

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 18th May 2023 in the Edwin Thompson Room at Fillongley Village Hall at 8.30pm 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 20th April 2023
4. **Progress Reports** for information how
 - a. Fibre to premises
 - b. VAS signage
 - c. Playground repairs/renovation
 - d. Neighbourhood Plan review
 - e. Change of speed limit in Wood End Lane
 - f. Housing Needs Survey
 - g. Silver Saturday 2023
 - h. School buses
 - i. Dropped kerb on Wood End Lane (date)
 - j. Road marking on Coventry Road (pinch point)
 - k. Mill Lane gully
 - l. Trip rail proposal
 - m. Coronation matters
 - n. Rocks at the Recreation Ground
 - o. Brook alarm contract renewal
 - p. Bournebrook school zig zag lines enforcement
 - q. Avery Trust Sub-Committee meeting Monday 5th June at 7.00.p.m
5. **Matters for Decision**
 - a. Cemetery ditch

- b. PC Insurance renewal
- c. Lengthsman Review
- d. Fillongley Fete -gazebo etc?
- e. Defibrillator cabinet Sandy Lane

6. Public Discussion

7. Correspondence

- a. Local Elections
- b. WCC Warwickshire Matters (circulated by email)
- c. NWBC Planning Board Monday 22nd May
- d. Warwickshire Association for the Blind – information and volunteering request
- e. Email request for public meeting with regard to Solar Park
- f. Invitation to Shustoke Annual Parish Meeting Monday 22nd May
- g. Water Leak on Mill Lane
- h. Email from Scouts re car park
- i. Road Closure Green End Road between the junctions of Bentley Lane and Hardingwood Lane. , 08.00-16.00hrs. 19th May
- j. Atherstone Jobs Fair Friday, 19th May 2023 at the Atherstone Memorial Hall on Long Street from 10am to 2pm.
- k. NALC Chief Executives Bulletin (circulated by email)
- l. WCC Councillor Grants open

Planning Applications to consider;

PAP/2023/0141 Greensleeves, Tamworth Road. Rear Extension built onto existing garage conversion. Single storey extension to contain an accessible level access shower for a disabled person. Various door widenings to accommodate wheel chair access

To receive the following **Determinations of Planning Applications;**

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road
- Cassidys Coventry Road **CMP/2020/00183**
- Land 185 Metres North West Of Rutters Hall, Kinwalsey Lane **CMP/2023/00030**
- Meadow View Farm
- Heart of England Camping issues
- Mill Field Farm **CMP/2023/00020**

8. Finance

Presentation of Annual Return (AGAR) for approval by Council

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 23 April				BACS
L Judge-Porter	Manpower April				BACS
HMRC	Tax				BACS
H Badham	Broadband May	10.00		10.00	BACS
H Badham	Laptop & stand	463.29	85.66	548.95	BACS
P & A Castle	Water for cemetery	667.50	133.50	801.00	
E Smith	Coronation cakes	125.00		125.00	
H Badham	Coronation refreshment	83.00		83.00	
Fillongley Scouts	Marquee/tables/bench	200.00		200.00	
Fillongley Guides	Help	92.00		92.00	
H Badham	Printer ink	52.50		52.50	
Tom White Waste	Cemetery IAC80622	22.88	4.48	27.46	BACS
Tom White Waste	Cemetery IAC82279	22.88	4.48	27.46	
Borg Locks	Defib cabinet	44.00	8.80	52.80	

9. Councillors Reports and items for future Agenda

10. Date of next regular meeting to be 15th June 2023.

11. Village Hall Business

- New Lease
- Insurance Policy renewal
- Domestic & General Policy Renewal
- VH Co-ordinator review

Payee	Reason	Nett	VAT	Gross	Method
J Moore	VH bkgs/Manpower March				BACS
HMRC	Tax				BACS
Tom White Waste	IAC81078			£22.25	BACS
Tom White Waste	IAC82281			69.31	
EE Phone	Monthly			8.75	DD

Domestic & Gen	Boiler care plan	24.54		24.54	DD
British Gas Lite	Electricity Inv 4660489			51.84	DD
British Gas Lite	Gas 4659701			51.40	DD
Water Plus	Inv 02064599			67.10	BACS
Eddie Jones	Fete TENS licence	21.00		21.00	BACS
John Astley & Son	Invoice IN175198	69.62	13.92	83.54	BACS
Big Picture	Ticket to Paradise Film Show	82.80		82.80	BACS