/0584 Fillongley Hall, Broad Lane. Variation of condition no: 2 & 3a of planning permission PAP/2018/0264 dated 10/09/2018 relating to revised drawings and render of exterior; in respect of erection of new orangery style pool building and reinstatement of existing orangery. *No objections.*

PAP/2021/0585 Fillongley Hall, Broad Lane. Listed Building Consent for variation of condition no: 2 & 3a of planning permission PAP/2018/0265 dated 10/09/2018 relating to revised drawings and render of exterior; in respect of erection of new orangery style pool building and reinstatement of existing orangery. *No objections*

PAP/2021/0608 Calluna House, 4 Malkins Way. Erection of single storey rear extension. *No objections*

To receive the following **Planning Determinations;**

PAP/2021/0546 Moorview, Coventry Road. Two storey side/rear extension with ground floor infill extension to rear. *Granted.*

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. *The submission of details are not required & the development can proceed.*

PAP/2021/0508 Castle Farm Cottage Coventry Road. Works To Trees In Conservation Area. *No Objection to Works*

PAP/2020/0598 Sports Ground Black Hall Lane. Change Of Use From Agriculture To Sports Use (Cricket Pitch) Including alterations Access (Proposal Affects A Public Footpath). *Granted*

PAP/2021/0455 3 The Meadows Newhall Green Lane. Erection of a Conservatory To Rear Of Property. *Granted*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- 15 Shawbury Lane
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road
- Wilsden, Sandy Lane
- Broad Manor, Hardingwood Lane
- 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**

Following some discussion on record keeping with regard to planning infringements and other matters, Councillors asked the Clerk to formulate a policy regarding deletion of emails and to circulate that for discussion at the next meeting.

13785 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 October	10.00		10.00	Direct Payment
MB Systems	VOiPE October	7.35			Direct Payment
Open Space Society	Subscription	45.00		45.00	Direct Payment
Tom White Waste	Waste removal	18.74	3.75	22.49	Cemetery Direct Payment
Fillongley Village Hall	Silver Sunday rent	78.00		78.00	Direct Payment

Clr White proposed payment of all invoices listed above. Seconded by Clr Wardley. All in favour.

13786 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

Nothing to report

13787 AGENDA ITEM 10 NEXT MEETING

The next meeting is to be held on Thursday 16th December 2021. There being no other Parish Council business the meeting closed at 9.20pm.

13788 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **Bank account.** Unity Trust account is set up
- **New lease.** Neither Clerk, nor the Management Committee have received any information from WToWA&O
- **Fence.** This has been repaired. The post was rotten and has been replaced at cost (invoice below). Rest was covered by the person who broke the fence.
- **Height Barrier.** This is planned to arrive on 20th December and will be installed shortly afterwards.

Paye	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower (Oct)				D P

Tom White Waste	Waste Removal	47.28	9.46	56.74	
Pearmans	Fence post	9.70	1.94	11.64	

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

Meeting closed to members of the Public.

13789 AGENDA ITEM 12 CLERKS ANNUAL REVIEW

Councillors thanked the Clerk for her work for the Parish and agreed to place the Clerk on SCP 22.

DRAFT