

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 19th May 2022 at 8.30pm

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

There were 7 members of the public in attendance.

13842 AGENDA ITEM 1 APOLOGIES

Apologies were received from Cllr A White.

13843 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 declared.

13844 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on 21st April 2022, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and Seconded by Cllr Hooke. All in favour.

13845 AGENDA ITEM 4 PROGRESS REPORTS for information

- a. **Community Safety Partnership Fence at Crossroads.** The Senior Engineer has not yet provided correct drawings that can be quoted from. There is ongoing communication with WCC trying to move this along swiftly.
- b. **Fibre to the Premises.** No further updates.
- c. **VAS Signage.** No further updates from WCC.
- d. **Playground Repairs.** There was brief discussion as to the requirements for new equipment. Proposals include new swings, roundabout, rocking horse, climbing frame. Clerk to investigate grasscrete/wetpour surfacing with hopscotch/snakes and ladders etc. Clerk to contact manufacturers to get quotes.
- e. **Corley Moor/ WWT.** Plans have been received from WWT and circulated prior to the meeting. Cllr Wardley confirmed that the proposals were as discussed during the site meetings and proposed accepting the plan. Seconded by Cllr Antrobus. All in favour.
- f. **Community Award.** There will be approximately 30 guests to have tea of sandwiches, cakes, nibbles to eat and “fizz”/orange juice/tea coffee to drink. Discussion regarding the cost was vague but to be well inside £500. Cllrs Taylor, Onions, Pargetter, Antrobus and the Clerk to attend. Cllrs White and Wardley had previously offered their apologies.
- g. **Neighbourhood Plan Review 2023.** No further progress.
- h. **Beacon etc for HM The Queen**
 - Insurance. The Beacon is covered on the FPC insurance but the policy is due for renewal.
 - Bar; site visit undertaken. The Cricket Club have been asked to provide bins.
 - Choir. it is not possible for the Fillongley Singers to perform.
 - Bonfire. Wood is booked for delivery. Cllr Antrobus asked if the Clerk could send tickets to the two people that have helped to arrange this.
 - Risk assessment. This was circulated by email previously. There was nothing suggested to add.
 - Road signage. Cllr Pargetter has previous signs. He will arrange with Clerk which signs are required. Clerk will arrange with Lengthsman to put them out for clear directions for the Public.
 - Tickets. Cllrs Hooke, Taylor and Antrobus took some tickets to sell locally. Two tickets to be given to Mr and Mrs Kerby. Bar and BBQ staff to buy tickets as Cllrs have.
 - Toilets are booked to arrive on the day.
 - Notice. Clerk has written to adjacent residents.

- Other. There was some discussion as to number of stewards available and also whether lights/torches would be necessary.
 - Distribution of mugs. These have been delivered. Cllr Wardley, Cllr Onions and the Clerk went into Bournebrook School to distribute to the children. The Clerk has begun to distribute the rest of the mugs.
- i. **Oak tree for Queens Green Canopy.** Lord Lieutenant has agreed to unveil the plaque and help bury the Guides time capsule on Wednesday 25th May at 6.30pm. Cubs would normally be using the hut but do not wish to attend and will use the village hall as their base. Guides will be in attendance and help to serve refreshments afterwards. Clerk to put general invitation on Facebook but also to invite Rev Braund and the Church JCC. Cllr Taylor offered to make a cake for refreshments. Cllr Onions to bring tea/coffee etc.
 - j. **Bank Account Change.** Clerk has realised that it would not be the best time to change accounts when there are so many payments going into the account (related to the beacon) so will progress it after the Jubilee weekend.
 - k. **Conifer outside Willow Lane.** Not yet completed.
 - l. **Change of speed limit in Wood End Lane.** Clerk and Cllr Humphreys have had no further communication from WCC. Cllr Humphreys chasing it up.
 - m. **New bench opposite Caves.** This has been installed.

13846 AGENDA ITEM 5 MATTERS FOR DECISION

- a. **Parish Council insurance renewal.** Policy is due for renewal on 1st June. Clerk has ascertained a partial quote from another insurance company that is significantly lower than the existing renewal however has not yet been able to finalise detailed quote. Cllr Wardley proposed that the Clerk be given delegated powers depending on the final prices obtained. Seconded by Cllr Taylor. All in favour.

13847 AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was no public discussion. Meeting re-opened.

13848 AGENDA ITEM 7 CORRESPONDENCE

- a. Request to reseed football pitches. *Clerk was advised to speak to Evan Ross at NWBC for more information.*
- b. Bournebrook 25th Anniversary celebration 22nd June. *Three invitations were passed on to Councillors. Councillors will respond individually to the School.*
- c. NWACof PCS - Birmingham Airport Consultative Committee minutes circulated by email. *Noted.*
- d. NALC Chief Exec Bulletin 5 x Circulated by email. *Noted.*
- e. Community Flood Resilience Training. *Circulated by email. Noted.*
- f. Open Space Society Ezine. *Circulated by email. Noted.*
- g. Police SNT Newsletter. *Circulated by email. Noted.*
- h. WCC County Matter email 2 x Circulated by email. *Noted.*
- i. Closure of footbridge on Public Footpath M370. *Noted.*
- j. WALC Limited Company. *Noted.*

Planning Applications to consider;

PAP/2022/0184 Little Bell Cottage, Coventry Road. Listed Building Consent for the installation of flood resistance measures related to doors, mortar works and rear stonewater guard. *No objections.*

PAP/2022/0186 Bell Cottage, Coventry Road. Listed Building Consent for the installation of flood resistance measures related to doors, mortar works and rear stonewater guard. *No objections.*

PAP/2022/0126 15 Shawbury Lane, Shustoke. Certificate of Lawfulness for existing outbuilding.

PAP/2022/0197 Manor House Inn, Coventry Road. Works to outbuilding within public house grounds including new openings, paved area and boundary treatment.

PAP/2022/0198 Manor House Inn, Coventry Road. Listed Building consent for works to outbuilding within public house grounds including new openings, paved area and boundary treatment.

To receive the following **Planning Determinations;**

PAP/2022/0046 Park House Farm Meriden Road. Listed Building Consent To Rebuild Four Bays And Sole Plate Listed Building Consent Granted

PAP/2021/0498 1 Woodlands Cottages Broad Lane. Conversion Of Existing Workshop Outbuilding To Residential Use Including Single Storey Extension Withdrawn - Valid Application.

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- 15 Shawbury Lane
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road
- Cassidys Coventry Road **CMP/2020/00183**
- Meadow View Farm
- Heart of England Camping issues
- Bella Vista, Coventry Rd **CMP/2020/00273**

13849 AGENDA ITEM 8 FINANCE

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 22 April				BACS
L Judge-Porter	Manpower April				BACS
HMRC	Tax				BACS
H Badham	Broadband May	10.00		10.00	BACS
MB Systems	VOiPE May	7.35	1.47	8.82	BACS
Tom White Waste	Inv	18.74	3.75	22.49	Cemetery BACS
V P Recycled Plastic	Bench	435.00	87.00	522.00	BACS
J Hooke	Frames (Beacon Prize)	8.58		8.58	BACS
H Badham	Choc (Beacon Prize Postage)	10.00 6.85		10.00 6.85	BACS

Cllr Wardley proposed payment of all invoices listed above. Seconded by Cllr Onions. All in favour.

13850 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Onions attended a second meeting from WCC regarding assistance to Ukranian refugees to see where FPC could help.
- Cllr Hooke noted ruts left in Windmill Lane part of Corley Moor by a skip lorry. Residents have tried to seek reparation from the company but would like the assistance of the Clerk.

13851 AGENDA ITEM 10 NEXT MEETING

Date of next meeting to be 16th June 2022. Meeting closed at 10.25pm.

13852 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- New lease. No update received.
- Renewal of Insurance Policy. Requirement of policy is a full electrical check before 30th June. Cllr Wardley proposed renewal of existing policy. Seconded by Cllr Hooke. All in favour.
- Height Barrier. The supplier will be returning to refit the latchposts.
- Price Increases. Clerk had circulated proposals for increased pricing. Cllr Antrobus proposed acceptance of these, Seconded by Cllr Taylor. All in favour.

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bkg/Manpower Mar				BACS
HMRC	Tax				
Tom White Waste					BACS
Domestic & General	Boiler care plan	51.98		51.98	DD

British Gas Lite	Electricity;	58.32	2.92	61.24	DD
Astleys	Inv 164454	109.64	21.92	131.56	BACS
Fillongley Renvoations	Replacement door glass (already paid for by hirer)	210.00		210.00	BACS
Sovereign Exhib	Banners for fete	200.00	40.00	240.00	BACS

Cllr Wardley proposed payment of all invoices listed above. Seconded by Cllr Onions. All in favour.