

## **Minutes of the Meeting of Fillongley Parish Council** **Held at Fillongley Village Hall on Thursday 19<sup>th</sup> September at 7.30pm**

Present: Cllr A R Pargetter, Cllr A White, Cllr D Wardley and Cllr J Hooke. Clerk: Mrs H Badham. There were 10 members of the public in attendance.

### **14143 AGENDA ITEM 1 APOLOGIES**

There were Apologies received from Cllr S Onions, Cllr Antrobus and Cllr Taylor. Apologies also received from NWBC Cllr Mark Simpson.

### **14144 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.

### **14145 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETING**

Minutes of the previous Council meeting held on Wednesday 4<sup>th</sup> September 2024, having been previously circulated and read, were then approved on the proposition of Cllr Wardley and Seconded by Cllr Hooke. All in favour.

### **14146 AGENDA ITEM 4 PUBLIC DISCUSSION**

Meeting Closed. There were no issues brought forward. Meeting re-opened.

### **14147 AGENDA ITEM 5 PROGRESS REPORTS for information**

- a. Fibre to the Premises.** No further information.
- b. Change of speed limit in Wood End Lane.** WCC Cllr Humphries will chase the Highways officer responsible for making the decision.
- c. Dropped kerb on Wood End Lane.** The Clerk understands that this will now be completed within this financial year.
- d. Road marking on Coventry Road (pinch point).** The painting on the road will be completed in the third quarter of this financial year (December). No further information available.
- e. Trip rail proposal/parking on Eastlang Road.** Clerk has had a meeting with NWBC Head of Housing and 2 NWBC Cllrs. There were several points raised;
  - The garages are in poor condition and will not be repaired but are likely to be removed to create parking spaces which is standard NWBC procedure.
  - The green area suggested to use for parking is amenity land for the flats and there is insufficient money in the housing budget to increase parking spaces for the street.
  - Highways have suggested increasing the height of the kerb stones to prevent vehicles parking on Coventry Road, as parking there is not safe for other road users. Cllr Humphreys to follow that up.
  - Trip rails are rotten and broken and need replacing. It needs to be determined if they will go in the same place or be relocated, which is likely to depend on the kerb height.
- f. Bournebrook School Crossing Patrol Road Safety Audit (RSA).** It appears that the crossing is to be in its original location. No applicants for the role have come forward.
- g. Football Changing Rooms update.** Clerk updated that further to the architect being agreed using delegated powers, the Clerk has a meeting scheduled with him on Monday. Clerk has also chased up grant application and this has still not been decided by the new Govt. In the meantime, the Clerk has sourced another funding pot and will complete the grant application for this as soon as possible in case the main grant is refused by the new Govt.
- h. Traffic in Church Lane.** The traffic survey was done but the equipment was damaged so only one week (rather than two) was recorded. FPC have asked that it is redone after the temporary traffic lights on Coventry Road are removed.
- i. E Road Meriden Road – Kinwalsey.** No update.

- j. **Playground update.** No news regarding success of grant applications. The Lengthsman has resigned so there is no progress able to be made.
- k. **New Speedwatch camera.** No progress.
- l. **Tree limb shed on Tamworth Road.** No progress.
- m. **NWBC Dog Waste bins/signage.** No progress.
- n. **Tree Survey.** This has been completed. Advice was acted upon regarding the trees at the War Memorial which were recommended for removal.
- o. **Goal Grant Application.** City Blitz FC were successful with their grant application and have purchased new goals. City Blitz have paid their pitch hire fees for the season. FPC have paid the partial match funding for the goals, as previously agreed, and ownership will revert to FPC at the end of the season.

**14148** AGENDA ITEM 6 MATTERS FOR DECISION

- a. **Silver Sunday.** Cllr Pargetter has kindly printed the invitations. Councillors have offered to help distribute them forthwith. Cllr Wardley proposed a cost for food for both Saturday and Sunday to be the same as last year + 10%. Seconded by Cllr Hooke. Cllr Hooke is available to help on Sunday and Cllr Wardley is available to help on Saturday.
- b. **Little Oaks.** No decision was made by delegated powers. Cllr Antrobus noted by email that both surveying companies have had legal success for the Parish and therefore suggested the cheaper price would be the one to accept. Cllr Wardley proposed accepting the price of £675 from NJC. Seconded by Cllr White. All in favour.
- c. **Trees at the War Memorial.** Following brief discussion regarding replanting of trees, it was decided to consider this and to review next month.
- d. **Neighbourhood Plan Review.** Clerk presented amendments to Councillors. This was using 2 other plans that have stronger wording (nearer to the original Fillongley plan which was altered on Inspection). The Clerk was waiting to see if these, stronger worded plans, are approved, in which case there is significant weight to putting the Fillongley NP back as originally intended. Cllr Humphreys suggested looking at another recently passed NP for wording. Cllrs will review and comment at the next meeting.
- e. **Lengthman Role.** Further to discussion, Cllr White proposed employing someone to fill the role on the same hours and pay as before. Seconded by Cllr Hooke. Clerk will advertise in the Parish Magazine, notice boards and Facebook.
- f. **VE Day 80.**
  - i Clerk to confirm with Eddie Jones to provide PA
  - ii Clerk to ask Guides/Cricket Club/FYFC to help as before
  - iii Clerk to arrange toilet hire
  - iv Clerk to book fireworks
  - v Clerk to register event
- g. **Queries from FFC.** Cllr Wardley proposed that FPC will provide disposables as requested. Seconded by Cllr Hooke, All in favour. Access is not a matter for FPC but must be agreed with the landowner (Pete and Sue Betteridge).
- h. **Hedgecutting.** Clerk to obtain quotes for hedgecutting at the park.
- i. **Wayleave.** Clerk has been contacted by City Fibre who wish to put a fibre cable in the verge at the park. There is no wayleave payment being offered. Councillors agreed that it was to benefit Parishioners so should Hooke proposed it be agreed, Seconded by Cllr Wardley and duly signed by Cllr Pargetter.
- j. **Solar Farm planning consultant.** The options were discussed again based on costs circulated at the Extraordinary Meeting on 4<sup>th</sup> September. Cllr White proposed using Tyler Parkes. Seconded by Cllr Wardley. All in favour.

## **14149 AGENDA ITEM 7 CORRESPONDENCE**

- a. UKSPF Invitation 18/10. *Cllrs Wardley and White to attend.*
- b. WALC Updates circulated by email – HR documents. *Noted.*
- c. WALC AGM 6/11/24 from 4pm. *Cllr Wardley to attend. Cllr White proposed that she should vote on behalf of FPC, Seconded by Cllr Hooke. All in favour.*
- d. Eastlang Road – Double yellow lines request. *Noted and passed to WCC*
- e. Street name/numbering – Home Close, Fir Tree Farm, Breach Oak Lane. *Noted.*
- f. Email of complaint re The Grove, Coventry Road. *Clerk received this in the summer holidays and sent on to NWBC Environmental Health. Cllrs asked for an update; is it resolved? Clerk to contact complainant.*
- g. Replacement bridge at Castle fields. *WCC RoW team have informed the Clerk that the walked line of the footpath is not the same as the legal line and therefore a crossing can be supplied but not installed as they can only do works on the legal line. Meeting Closed. A Parishioner informed the meeting that the path was diverted 20 – 30 years ago and WCC should check their records as the bridge is indeed on the legal line. Meeting re-opened. Clerk agreed to ask WCC to check the legal line before any progress can be made.*
- h. Email from WRCC re affordable housing officer. *Noted.*
- i. Open Space Society August email (forwarded). *Noted.*
- j. Planning enforcement letters;
  - a. CMP/2020/00139 - Land Adjacent Fillongley Sewage Pumping Station, Tamworth Road *Noted.*
  - b. CMP/2024/00025 - Grove Cottage, Broad Lane *Noted.*
  - c. CMP/2020/00282 Willow Tree House, Tamworth Road. *Noted.*
- k. National Highways M42 J6 update (forwarded by email). *Noted.*
- l. Emails regarding traffic speed on Coventry Road. *Noted. Clerk to arrange a meeting with WCC Traffic & Safety Officer to ascertain whether there are any sites suitable for "Give & Takes".*

### **Planning Applications to consider;**

**PAP/2024/0353** The Cottage, Church Lane. Demolition of the existing 2-bedroom house and redevelopment of the site for 3no dwellings with associated landscaping and parking. *Objections.*

**PAP/2024/0350** The Cornmill, Tamworth Road. Proposal: Variation of condition 2 of PAP/2023/0053 relating to increase in size of buildings 105A and 106B to store hay and agricultural equipment. *No Objections.*

**PAP/2024/0377** St Mary And All Saints Church, Coventry Road. Proposal: Works to tree(s) protected by a TPO, and within a conservation Area. *No objections.*

**PAP/2024/0383** Meadow View Farm, Kinwalsey Lane. Certificate of Lawfulness for Existing Use or Development (CLEUD) for a mobile home within the residential curtilage. *Objections.*

### **Planning Applications determined by Delegated Powers**

**PAP/2024/0329** Land East of Hill View, Mill Lane. Prior approval for general purpose agricultural building. *No objections.*

### **Determinations of Planning Applications;**

**PAP/2023/0201** Land 12 Metres North Of Hilltop, Church Lane. Erection Of One Dwelling, Access And Associated Landscaping. *Granted*

**PAP/2024/0277** Blabers Hall Farm, Green End Road. Proposal; Certificate Of Lawfulness For Existing Use Of Site As A Caravan And Camping Site As Per Permission Fap/2003/7885. *Certificate of Lawfulness Issued*

**PAP/2024/0067** Land Adjacent Fillongley Sewage Pumping Station, Tamworth Road. Proposal: Certificate Of Lawfulness For Confirmation That The Existing Use Comprises Agriculture, And Lawfulness Of Associated Agricultural Buildings. *Certificate of Lawfulness Issued*

**PAP/2024/0329** Land East of Hill View, Mill Lane. Prior approval for general purpose agricultural building. *Further details not required.*

**Ongoing Planning Infringement issues;**

- Heart of England Camping issues
- The Cleeve, Meriden Road CMP/2020/00101
- Land to the North of Aston Farm, Newtown Lane CMP/2024/00024
- Mill Field Farm CMP/2023/00020

**14150 AGENDA ITEM 8 FINANCE** for approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
<b>August</b>					
H Badham	SCP 24 July				BACS
L Judge-Porter	Manpower July				BACS
HMRC	Tax				BACS
H Badham	Broadband August	10.00		10.00	BACS
MB System Networks	Invoice	7.35	1.47	8.82	DD
Scottish Power	Changing Rooms	86.10		86.10	DD
Water Plus	Chg Rms inv 06334764	20.88	1.60	22.48	DD
Water Plus	Cemetery inv 6337628	11.57	2.31	13.88	DD
	Cemetery inv 06626637	9.92	1.98	11.90	
Clyde & co	VAT on insurance claim		108.00		BACS
G H Pearman	Padlock for changing rm	30.60	6.12	36.72	BACS
Moore	Audit	210.00	42.00	252.00	BACS
Coventry City Blitz	Part pmt for goals	201.30		201.30	BACS
Tom White Waste	Cemetery	3603	7.21	43.24	DD
Beechwood Trees	Report	1480.00	296.00	1776.00	BACS
<b>September</b>					
H Badham	SCP 24 July				BACS
L Judge-Porter	Manpower July				BACS
HMRC	Tax				BACS
H Badham	Broadband September	10.00		10.00	BACS
MB System Networks	Invoice	7.35	1.47	8.82	DD
Scottish Power	Changing Rooms	86.10		86.10	DD
Water Plus	Changing Rooms	20.88	1.60	22.48	DD
Water Plus	Cemetery inv 06912005	9.92	1.98	11.90	DD
Tom White Waste	Cemetery	24.02	4.80	28.82	DD
Microsoft 365	Licence	59.99		59.99	BACS
A J Badham Contracting	Corley Moor topping	150.00		150.00	BACS
H Badham	Stationery	32.74	6.55	39.29	BACS
Unity Trust Bank	Charges	18.00		18.00	DD Cemetery
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Cllr Wardley proposed approval of payments, Seconded by Cllr White. All in favour.

- Audit completed and Auditors report noted.
- Debtors – Keresley Coronation FC , Pargetter & Sons. Cllr Wardley proposed writing off the debt from KCFC as numerous efforts have been made to recoup it to date have been unsuccessful. Cllr Pargetter

said that the debt was not the companys' but generated by the customer and the debt should be discussed by them.

- Final salary for the Lengthsman as agreed by email – proposed by Cllr White, Seconded by Cllr Hooke. All in favour.

**14151 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda**

- **Walk of the Moor.** Cllrs reported the only new issue to arise is that apple trees have been planted on the Moor outside the boundary of Walnut Cottage. Following discussion regarding the benefits of trees in general Councillors were reminded that WWT ecologists have already advised removing self-set apple trees from the Moor as they are not part of the landscape of the last open moorland Common in Warwickshire. Therefore, Councillors requested the Clerk to write to the homeowner to remove the trees into their own land forthwith.

**14152 AGENDA ITEM 10 DATE OF NEXT MEETING**

Date of next meeting to be 17<sup>th</sup> October 2024. Meeting closed at 9.30pm

**14153 AGENDA ITEM 11 VILLAGE HALL BUSINESS**

- **New lease.** UToWA&O have received advice from the Charity Commission regarding changing the objects of the Charity and are progressing this.
- **Asbestos Survey.** Not yet completed. VH committee liasing with company as to joint availability.

Payee	Reason	Gross	Method
J Moore	VH bkg/Manpower July & August		BACS
HMRC	Tax		BACS
EE	July	10.01	DD
	August	10.01	
Domestic & General	Contract – August	43.00	DD
	September	43.00	
British Gas – gas	Inv 8105397	32.34	DD
	Inv 8653090	24.18	
British Gas - electricity	Inv 8110362	108.47	DD
	Inv8656670	70.21	
Water Plus	Inv 06206926	82.38	DD
	INV06800842	77.03	
Tom White Waste	IAC 122901	72.77	BACS
	IAC 133206	72.77	
Unity Trust Bank	Charges	18.00	DD

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