

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 19th October 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 21st September 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. Dropped kerb on Wood End Lane
 - g. Road marking on Coventry Road
 - h. Mill Lane water leak
 - i. Trip rail proposal
 - j. Bournebrook school zig zag lines/ Crossing Patrol – road safety audit.
 - k. WCC Councillor grant application.
 - l. Football changing rooms update.
 - m. Hedge on Coventry Road.
 - n. D Day 80 06/06/24
 - o. Silver Saturday/Sunday
 - p. Registering Community Assets
 - q. Walk of the Moor/update WWT
 - r. NP response re Baldwinsgate
 - s. Traffic in Church Lane
5. **Matters for Decision**
 - a. Football pitch charges etc.
 - b. Remembrance Sunday 12/11 (road closure and wreath laying)
 - c. Community Award 26/11

6. Public Discussion

7. Correspondence

- a. WALC newsletter (circulated by email)
- b. Open Space Magazine (circulated by email)
- c. Zero Hour email
- d. Thanks (email and card) for Silver weekend
- e. Email regarding unmade road/right of way
- f. Email – North Warwickshire Older Peoples Forum
- g. NWBC consultation dates

Planning Applications to consider;

PAP/2023/04172 The Meadows, Newhall Green Lane. Proposal: Erection of single storey side and 1.5 storey porch extensions

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

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

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

PAP/2023/0367 13 St Marys Road. Proposal: Erection of new dwelling and extension to existing dwelling including detached external garden stores to rear garden

PAP/2023/0432 15, Shawbury Lane, Shustoke. Retention of workshop and storage building and garden room incidental to residential dwelling

PAP/2023/0433 Slowley Hall, Tamworth Road. Application to Vary Conditions/Non-compliance with Conditions

Determinations of Planning Applications;

PAP/2023/0076 Arden Livery And Menage, Tippers Hill Lane. Conversion of existing western stable block into a three-bedroomed single-storey dwellinghouse; demolition of existing hay stores to the south side of the stable yard, provision of hard-surfaced parking area and improved access/turning area. *Granted.*

PAP/2023/0343 Post Office Cottage, Coventry Road. Certificate Of Lawfullness For Property Used As A Single Dwelling For 10 Years. Certificate of Lawfulness Issued

PAP/2021/0619 Land South Of The Shawburries, Shawbury Lane, Shustoke. Retrospective Consent For Erection Of New Brick Wall And Entrance Gates. *Granted*

PAP/2023/0336 4 Castle Close. Works To Tree In Conservation Area - Cutting Back Of Lime Tree. No Objection to Works

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

External audit completed. No issues raised.

For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 23 Sept				BACS
L Judge-Porter	Manpower June				BACS

HMRC	Tax				BACS
HMRC	Outstanding Emp NICs				BACS
H Badham	Broadband Oct	10.00			BACS
MB System Networks	Inv 144417	7.35	1.47	8.82	BACS
Tom White Waste	Inv IAC95738	25.60	5.13	30.73	BACS Cemetery
Water Plus	Inv 3231416	8.99	1.80	10.79	BACS Cemetery
Water Plus	Inv 3521260	13.11	2.62	15.73	BACS Cemetery
Microsoft 365	Licence	59.99		59.99	BACS
G H Pearman	Gate eyes	6.00	1.20	7.20	BACS
H Badham	Food – Silver weekend	337.99			BACS
Bedworth Brass	Silver Weekend	350.00		350.00	BACS
Fillongley Village Hall	Room hire	91.50		91.50	BACS
H Badham	Env (consultation)	16.73			BACS
Buy My Print	Consultation printing	310.00		310.00	BACS
Stamps	Consultation	136.50		136.50	BACS
Scottish Power	Football Changing Rm	86.10		86.10	DD
NWBC	Play inspection report	75.00	12.00	87.00	BACS

9. Councillors Reports and items for future Agenda

10. Date of next regular meeting to be 16th November 2023.

11. Village Hall Business

- New Lease
- Asbestos Survey
- EPC survey

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower September		BACS
HMRC	tax		BACS
EE	September	10.01	DD
British Gas - elec	Inv 5779053	57.63	DD
British Gas – gas	Inv 5776653	18.84	DD
Domestic & General	Contract	34.62	DD
Tom White Waste	IAC95744	69.31	BACS
Astleys	181226	322.74	BACS