

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 16th November 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 19th October 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. Mill Lane water leak
 - g. Trip rail proposal
 - h. Bournebrook school zig zag lines/ Crossing Patrol – road safety audit
 - i. Football changing rooms update
 - j. Hedge on Coventry Road.
 - k. D Day 80 06/06/24 (BBQ/fireworks/bar)
 - l. Registering Community Assets
 - m. Walk of the Moor (response from WWT re improvements)
 - n. NP response re Baldwinsgate
 - o. Traffic in Church Lane
 - p. Remembrance Sunday 12/11 (debrief and payment)
 - q. Flood group funding application
 - r. BT Exchange on Ousterne Lane
 - s. Traffic on Ousterne Lane
 - t. E Road Meriden Road - Kinwalsey
5. **Matters for Decision**
 - a. Neighbourhood Plan review
 - b. Playground renovation

- c. Community Award 26/11

6. Public Discussion

7. Correspondence

- a. NWAC/NWBC Annual Meeting 5th December 7.15pm at the Council House in Atherstone
- b. Open Space Society Autumn Appeal
- c. Police Budget consultation (circulated by email) Tuesday 28/11 7pm, Friday 1/12 10.30am
- d. WALC Update – AGM, Pay Scale agreement
- e. NWAC proposal to go on the Board of WALC
- f. WCC Warwickshire Matters (circulated by email)
- g. NWBC Consultation on PSPO regarding Dog Fouling

Planning Applications to consider;

PAP/2023/0093 Fir Tree Farm, Breach Oak Lane. A disabled-friendly farmworkers dwelling to support an existing agricultural enterprise.

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

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

Determinations of Planning Applications;

PAP/2023/0417 2 The Meadows, Newhall Green Lane. Proposal: Erection of single storey side and 1.5 storey porch extensions. *Granted.*

PAP/2023/0424 4 Castle Close. Proposal: Works to trees in Conservation Area. *Granted.*

PAP/2023/0426 6 Castle Close. Proposal: Works to trees in Conservation Area. *Granted.*

PAP/2023/0438 The Old Granary 2 Castle Close. Proposal: Works to trees in conservation area (Coppiced Hazel). *Granted.*

PAP/2023/0440 Hedgerow 250 Metres North East Of Wagster Cottage Newtown Lane. Removal of Hedgerow. *Refused.*

PAP/2023/0378 Stonehouse Farm, Broad Lane. Erection Of Garden Gazebo Building. *Granted*

PAP/2023/0377 Stonehouse Farm, Broad Lane. Listed Building Consent for Erection Of Garden Gazebo Building. Listed Building Consent *Granted*

PAP/2023/0102 Park House Farm, Meriden Road. Listed Building Consent For Repairs To Wall. Listed Building Consent *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 23 Oct				BACS
L Judge-Porter	Manpower Oct				BACS
HMRC	Tax				BACS
H Badham	Broadband Nov	10.00			BACS
MB System Networks	Inv	7.35	1.47	8.82	BACS

Tom White Waste	Inv IAC 97661	34.32	6.86	41.18	BACS Cemetery
Water Plus	Inv 3231416	8.99	1.80	10.79	DD Cemetery
H Badham	Community Award				
Nuneaton Trophies	Engraving				
CPRE	Membership	36.00		36.00	
C Js Events	Road Closure	250.00	50.00	300.00	
Scottish Power	Changing Rooms	86.10		86.10	DD
Royal British Legion	Wreath	50.00		50.00	
Open Space Society	Membership	45.00		45.00	

9. Councillors Reports and items for future Agenda

10. Clerks Annual Review

11. Date of next regular meeting to be 21st December 2023.

12. Village Hall Business

- New Lease
- Asbestos Survey
- EPC survey
- Audit
- Auditors gift

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower November		BACS
HMRC	tax		BACS
EE	October	10.01	DD
British Gas - elec	Inv 6019810	65.96	DD
British Gas – gas	Inv 6018258	68.81	DD
Domestic & General	Contract	34.62	DD
Water Plus	Inv 03829488	68.10	DD
Tom White Waste	IAC97665	86.64	BACS