

Minutes of the Meeting of Fillongley Parish Council
Held at Fillongley Village Hall on Thursday 20th June 2024 at 7.30pm

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

There were 13 members of the public in attendance.

14115 AGENDA ITEM 1 APOLOGIES

There were Apologies received from Cllr A White and Cllr D Wardley. Apologies also received from NWBC Cllr David Wright.

14116 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.

14117 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING

Minutes of the previous Council meeting held on Thursday 16th May 2024, having been previously circulated and read, were then approved on the proposition of Cllr Antrobus and Seconded by Cllr Onions. All in favour.

14118 AGENDA ITEM 4 PUBLIC DISCUSSION

Meeting Closed. There was discussion with regard to;

- Arden Stables, Tippers Hill Lane
- Heart of England Conference Centre
- Warwickshire Wildlife Trust/Chapel Green Pond

Meeting re-opened.

14119 AGENDA ITEM 5 PROGRESS REPORTS for information

- a. **Fibre to the Premises.** No further update.
- b. **Change of speed limit in Wood End Lane.** Speed surveys are currently being done near the Coventry Road junction. Results are expected for the next meeting.
- c. **Dropped kerb on Wood End Lane.** No progress from WCC.
- d. **Road marking on Coventry Road (pinch point).** No progress and no update.
- e. **Trip rail proposal.** Cllr Humphries updated that NWBC will be going out to consultation to propose removing the garages and replacing with 15 parking spaces to be used by all residents on a first come first served basis.
- f. **Bournebrook School Crossing Patrol Road Safety Audit (RSA).** No progress.
- g. **Football Changing Rooms update.** Planning application ready to go other than the Habitat Biodiversity Net Gain Matrix. Cllr Wardley had tried to assist but equally flummoxed by the process. Clerk has contacted NWBC for clarification as to whether this is essential for this particular application or exempt. FPC have been successful with UKSPF funding of £50k but this needs to be spent within a year. Clerk has sourced another fund if FPC are unsuccessful with the COF bid.
- h. **Hedge on Coventry Road.** The hedge has been cut. A large amount of detritus left on the road. WCC Arranging for removal.
- i. **Traffic in Church Lane.** Traffic survey has been completed but results not yet available.
- j. **E Road Meriden Road – Kinwalsey.** No update.
- k. **Playground update.** FPC unsuccessful with Veolia application. New application with alternate funder now in, and also Clerk is also applying for a second fund that is a lesser amount as “phase 1”. There is a possibility of further UKSPF funding but this needs to be match funded. Clerk to see if we are successful with other applications first.

The Clerk reported the costs for repairing the basket swing; it would need a rebuild which is relatively simple and will cost £720 for wood plus labour to make it and fix it. This would also require an additional

safety audit before use. A new basket swing would be in the region of £3500. Cllr Antrobus proposed rebuilding. Seconded by Cllr Onions. All in favour.

The Clerk reported the issues with the zip wire, which are many. Cllr Onions proposed that it has given 12 years of good wear but as it is not viable to repair it should be removed. Seconded by Cllr Hooke. All in favour.

- l. New Speedwatch camera.** Camera not yet advertised.
- m. Tree limb shed on Tamworth Road.** No progress.
- n. Neighbourhood Plan Review.** No progress.
- o. Little Oaks Chapel Green.** No progress.
- p. NWBC Dog Waste bins/signage.** No progress.
- q. Beacon.** Chairman thanked William and Charles Antrobus for their work in all things related to the beacon and for the use of their land. Cllr Antrobus felt it was a success thanks to excellent community spirit and also thanked Heather Badham for her work to make it a success. Beacon has covered costs; income (including earmarked reserve £ xxxxxx, expenditure £xxxx). There was previously agreement to make a donation to FYFC who assisted with parking for no charge. (FCC and Guides both provided services but made money for their groups). Cllr Antrobus acknowledged that this would mean the event ran at a small cost but proposed a payment of £100. Seconded by Cllr Hooke. All in favour.
- r. Hydrants.** Following the fire at The Cottage Inn the adjacent fire hydrant was checked and found to be in working order. Further to numerous conversations and emails, the clerk has received assurance that all hydrants were working but the difficulty is regarding pressure; the hydrants require 9 litres of water/second and if the mains supply is unable to deliver the draw from the pumps will collapse the main, so the fire brigade utilise bowsers/other appliances until Severn Trent are able to divert flow so that more can be drawn from the mains.

14120 AGENDA ITEM 6 MATTERS FOR DECISION

- a. Tree Survey.** Clerk put this on the Agenda as it is overdue however only one price has been received back from Contractors. Cllrs decided to defer until more prices have been received.
- b. Silver Sunday Funding.** Clerk requested suggestions for entertainment for Silver Sunday. Also there is a reserve of £449.28 Cllrs agreed that the Clerk should apply for £1500 funding from WCC Councillors fund.
- c.**

14121 AGENDA ITEM 7 CORRESPONDENCE

- a.** WALC Integrated Care Systems Research Champions. *Further to discussion, whilst the Council would like to participate none of the Councillors present felt able to commit the time to lead the project. Cllr Onions proposed that if Cllr Wardley or White would lead then FPC should participate and if not, then not to participate. Seconded by Cllr Pargetter. All in favour.*
- b.** Stan Bowley Trust. *Cllr Antrobus proposed promoting this on Facebook and in the Parish Magazine to encourage awareness and individual donations. Seconded by Cllr Hooke. All in favour.*
- c.** Change of time for mobile Post Office. *Noted.*
- d.** Annual Play Area Report. *This was discussed within Progress Reports item k.*
- e.** Email re campaign to improve the safety of lithium batteries. *Cllr Antrobus proposed supporting the campaign. Seconded by Cllr Onions. All in favour. Clerk to send email to support.*
- f.** WALC reuse of Burial Spaces. *Further to discussion, all were in favour of supporting the proposal in principal although this will not affect Fillongley for many years to come.*
- g.** Open Space Society AGM/Ezine. *Noted.*
- h.** Email of thanks. *Noted.*
- i.** NWBC Street Name/Numbering; Bayern Haus, 8 Coventry Road. *Noted.*
- j.** FCC email re beacon. *Noted.*

Planning Applications to consider;

PAP/2024/0238 Land south of The Shawburies, Shawbury Lane, Shustoke. Proposal; Proposed extension of existing domestic curtilage and erection of Oak framed garage, mower and implements store. *No Objections.*

PAP/2024/0145 Village Farm, Coventry Road. Proposal: Outline Application (all matters reserved) for the demolition of all modern farm buildings, conversion of traditional building into 2 dwellings, and erection of 5 new dwellings, garage block, parking areas and other associated works. *No Objections*

Determinations of Planning Applications;

PAP/2023/0537 The Farmhouse, Fillongley Mill Farm, Tamworth Road. Proposal: New Detached Double Garage. *Refused*

PAP/2023/0367 13 St Marys Road. Proposal: Erection Of New Dwelling and Extension to Existing Dwelling Including Detached External Garden Stores to Rear Garden. *Granted*

PAP/2024/0136 Grove Cottage, Broad Lane. Proposal: Listed Building Consent for First Floor Internal Alterations – Retrospective. *Granted*

PAP/2024/0137 Lodestar, Coventry Road. Proposal: Single Storey Rear Extension, New Tiled Roof on Front Dormer and Re-Tile Main Roof. *Granted*

PAP/2024/0111 Fairview, Windmill Lane. Proposal: Refurbishment and Construction of 2 Storey Rear Extension Following Demolition of Non Compliant Semi Derelict Outriggers Construction on Existing Foot Print - Retrospective Application. *Granted*

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

14122 AGENDA ITEM 8 FINANCE for approval;

Payments for approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 May				BACS
L Judge-Porter	Manpower May				BACS
HMRC	Tax				BACS
H Badham	Broadband June	10.00		10.00	BACS
Edge IT Systems	Finance	249.00	49.80	341.80	BACS
MB System Networks	Invoices to date	7.57	1.51	9.08	BACS
H Badham	Printer Ink	38.85		38.85	BACS
G H Pearman	Posts	49.00	9.80	58.80	BACS
Unity Trust Bank	Charges	18.00		18.00	DD
Scottish Power	Changing Rooms	86.10		86.10	DD
Jonathans Fireworks	Inv 0386	2755.52	551.10	3306.32	BACS
Water Plus	INV05731989 (tn 399)	20.23	1.55	21.78	DD
	Inv 06039170	20.88	1.60	22.48	DD
Unity Trust Bank	Charges – Cemetery	18.00		18.00	DD Cem
Edge IT Systems	Epitaph	93.60	18.72	112.32	BACS Cem
Tom White Waste	IAC118967	24.02	4.80	28.82	BACS Cem
Anglia Sign Casting	63755	101.79	20.36	122.15	BACS Cem
Water Plus	05757727 (tn 400)	9.67	1.83	11.60	BACS Cem

Cllr Taylor proposed paying MB Systems by Standing Order. Seconded by Cllr Antrobus. All in favour.

Cllr Hooke proposed approval of payments, Seconded by Cllr Onions. All in favour.

14123 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Cllr Antrobus wished to express thanks to Eddie Jones and Heather Badham for a wonderful vintage day at the village hall recently, especially as it followed the Beacon so swiftly. Clerk noted that £1834.20 was raised for Cancer Research UK.
- Cllr Antrobus noted that the WCC contractor cutting the verges had damaged a wall and asked the Clerk for assistance with sorting this out.
- Cllr Antrobus noted that the united Trust of William Avery and Others is in need of a Trustee. There are supposed to be 2 Parish Council representatives. Currently Cllr Antrobus is a co-opted Trustee but is willing to change his status to maintain the balance of Trustees. This will go on the Agenda at the next meeting.
- Cllr Taylor noted that the hedges on Mill Lane were cut recently in the interests of highway safety.
- Cllr Onions noted that the sign to Newhall Green has not yet been replaced. Clerk confirmed that she has chased it up recently and the task is with the Contractor.
- The Clerk asked Councillors to consider the issue of the football contracts. There are a number of teams asking to play at Fillongley but existing teams have not responded to emails asking if they wish to continue to use Fillongley as their home venue. Cllrs decided that the Clerk should write giving notice to the teams, that they must respond before the next meeting if they wish to return. The costs for next year will be determined at the next meeting but are likely to increase from the last season.

14124 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next meeting to be 18th July 2024.

14125 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- **VH Insurance Renewal query.** The insurance company queried the status of the Trustees. Cllr Pargetter confirmed that the Charity Commission should have the PC as Custodian Trustee. Clerk to amend.
- **Government VCSE Energy Efficiency Scheme.** This grant has been applied for and should be determined within the next 2 weeks. If Trustees are successful they will be eligible to apply for a grant for any capital works highlighted within the initial report.
- **New lease.** United Trust of William Avery and Others are waiting to hear from the Charity Commission if the parameters of the Charity can be changed to enable better terms on the Lease.
- **Asbestos Survey.** No progress.
- **EPC.** No progress as this will be completed as part of the VCSE EES (above).

Payee	Reason	Gross	Method
J Moore	VH bkg/Manpower May		BACS
HMRC	Tax		BACS
EE	March	10.01	DD
Domestic & General	Contract	43.00	DD
British Gas – gas	Inv 7843044	31.74	DD
	Inv 7577961	101.35	
Water Plus	INV 05924353	£108.98	DD
Tom White Waste	IAC119004	72.77	BACS
Edge IT Systems	Finance IT package	102.00	BACS
Unity Trust Bank	Charges	18.00	DD

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

14126 AGENDA ITEM 10 LENGTHSMANS REVIEW (Closed Meeting)

Confidential Minute