

**Minutes of the Meeting of Fillongley Parish Council**  
**Held at Fillongley Village Hall on Thursday 21<sup>st</sup> March 2024 at 7.30pm**

Present: Cllr A R Pargetter, Cllr S Onions, Cllr C W Antrobus and Cllr A White Clerk: Mrs H Badham.

There were 12 members of the public in attendance.

**14075 AGENDA ITEM 1 APOLOGIES**

There were Apologies received from Cllr S Taylor, Cllr D Wardley and Cllr J Hooke.

**14076 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.

**14077 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous Council meeting held on Thursday 15<sup>th</sup> February 2024, having been previously circulated and read, were then approved on the proposition of Cllr Onions and Seconded by Cllr Antrobus. All in favour.

**14078 AGENDA ITEM 4 PROGRESS REPORTS for information**

- a. **Fibre to the Premises.** Cllr Wardley had previously circulated an email of information regarding general fibre updates in the county.
- b. **Change of speed limit in Wood End Lane.** The surveys are completed and indicate that traffic is generally under 40mph and therefore the Council request that WCC amend the speed limit to 40mph for the whole lane.
- c. **Dropped kerb on Wood End Lane.** Email received from WCC that the work is more complicated than initially thought and engineers are concerned about pedestrian visibility. WCC will update
- d. **Road marking on Coventry Road (pinch point).** No progress and no update.
- e. **Trip rail proposal.** Site visit in Eastlang Road has not taken place. Clerk to circulate dates for Councillors.
- f. **Bournebrook School Zig-Zag lines/Crossing Patrol Road Safety Audit (RSA).** Clerk has had an email conversation with the Engineer regarding the lack of site visit. This has not been resolved in that the Engineer has said that it wasn't necessary. Clerk to ask Dave Humphreys to ensure a site visit audit is completed. Zig Zag lines are unlikely to be painted until September.
- g. **Football Changing Rooms update.** Clerk has not been successful in securing elevation drawings FOC. Price received from architects who have done work to date of £450 plus Vat for elevation drawings. Cllr Antrobus proposed accepting that quote, seconded by Cllr White, all in favour. Clerk also said that she has completed an expression of interest to apply for Community Asset Funding. UKSPF will need to be applied for before other funding is secured.
- h. **Hedge on Coventry Road.** WCC have contacted the new owners and have been told that the hedge will be cut within 3 weeks.
- i. **Traffic in Church Lane.** WCC have not received information from the independent company who recently did the speed survey in Church Lane so Cllr Onions proposed that FPC ask Cllr Humphreys to pay for a speed survey from his delegated budget. Seconded by Cllr Antrobus. All in favour.
- j. **E Road Meriden Road – Kinwalsey.** No update.
- k. **Playground update.** Clerk has secured the initial 10% funding and is now working on the application for the remaining funds.

- l. New Speedwatch camera.** The camera is not yet sold. NWBC Cllr David Wright indicated that Warton Community Speedwatch Group have just been given funding for a camera and may be interested in purchasing it. Clerk to get in touch with them.
- m. Tree limb shed on Tamworth Road.** No progress.
- n. EV Charging Points.** Clerk received confirmation that the existing supply at the changing rooms is not sufficient for high speed EV points.
- o. Hole next to the path on Nuneaton Road.** This has been filled in.
- p. Neighbourhood Plan Review.** There has made some progress but not yet ready.
- q. Bus route request.** Clerk has received a response from WCC, that it is not possible to change the route as it will extend the time of the route which isn't possible at the moment, but they will hold the request on file for when the route is reviewed.
- r. Crossroads.** Following the near miss reported last month the Clerk has again requested if rumble strips can be installed. WCC policy is not within 250m of residential dwellings due to noise and vibration. This would be mid-way up Nuneaton Road between the crossroads and Crossways Cottages. It was discussed if this would be any use. Cllr White asked what had happened to the "Give and Take" suggestions. This was put on hold whilst the efficacy of the yellow barrier was found. Whilst the barrier has reduced the number of accidents Councillors are keen to see what else can be done. Clerk to reinvestigate the Give & Take options.

#### **14079** AGENDA ITEM 5 MATTERS FOR DECISION

- a. NWBC Grounds Maintenance Contract.** Cllr White proposed a two year contract, Seconded by Cllr Onions. All in favour.
- b. Little Oaks, Chapel Green.** Councillors examined the documentation provided and felt that the residents are encroaching on Common Land. This was denied by the residents. Clerk to contact Fields in Trust regarding the encroachment and also the surveyors for price for definitive survey although this has been done in the same location in previous years for similar encroachment.
- c. Facebook Group Rules.** Clerk asked for guidance, particularly with regard to businesses on the Facebook Group. It was decided that as well as usual rules regarding respect etc, that any businesses should have a connection to the Parish and should be asked to only advertise once a week.

#### **14080** AGENDA ITEM 6 PUBLIC DISCUSSION

Meeting Closed. There was discussion with regard to:

- Fillongley Water lorries parking on the road in the afternoons
- Planning application PAP/2023/0071 (proposed Solar Farm). There was a site meeting with the Fillongley Flood Group (FFG), WCC as Lead Flood Authority the applicant. The applicants hydrologist confirmed that they had not been on a site visit. LFA took no notes at the meeting. FFG have now instructed a consultant hydrologist to work on their behalf to examine the application.

Meeting re-opened.

#### **14081** AGENDA ITEM 7 CORRESPONDENCE

- a. NALC**
  - i. Free Portrait of the King.** *Cllr Onions proposed that we ask for a copy of the Royal portrait. Seconded by Cllr White. All in favour.*
  - ii. .Gov.uk addresses.** *This was discussed and decided not to progress this for FPC.*
  - iii. Public Speaking time in PC meetings.** *It was determined not to restrict the time given to members of the public (as per current standing orders). There was further discussion to the timing of the public speaking within the Agenda. Cllr White proposed changing it to agenda item 4. Seconded by Cllr Onions. All in favour.*

- b. NWBC Consultations. *Cllr White was told at the NWAC meeting this week that the consultation "roadshow" is very worthwhile attending so Clerk will recirculate dates for Councillors.*
- c. Silver Sunday taken on by Age UK. *Noted.*
- d. Price increase of 4.2% for plaques in cemetery from manufacturer. *Noted.*
- e. Open Space Society news x 2(circulated by email). *Noted.*
- f. WCC Free Scooter Training. *Noted.*
- g. Response re Broad Manor. *Noted.*
- h. CSW Broadband News (circulated by email). *Noted.*
- i. North Warwickshire Police Newsletter (circulated by email). *Noted.*
- j. Road Closure; Kinwalsey Lane, Fillongley will be closed on 03/05/2024. *Noted.*
- k. Road Closure; Newton Lane will be closed 05/04/2024 to provide a safe working area for engineers to access telegraph poles in order to provide fibre overhead cabling. *Noted.*
- l. Warwickshire County Council "Warwickshire Matters" circulated by email. *Noted.*
- m. Tom White Waste increase in price. *Noted.*
- n. Anglia Sign Casting increase in price. *Noted.*
- o. NWBC Notice of increase the parking charges in their off street car parks. *Noted.*
- p. WCC Notice of car parking charges in Country Parks. *Noted.*
- q. Great British Spring Clean 15 - 31 March. FPC would like to participate in an "honesty box" sort of way as before so that members of the Public can collect litter pickers and return them to the village hall when finished.
- r. Removal of Cllrs addresses from Public Register. *Councillors do not wish to progress this.*
- s. Daw Mill update. *Noted.*
- t. Waterplus increase in price. *Noted.*

**Planning Applications** to consider;

**PAP/2023/0201** Land 12 metres north of Hilltop Church Lane. Proposal; Erection of one dwelling, access and associated landscaping. *Objections.*

**Determinations of Planning Applications;**

**PAP/2024/0036** Fillongley Manor, 4 Adkins Croft. Proposal: Works to trees in Conservation Area. *Granted*

**PAP/2023/0577** Land At Mill Lane. Erection Of 20 X 40-Metre Manège, Enclosed By 1.35-Metre-High Timber Post and Rail Fence. *Granted.*

**PAP/2023/0539** Greenways Farm, Shawbury Lane. Proposal: Prior approval for conversion of part of existing building to a flexible use falling within classes B8 (storage), C1 (hotel) or E (commercial use). *Not Permitted Development.*

**PAP/2023/0110** Mill Field Farm Mill Lane. Stationing of a twin unit mobile home for occupation as a temporary rural worker's dwelling. *Refused.*

**Ongoing Planning Infringement issues;**

- Land behind sewage works, Tamworth Road CMP/2020/00139
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road CMP/2020/00101
- Land to the North of Aston Farm, Newtown Lane CMP/2024/00024
- Little Oaks Meriden Road CMP/2024/00023
- Meadow View Farm CMP/2022/00110
- Heart of England Camping issues
- Mill Field Farm CMP/2023/00020

**14082 AGENDA ITEM 8 FINANCE** for approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 February				BACS
L Judge-Porter	Manpower February				BACS
HMRC	Tax				BACS
H Badham	Broadband March	10.00		10.00	BACS
Clyde & co	VAT on Insurance Claim	0	481.85	481.85	BACS
MB System Networks	Invoice 148391	10.99	2.20	13.19	BACS
Tom White Waste	IAC111572	22.88	4.58	27.46	BACS Cemet
Scottish Power	Changing Rooms	86.10		86.10	DD
Water Plus (changing rooms)	INV04832465	37.06		37.06	DD
	INV05171479	20.34		20.34	
Water Plus (Cemetery)	INV04846360	15.53		15.53	DD Cemetery
	INV05180200	11.00		11.00	

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

**14083 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda**

- Cllr Pargetter reported a pothole in Arley Lane (Arley Parish) has been repaired
- NWAC of Pcs meeting on 19/3, Cllr White attended. Presentation by NWBC Planning Enforcement which was very informative.
- Beacon. Cllr Antrobus and the Clerk noted that this is not far away now and details were discussed;
  - Bournebrook School competition to design poster/tickets – 2 age categories and prizes
  - Clerk to email TWW re bonfire
  - Clerk to confirm booking for toilets
  - Clerk to check booking and prices for fireworks
  - Councillors to set ticket price in April
  - bar arrangements with Cricket Club
  - Clerk to confirm BBQ arrangements with Guides
  - Clerk to ask Fillongley YFC to assist with parking
  - Clerk to ask Eddie Jones to provide background music
- Report of broken chevron sign on Wood End Lane (near Hobgoblin Lane and also the directional signs at the junction of Wood End Lane and Coventry Road.

**14084 AGENDA ITEM 10 DATE OF NEXT MEETING**

Date of next meeting to be 18<sup>th</sup> April 2024. Meeting closed at 9.30pm.

**14085 AGENDA ITEM 11 VILLAGE HALL BUSINESS**

- **New lease.** No further information.
- **Asbestos Survey.** No progress.
- **EPC.** Waiting for quotes.
- Energy contract for gas and electricity expires 5/4/24
- Price increase Tom White Waste

<b>Payee</b>	<b>Reason</b>	<b>Gross</b>	<b>Method</b>
J Moore	VH bkgs/Manpower February		BACS
HMRC	Tax		BACS
EE	March	10.01	DD
Domestic & General	Contract	34.62	DD
British Gas – gas	Inv 7053226	85.09	DD
Water Plus	INV05038212 (08/3)	53.81	DD
Tom White Waste	IAC110758	69.31	BACS
L Judge-Porter	Levelling compound delivery cost	16.79	BACS
Warwickshire Fire Protection	Annual service/refill	202.96	BACS
Unity Trust Bank	Charges	18.00	DD

Cllr Antrobus proposed payment of all invoices listed above. Seconded by Cllr White. All in favour.