

# FILLONGLEY PARISH COUNCIL

## AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 15<sup>th</sup> February 2024 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 18<sup>th</sup> January 2024
4. **Progress Reports** for information how
  - a. Fibre to premises
  - b. Change of speed limit in Wood End Lane (Speed Surveys)
  - c. Dropped kerb on Wood End Lane
  - d. Road marking on Coventry Road
  - e. Trip rail proposal
  - f. Bournebrook school zig zag lines/ Crossing Patrol – road safety audit
  - g. Football changing rooms funding update
  - h. Hedge on Coventry Road
  - i. Traffic in Church Lane
  - j. E Road Meriden Road – Kinwalsey
  - k. Playground funding update
  - l. New speedwatch camera
  - m. Tree with limb shed on Tamworth Road
  - n. EV Charging points
  - o. Hole next to path on Nuneaton Road
5. **Matters for Decision**
  - a. Neighbourhood Plan Review
6. **Public Discussion**
7. **Correspondence**
  - a. Community Asset register letter – The Weavers Arms and Fillongley Social Club
  - b. Open Space Society newsletter (circulated by email)

- c. BT Digital Switchover roadshow
- d. WALC news; Garden Party nomination, survey for women Councillors
- e. Emails maintaining Objections to Solar Farm proposal
- f. Email regarding near miss at the crossroads
- g. Unsafe tree at Guides camp site
- h. Safety report for playground
- i. Garden Party Nomination (21/5/24)
- j. NALC Women Councillor Survey
- k. Road Closure – Stonebridge Road between roundabouts for Coleshill Heath Rd -Birmingham Rd overnight on 16/2

**Planning Applications** to consider;

**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)

**PAP/2024/0027** 109 Coventry Road. Proposal: Erection of front extension, internal alterations and elevation changes

**PAP/2023/0537** The Farmhouse, Fillongley Mill Farm, Tamworth Road. Proposal: New detached double garage

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

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

**PAP/2023/0071** Land 800 Metres South Of Park House Farm Meriden Road. Proposal; Construction of a temporary Solar Farm providing 47.7 MW output, to include the installation of ground-mounted solar panels together with associated works, equipment and necessary infrastructure.

**Determinations of Planning Applications;**

None received.

**Ongoing Planning Infringement issues;**

- Land behind sewage works, Tamworth Road **CMP/2020/00139**
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road **CMP/2020/00101**
- 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 Jan				BACS
L Judge-Porter	Manpower Jan				BACS
HMRC	Tax				BACS
H Badham	Broadband February	10.00		10.00	BACS
MB System Networks	January	7.35	1.47	8.82	BACS
Tom White Waste	Inv IAC107076	38.96	7.79	46.75	BACS Cemet
Scottish Power	Changing Rooms	86.10		86.10	DD
Clyde & Co	VAT on Insurance claim	200.00		200.00	
L Judge-Porter	Fuel	7.00	1.40	8.40	

**8. Councillors Reports and items for future Agenda**

9. **Date of next regular meeting** to be 15<sup>th</sup> February 2024.

**10. Village Hall Business**

- New Lease
- Asbestos Survey
- EPC survey

<b>Payee</b>	<b>Reason</b>	<b>Gross</b>	<b>Method</b>
J Moore	VH bkggs/Manpower January		BACS
HMRC	Tax		BACS
EE	January	10.01	DD
British Gas - elec	Inv 6792833	80.03	DD
British Gas – gas	Inv 6790908	106.82	DD
Domestic & General	Contract	34.62	DD
Water Plus	Inv 04723769	68.10	DD
Tom White Waste	IAC1070880	86.64	BACS
L Judge-Porter	Levelling compound	18.00	BACS