

**Minutes of the Meeting of Fillongley Parish Council**  
**Held at Fillongley Village Hall on Thursday 16<sup>th</sup> May 2024 at 7.30pm**

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

There were 12 members of the public in attendance.

**14104** AGENDA ITEM 1 APOLOGIES

There were Apologies received from Cllr A White and Cllr S Taylor. Apologies also received from NWBC Cllrs David Wright and Mark Simpson and WCC Cllr Dave Humphreys.

**14105** 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.

**14106** AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on Thursday 18<sup>th</sup> April 2024, having been previously circulated and read, were then approved on the proposition of Cllr Onions and Seconded by Cllr Wardley. All in favour.

**14107** AGENDA ITEM 4 PUBLIC DISCUSSION

Meeting Closed. There was discussion with regard to Coventry Road parking issues. Meeting re-opened.

**14108** AGENDA ITEM 5 PROGRESS REPORTS for information

- a. **Fibre to the Premises.** No further update.
- b. **Change of speed limit in Wood End Lane.** No response from WCC.
- c. **Dropped kerb on Wood End Lane.** No response from WCC.
- d. **Road marking on Coventry Road (pinch point).** No progress and no update.
- e. **Trip rail proposal.** Clerk has written to residents and a number attended the meeting and expressed their opinions to the Councillors. NWBC have agreed to investigate the possibility of providing parking at the rear (as requested) as a matter of urgency, although who would be permitted to park there would be at the discretion of NWBC. During the public discussion the residents had said that they would take the information provided away and pursue a resolution facing Coventry Road themselves as they did not believe that the rear parking solution was suitable for them. It was explained that the trip rails would not be replaced until the decision is made regarding the parking (and then whether they should be replaced in the same location or further forward).
- f. **Bournebrook School Crossing Patrol Road Safety Audit (RSA).** No progress.
- g. **Football Changing Rooms update.** Elevation plans completed. Roof is very slightly higher than existing due to the larger building. UKSPF funding has been applied for. Waiting on decision from Community Ownership Fund. Planning application work is ongoing and sent to NWBC to ensure that it is in line with expectations. Cllr Wardley proposed that the Clerk should submit and pay the fee for the planning application as soon as possible to speed the decision. Seconded by Cllr Hooke. All in favour.
- h. **Hedge on Coventry Road.** The hedge at Foremark has been cut off the road but the initial complaint of the hedge fronting the field has not been cut. WCC have written again to the landowner. Clerk to chase up again.
- i. **Traffic in Church Lane.** No dates provided yet.
- j. **E Road Meriden Road – Kinwalsey.** No update.

- k. Playground update.** Decision to be made by funder early June. Clerk had posted for support for the application on Facebook and this generated a significant requests for new basketball net. This is in the region of £38. Proposed to purchase by Cllr Onions, Seconded by Cllr Wardley. All in favour.
- l. New Speedwatch camera.** The camera is not yet sold. It does not need recalibrating now. Cllr Hooke proposed purchasing a new camera anyway without waiting for the old one to sell. Seconded by Cllr Wardley. All in favour.
- m. Tree limb shed on Tamworth Road.** WCC forestry have inspected the tree and found that it is in need of felling which they will do. They do not provide a timeline for when this will happen.
- n. Neighbourhood Plan Review.** No progress.
- o. Little Oaks Chapel Green.** No progress.
- p. Great British Spring Clean.** Thanks to Parishioners who participated.
- q. Kings Portrait.** This has arrived. Clerk to ask Lengthsman to put it up in the Village Hall.
- r. Complaint re parking near Fillongley Water.** Cllr Wardley went to the site and spoke to the Manager who was already aware of the situation and has now had a meeting with the haulier who have been instructed that if there is no space in the yard they must return to their base and wait for notification that there is space to park inside the gates.
- s. Hedgehog Highway Project.** FPC have received a response from the Guides who will incorporate this into their programme and could provide hedgehog habitat in the park if permitted, which was agreed unanimously.
- t. NWBC Dog Waste bins/signage.** Clerk to ask to replace the bin on Sandy Lane and spray signs on footpath and attach signs to footpath posts where they enter fields.

#### **14109 AGENDA ITEM 6 MATTERS FOR DECISION**

- a. Beacon.** Cllr Antrobus and the Clerk noted that this is not far away now and details were discussed;
  - Winners of the Bournebrook School competition to design poster/tickets were Iyla and Alana. Sweets and their framed picture were presented in assembly. Tickets will also be given.
  - Sovereign Exhibitions have kindly agreed to produce 4 x banners free of charge to advertise the event.
  - Fireworks are booked. Clerk to confirm income from ticket sales and therefore money available for firework display around 3<sup>rd</sup> June. This may change on the day with increased ticket sales.
  - Guides will provide BBQ from 7pm
  - FYFC will provide parking marshalling. It was agreed to make a donation for their services as the other groups helping are generating funds for their group.
  - Sub-Lieutenant Billington has agreed to light the beacon.
  - No additional insurance cover is required.
  - Councillors will help on the gates on the evening. Clerk to set up with Charles and William Antrobus.
  - Clerk to circulate Risk Assessment
- b. Basketball Net.** Further to the Clerks request for public support of the play equipment application there were a number of comments requesting a new net for the basketball hoop. A metal net is around £8 plus delivery. Cllr Hooke proposed purchase, Seconded by Cllr onions. All in favour.
- c. Pitch Grounds Maintenance and Training.** Clerk and Lance to complete training (at a cost of £71 each) as soon as possible to enable receipt of the pitch renovation grant.
- d. Asset Register.** This was closely examined as part of the financial review process. A small number of changes in value were agreed.
- e. Insurance Renewal.** There were 2 quotes for renewal. The existing company has loaded the premium due to the ongoing claim from 2020 however Zurich has a lower premium as there has not been a claim in the last 3 years. Cllr Wardley proposed accepting the Zurich quote. Seconded by Cllr Onions. All in favour.
- f. WCC Charter.** No comments were made.

**14110 AGENDA ITEM 7 CORRESPONDENCE**

- a. WCC Warwickshire Matters (Circulated by email). *Noted.*
- b. OSS newsletter. *Noted.*
- c. NWAC of PCs – dates for next meetings (circulated by email). *Noted.*
- d. CPRE Hedgerow Heros. *Noted.*
- e. Counter Terrorism Policing, summer campaign. *Noted.*

**Planning Applications to consider;**

**PAP/2024/0207** Stonehouse Farm, Broad Lane. Roof over two bays of hardstanding in the existing barn (built 2021, PAP/2020/0306). *No Objections.*

**PAP/2024/0203** Fir Tree Farm, Breach Oak Lane. Variation of condition no: 5 of planning permission PAP/23/0093 relating to noise mitigation for protecting occupants of the development from noise from the adjacent working farm. *No Objections.*

**PAP/2023/0071** Land 800 Metres South Of Park House Farm Meriden Road. Proposal; Construction of a temporary Solar Farm, to include the installation of ground-mounted solar panels together with associated works, equipment and necessary infrastructure. Amendments to proposal. *Objections.*

**Determinations of Planning Applications;**

None

**Ongoing Planning Infringement issues;**

- Land behind sewage works, Tamworth Road CMP/2020/00139
- Meadow View Farm CMP/2022/0011
- Heart of England Camping issues
- The Cleeve, Meriden Road CMP/2020/00101
- Mill Field Farm CMP/2023/00020
- Land to the North of Aston Farm, Newtown Lane CMP/2024/00024

**14111 AGENDA ITEM 8 FINANCE for approval;**

Presentation of Annual Return (AGAR) for approval by Council;

- Annual Governance Statement checked through. Cllr Wardley proposed approval Seconded by Cllr Antrobus. All in favour.
- AGAR Accounting Statements for 2023/24 checked, Cllr Wardley proposed acceptance of statement, Seconded by Cllr Antrobus. All in favour.

Payments for approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 April				BACS
L Judge-Porter	Manpower April				BACS
HMRC	Tax				BACS
H Badham	Broadband May	10.00		10.00	BACS
MB System Networks	Invoice April	10.99	2.20	13.19	BACS
Tom White Waste	IAC116427	24.02	4.80	28.82	BACS Cemete
Water Plus	7003275242	11.74		11.74	BACS Cemete
Scottish Power	Changing Rooms	86.10		86.10	DD
Tom White Waste	IAC106642 (duty of care)	52.00	10.40	62.40	DD Cemetery

IDP	Inv WM667	450.00	90.00	540.00	BACS
H Badham	Prize for Beacon Competition	5.50		5.50	BACS
GMA Training	Recreation Ground	142.00		142.00	BACS
Defibrillator Pads	Woodyard – others out of date	52.95	10.59	63.54	BACS
Basketball net	Recreation Ground	36.67	7.33	44.00	DD
Bleed Control Kit	Woodyard	94.98	19.00	113.98	BACS
Jobec UK Ltd	Toilet hire – Beacon	285.00	57.00	342.00	BACS
Zurich Insurance	Annual insurance	990.64		990.64	BACS

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

**14112 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda**

- Cllr Onions reminded Councillors of the agreement to provide the Bleed control Pack with the defibrillator at the crossroads and proposed that it should be added to this months payments. Seconded by Cllr Wardley. All in favour
- Cllr Antrobus reported significant potholes in Shawbury Lane which is a designated cycle route
- Cllr Pargetter noted that the PC had agreed by email to donate the old Parish laptop to the Landlords of the Cottage Pub who have recently lost everything in the fire that has gutted the building. Clerk to offer any other practicable assistance to them.
- Cllr Wardley noted that the grass on footpath M360 is extremely long and requested that the Clerk contact the Landowner.

**14113 AGENDA ITEM 10 DATE OF NEXT MEETING**

Date of next meeting to be 20<sup>th</sup> June 2024. Meeting closed at 10.00pm.

**14114 AGENDA ITEM 11 VILLAGE HALL BUSINESS**

- **Village Hall Insurance Renewal.** Negligible increase on last years premium. Cllr Wardley proposed renewal with Village Guard, Seconded by Cllr Onions. All in favour.
- **Government VCSE Energy Efficiency Scheme.** There is a new grant scheme available to asses the energy efficiency of the village hall. Once this is done it is possible to further apply for the works that are recommended. Clerk to progress grant application.
- **New lease.** No progress.
- **Asbestos Survey.** No progress.
- **EPC.** No progress

Payee	Reason	Gross	Method
J Moore	VH bkg/Manpower April		BACS
HMRC	Tax		BACS
EE	April	10.01	DD
Domestic & General	Contract	34.62	DD
British Gas - electricity	Iv 7580460	78.79	DD
Water Plus	INV 05639209	£69.61	DD
Tom White Waste	IAC114542	90.96	BACS
L Judge-Porter	Levelling Compound (more)	34.79	BACS

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