

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 21st December 2023 in the Edwin Thompson Room at Fillongley Village Hall at 7.30pm for the purpose of transacting the following business:

Signed *H Badham*

Clerk to the Council; Mrs Heather Badham

1. To accept **Apologies** for absence.
2. **Declarations of Interest.** To declare any prejudicial interests in items on the agenda and their nature (Councillors with prejudicial interests must leave the room for the relevant items).
3. To **Approve the Minutes** of Meeting held on 16th November 2023
4. **Progress Reports** for information how
 - a. Fibre to premises
 - b. VAS signage
 - c. Change of speed limit in Wood End Lane
 - d. Dropped kerb on Wood End Lane
 - e. Road marking on Coventry Road
 - f. Trip rail proposal
 - g. Bournebrook school zig zag lines/ Crossing Patrol – road safety audit
 - h. Football changing rooms update
 - i. Hedge on Coventry Road.
 - j. D Day 80 06/06/24 (BBQ/fireworks/bar/photography)
 - k. Registering Community Assets incl reply regarding the Manor House Pub
 - l. NP response re Baldwinsgate
 - m. Traffic in Church Lane
 - n. BT Exchange on Ousterne Lane
 - o. Traffic on Ousterne Lane
 - p. E Road Meriden Road – Kinwalsey
 - q. Community Award 26/11
 - r. Neighbourhood Plan Review
 - s. NWAC/NWBC Annual Meeting
 - t. Playground update
 - u. Football pitch update
5. **Public Discussion**

6. Correspondence

- a. Request for new speedwatch camera
- b. Email re Electric Vehicle charging points in Fillongley
- c. Cricket Club feature as seen in ECB Sustainability Plan for Cricket
- d. WCC Tree funding available
- e. WCC Warwickshire Matters email
- f. Protect UK Winter Vigilance Campaign from West Midlands Police
- g. Email regarding additional details for PAP/2023/0071
- h. Severn Trent pipeline update
- i. WCC Notification of Appeal for Daw Mill
- j. Request for grit bin in layby off Tamworth Road
- k. Oak tree with limb shed on Tamworth Road
- l. NWBC explanation re Election costs

Planning Applications to consider;

PAP/2023/0484 Meadow View Farm, Kinwalsey Lane. Certificate of Lawfulness to confirm the existing use of land and buildings as falling in residential use including the extent of garden land

PAP/2023/0125 Slowley Hall, Tamworth Road. Proposal: Conversion and extension of garages into 2 holiday lets

Planning applications decided by Delegated Powers.

PAP/2023/0220 Fairview, Windmill Lane, Corley. *No objections*

Determinations of Planning Applications;

PAP/2023/0260 Greenways Farm, Shawbury Lane. Conversion of dutch barn to holiday accommodation. *Granted.*

PAP/2023/0441 Little Orchard, Berryfields. Single storey rear extension and internal alterations. Certificate of Lawfulness Issued.

PAP/2023/0270 Land South Of The Shawburries, Shawbury Lane. Proposed conversion of building to residential. *Granted.*

PAP/2023/0125 Slowley Hall, Tamworth Road. Conversion and extension of garages into 2 holiday lets. *Granted.*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road **CMP/2020/00139**
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road **CMP/2020/00101**
- Cassidys Coventry Road **CMP/2020/00183**
- Meadow View Farm **CMP/2022/00110**
- Heart of England Camping issues
- Mill Field Farm **CMP/2023/00020**

8. Finance

For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 Nov				BACS
L Judge-Porter	Manpower Oct				BACS
HMRC	Tax				BACS
H Badham	Broadband Dec & Jun	20.00		20.00	BACS
MB System Networks	november	7.35	1.47	8.82	BACS
Tom White Waste	Inv IAC 102044	22.88	4.58	27.46	BACS Cemet

Water Plus	Inv 04095955	13.11	2.62	15.73	DD Cemetery
	Inv 03785768	13.36	2.67	16.03	DD Cemetery
H Badham	Comm. Award food	61.97		61.97	BACS
Water Plus (changing rooms)	Inv 03812791	19.51	1.51	21.02	DD
Nuneaton Trophies	Engraving	15.00		15.00	BACS
Scottish Power	Changing Rooms	86.10		86.10	DD
H Badham	Paper & Stamps	6.65		6.65	BACS
North Warwickshire Computers	Website maintenance	150.00		150.00	BACS
Unity Trust Bank	CHARGES	18.00		18.00	DD Cemetery
Unity Trust Bank	CHARGES	18.00		18.00	DD
NWBC	Grounds maintenance Inv 6076446	3896.73	779.35	4,676.08	BACS

9. Councillors Reports and items for future Agenda

10. Date of next regular meeting to be 18th January 2024.

11. Village Hall Business

- New Lease
- Asbestos Survey
- EPC survey

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower November		BACS
HMRC	tax		BACS
EE	November	10.01	DD
British Gas - elec	Inv 6276960	76.64	DD
S J Kelsey	Grounds Maintenance	486.00	BACS
Domestic & General	Contract	34.62	DD
Water Plus	Inv 04120179	68.10	DD
Tom White Waste	IAC101341	69.31	BACS
H Badham	Auditors Gift	32.28	BACS
Edge IT	Invoice 37410 band upgrade	110.40	BACS
Fillongley Renovations	Inv 714 Burco boiler	230.40	BACS
Unity Trust Bank	Charges	10.00	DD