

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 16th May 2024 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 18th April 2024
4. **Public Discussion**
5. **Progress Reports** for information how
 - a. Fibre to premises
 - b. Change of speed limit in Wood End Lane
 - c. Dropped kerb on Wood End Lane
 - d. Road marking on Coventry Road
 - e. Trip rail proposal
 - f. Bournebrook school 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. Neighbourhood Plan Review
 - o. Little Oaks, Chapel Green
 - p. Great British Spring Clean 15 - 31 March
 - q. Kings portrait
 - r. Complaint re parking near Fillongley Water
 - s. Hedgehog Highway Project
 - t. NWBC Dog waste bins/signage

6. Matters for Decision

- a. Beacon details
- b. Basketball net
- c. Pitch grounds maintenance and training
- d. Asset register
- e. Insurance renewal
- f. WCC Charter (via WALC – circulated by email)

7. Correspondence

- a. WCC Warwickshire Matters (Circulated by email)
- b. OSS newsletter
- c. NWAC of PCs – dates for next meetings (circulated by email)
- d. CPRE Hedgerow Heros
- e. Counter Terrorism Policing, summer campaign.

Planning Applications to consider;

PAP/2024/0207 Stonehouse Farm, Broad Lane. Roof over two bays of hardstanding in the existing barn (built 2021, PAP/2020/0306)

PAP/2024/0203 Fir Tree Farm, Breach Oak Lane. Variation of condition no: 5 of planning permission PAP/23/0093 relating to noise mitigation for protecting occupants of the development from noise from the adjacent working farm

Determinations of Planning Applications;

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road CMP/2020/00139
- Heart of England Camping issues
- The Cleeve, Meriden Road CMP/ 2020/00101
Newtown Lane CMP/2024/00024
- Meadow View Farm CMP/2022/00110
- Mill Field Farm CMP/2023/00020
- Land to the North of Aston Farm,

8. Finance

Presentation of Annual Return (AGAR) for approval by Council

For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 April				BACS
L Judge-Porter	Manpower April				BACS
HMRC	Tax				BACS
H Badham	Broadband May	10.00		10.00	BACS
MB System Networks	Invoice	10.99	2.20	13.19	BACS
Tom White Waste	IAC116427	24.02	4.80	28.82	BACS Cemet
Scottish Power	Changing Rooms	86.10		86.10	DD
Tom White Waste	IAC106642 (duty of care)	5200	10.40	62.40	DD Cemetery
IDP	Inv WM667	450.00	90.00	540.00	DD Cemetery
H Badham	Prize for Beacon comp	5.50		5.50	DD
J Hooke	Prize for Beacon comp	TBC			

GMA Training	Recreation Ground	142.00			

8. Councillors Reports and items for future Agenda

9. Date of next regular meeting, and AGM and Annual Parish Meeting to be 20th June 2024

10. Village Hall Business

- Village Hall Insurance Renewal
- Government's VCSE Energy Efficiency Scheme
- Lease
- Asbestos Survey
- EPC survey

Payee	Reason	Gross	Method
J Moore	VH bkg/Manpower April		BACS
HMRC	Tax		BACS
EE	April	10.01	DD
Domestic & General	Contract	34.62	DD
British Gas - electricity	Iv 7580460	78.79	DD
Water Plus	INV 05639209	69.61	DD
Tom White Waste	IAC114542	90.96	BACS
L Judge-Porter	More levelling compound	34.79	BACS