

Minutes of the Meeting of Fillongley Parish Council Held at Fillongley Village Hall on Thursday 19th June 2025 at 7.30pm

Present: Cllr A R Pargetter, Cllr D Wardley, Cllr C W Antrobus, Cllr A B White, Cllr S Onions, Cllr J Hooke, and Cllr S Taylor. Clerk: Mrs H Badham. There were 9 members of the public in attendance.

14257 AGENDA ITEM 1 APOLOGIES

There were Apologies received from. There were no Apologies received.

14258 AGENDA ITEM 2 DECLARATIONS OF INTEREST

The Chairman invited members who wished to do so to make declaration of pecuniary and non-pecuniary interest in respect of items on the agenda. Cllr Hooke declared a non-pecuniary Interest in PAP/2025/0244.

14259 AGENDA ITEM 3 MINUTES OF THE PREVIOUS MEETINGS

Minutes of the previous Council meeting held on Thursday 15th May 2025, having been previously circulated and read, were approved on the proposition of Cllr Antrobus and Seconded by Cllr Hooke. All in favour. The Minutes for the Annual Council meeting held on 15th May 2025 having previously been circulated and read were approved on the proposition of Cllr Onions and Seconded by Cllr Taylor. All in favour.

14260 AGENDA ITEM 4 PUBLIC DISCUSSION

Meeting Closed. There was no public discussion. Meeting re-opened.

14261 AGENDA ITEM 7 PLANNING MATTERS

As NWBC Cllr Wright was only available for the beginning of the meeting, the Chairman altered the Agenda order so that he may help with any planning related queries if requested;

Planning Applications to consider;

PAP/2025/0210 Springfield House, Tower Lane. Proposal; Prior Approval Application to convert existing agricultural barn to a residential dwelling. *No Objections.*

PAP/2025/0190 Manor House Farm, Green End Road. Proposal: Prior approval application for the change of use of existing agricultural buildings to create five dwellinghouses with associated operational development. *No Objections.*

PAP/2025/0244 Heart Of England Conference And Events Centre, Meriden Road. Demolition of existing storage barns to the north side of the Conference Centre and erection of a Conference Suite building. *No Objections however this is part of a suite of applications not yet received and needs to be viewed in conjunction with others and also would request strict noise pollution conditions for this application.*

PAP/2025/0269 Mountside, Green End Road. Proposal; Application to vary condition 2(plans) of planning permission PAP/2019/0189 dated 08/05/2019 relating to obtaining consent for part of the development (outbuilding) to be carried out in accordance with an additional drawing FG1012/A dated April 2025. *No Objections.*

Planning Applications determined by Delegated powers;

PAP/2025/0154 Yew Tree Farm, Wood End Lane. Proposal; Prior Approval for Agricultural steel building (30m x 15m x 5.2m high) to house and maintain grass cutting machinery & tools. *No objections.*

Determinations of Planning Applications;

PAP/2025/0205 Bourne Brook, Church Lane. Proposed Works to Trees in a Conservation Area; T1 Ash - reduce the height by up to 5.0 m back to sound wood and, T2 Ash - reduce long lateral branches to southern aspect by up to 3.0 m so as to reshape and balance the crown of the tree. Remove 4 no. branches (of less than 100 mm stem diameter) to the eastern aspect back to the main stems. *Granted.*

PAP/2025/0089 27 Crossways Cottage Nuneaton Road. Proposal: Single Storey Ground Floor Rear Extension and Loft Conversion With Rear Dormer. *Granted*

PAP/2023/0387 Aston Farm, Newtown Lane. Proposal: Conversion Including Extensions to Front and Change of Use of Barns to Form Two Holiday Lets and Include Additional Site Access. *Granted*

PAP/2025/0095 8 Sandy Lane. Proposal: Demolition Of Existing Conservatory and Erection Of Single Storey Rear Extension. *Granted*

PAP/2023/0232 Manor House Inn, Coventry Road. Proposal: Works To Trees in Conservation Area. *Not to be Determined/Found to be Permitted Development*

PAP/2025/0089 27 Crossways Cottage, Nuneaton Road. Proposal: Single Storey Ground Floor Rear Extension and Loft Conversion With Rear Dormer. *Granted*

PAP/2025/0133 Arden Livery and Menage, Tippers Hill Lane. Proposal: Retrospective Application for the Demolition of Former Western Stable Block and Hay Stores and Construction of Single Storey Dwelling House, Provision of Associated Hardstanding and Improved Access/Turning Areas in Line With Previous Approvals Pap/2023/0076 and Mia/2024/0014. *Granted*

PAP/2025/0154 Yew Tree Farm, Wood End Lane. Proposal; Prior Approval for Agricultural steel building (30m x 15m x 5.2m high) to house and maintain grass cutting machinery & tools. *Not permitted development.*

PAP/2025/0152 Wild Cherry Cottage, 9, Malkins Way, Shustoke. Proposal Single storey extension to rear of house to form day room area. *Granted.*

Ongoing Planning Infringement issues;

- Heart of England Camping Issues
- Meadow View Farm CMP/2022/0110
- Millfield Farm
- Millfield Farm CMP/2023/00020

14262 AGENDA ITEM 6 MATTERS FOR DECISION

- Neighbourhood Plan.** All responses to Regulation 14 Consultation were discussed in detail. Cllrs determined whether changes should be made and/or whether comments should be included in the updates. Cllr Taylor proposed that the plan, with amendments as noted, should go forward for Regulation 16 Consultation by NWBC. Seconded by Cllr Hooke. All in favour.
- Silver Sunday.** Currently the Bedworth Brass Band are booked for Sunday and the "pick your own disco" for Saturday. Clerk to arrange for invitations to be printed as soon as possible.
- Lease from Avery Trust for Village Hall.** The Charity Commission have agreed in principle the changes to the Avery Trust Articles. Cllr Pargetter and Cllr Antrobus, as Trustees of the United Trust of William Avery and Others declared an interest and took no part in voting. The Avery Trust are proposing a new 40 year lease to cover the allotments, field and hall at a peppercorn rent. The Charity advise that the Village Hall

Trustees and Village Hall Management Committee should seek legal advice. Cllr Wardley proposed accepting a 40 year lease. Seconded by Cllr Taylor. All remaining Councillors in favour. Cllr Antrobus proposed that the Village Hall Trustees should, in principle, instruct a solicitor to examine a Lease that will be produced by United Trust of William Avery and Others and to ask Cocks Lloyd for a recommendation for an unrelated firm that could work with the Trustees of the UToWA&O to agree a document. Seconded by Cllr Hooke. All remaining Councillors in favour.

- d. **Corley Moor grass cutting.** Following a request from a resident of Corley Moor, the Clerk has been requested to obtain at least 2 prices to cut the grass at the 3 smaller parcels of Corley Moor at Wall Hill Road, Windmill Lane and Meriden Road.

14263 AGENDA ITEM 5 PROGRESS REPORTS for information

- a. **Fibre to premises.** Callan Connect are continuing apace in the Parish.
- b. **Change of speed limit in Wood End Lane.** No further progress.
- c. **Road marking on Coventry Road.** Response from WCC “This is with an Engineer for implementation in this financial year”.
- d. **Trip rail/bund proposal.** Email received informing that Tony Burrows has been off for a while and is now on phased return which explains the lack of response. Clerk to find if anyone else is available for a site meeting.
- e. **Football changing rooms funding update.** No progress.
- f. **Traffic survey in Church Lane** Response from WCC “I have spoken to our Traffic Team asking for the Speed surveys, waiting on a response”.
- g. **E Road Meriden Road – Kinwalsey.** No update.
- h. **Speedwatch camera.** No progress.
- i. **Traffic on Coventry Road/Give & Take/ WCC Highways CAF.** Clerk has not progressed application as was waiting for a response regarding the possible changes planned for the Nuneaton Road/Meriden Road Junction.
- j. **Speed surveys on Nuneaton Road and Meriden Road** Response from WCC “These surveys were put on hold due to possible changes planned for the Nuneaton Road/Meriden Road Junction.”
- k. **Walnut Cottage.** Clerk has received notification that the trees planted on the Common by the resident have been removed.
- l. **Complaint of footpath on Tamworth Road.** Response from WCC “Additional funding needed”.
- m. **Footpath bridge at the Castle.** Not yet received.
- n. **Playground update.** All of the equipment is now in other than one pole for the climbing frame. Roundabout has not had bearings replaced and the contractor has damaged one of the handrails. Clerk asked Councillors if they were happy to sign it off with a snagging list but Councillors decided that it wouldn't be signed off until completed. Sutcliffe Play did host an open afternoon with Year 6 from Bournebrook School who were unable to visit the playground for a trip that had been scheduled in the renovation period.

14264 AGENDA ITEM 7 CORRESPONDENCE

- a. WALC – policy requirements. This is a list of all required and advisable policies that all PCs should have. Clerk to check and prepare new policies as listed.
- b. CPRE AGM. *Noted.*
- c. PSPO Consultation. *Noted.*
- d. Warwickshire Matters (circulated by email). *Noted.*
- e. WALC
 - i. Star Council award nominations. *Noted.*
 - ii. WALC membership survey. *Cllr Pargetter reported that this was discussed at the NWAC meeting and the NWAC Chairman who is also a Director of WALC had urged Councils not to respond to the membership survey as the Chief Executive was exceeding their Powers.*
- f. NWAC constitution vote. *This vote was made at the NWAC meeting and the minor changes proposed were adopted. Cllr White further reported that Head of Planning, Jeff Brown, attended the meeting and reported on planning matters in NWBC with regard to recent changes in NPPF and Green/Grey Belt policy. He also spoke about changes to the unitary authority and the possibility that NWBC will change with NNBC and Rugby BC to form East Warwickshire Council. Cllr White also reported that Birmingham Airport Community Grants are available to residents in the flight path.*
- g. WCC Road closure - Church Lane, Little London 15/07/2025 - 18/07/2025. *Noted.*
- h. Email regarding CPR/Defibrillator training. *Noted.*
- i. WCC Councillors Grant fund. *Clerk to apply for Councillor funding for Silver Sunday.*
- j. Open Space Society AGM Thursday 3/7/2025, 11am in person or virtual. *Noted.*
- k. Open Space Society magazine (circulated by email). *Noted.*
- l. Letter from Cllr Taylor. *Cllr Taylor wrote to the Council to tender her resignation after 14 years as a Councillor. The Chairman thanked Cllr Taylor for her service and contribution to the Council and Parish. Cllr Taylor will finish after the July meeting but the Clerk can begin the recruitment process for co-option of a new Councillor.*
- m. Email regarding Corley Moor. *Noted. Clerk to obtain topping prices for next meeting.*
- n. Email re charges from ICO. *Noted.*
- o. Email regarding further culvert works. *Noted.*
- p. Police SNT newsletter (circulated by email). *Noted.*
- q. Email re pension changes (circulated by email). *Noted.*
- r. Letter of thanks from RBL. *Noted.*

14265 AGENDA ITEM 8 FINANCE for approval;

a Signing of bank statements. Cllr Pargetter signed the bank statements.

b Payments for approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 30 June				BACS
J Barthram	June				BACS
HMRC	Tax				BACS

WCC Pension Scheme					BACS
H Badham	Broadband June	10.00		10.00	BACS
MB Systems	Invoice	7.35	1.47	8.82	DD
Scottish Power	Changing Rooms	42.14		42.14	DD
Water Plus	Cemetery INV09264818	7.99	1.60	9.59	DD CEM
Water Plus	Chg Rms INV09533144	19.76	1.65	21.41	DD
Tom White Waste	Cemetery IAC 170176	25.34	5.07	30.41	BACS
Unity Trust	Monthly charges	6.00		6.00	DD
Unity Trust	Monthly charges- CEM	6.00		6.00	DD CEM
NWBC	640039523 play insp 2024	76.13	15.23	91.36	BACS
Central Eng Training	PA1 & PA6 inv	422.00	84.40	506.40	BACS
Tom White Waste	Skip	282.21	56.44	338.65	BACS
ICO	Annual fee	52.00		52.00	BACS

Cllr Hooke proposed approval of payments, Seconded by Cllr Antrobus. All in favour.

14266 AGENDA ITEM 9 COUNCILLORS REPORTS and items for future agenda

- Potholes on road between Newhall Green and Meriden Road. Clerk to report.
- Japanese Knot weed previously reported has not been treated.
- Someone has driven into the height restriction barrier at the park and damaged it. Clerk to investigate repair.

14267 AGENDA ITEM 10 DATE OF NEXT MEETING

Date of next regular meeting to be 17th July 2025. Meeting closed at 10.30pm

14268 AGENDA ITEM 11 VILLAGE HALL BUSINESS

- Lease - progress as described above.
- Asbestos Survey - not progressed due to lack of funds.
- Hirer – non-payment of charges – not progressed due to lack of funds.
- Mrs Moore’s review – confidential Minute

Payee	Reason	Gross	Method
J Moore	VH bkg/Manpower May		BACS
HMRC	Tax		BACS
EE	May	10.79	DD
Domestic & General	Contract -May	43.00	DD
British Gas – gas	Inv 11153028 – final	116.78	DD
British Gas - electricity	Inv 11153031	39.91	DD
Water Plus	INV9434841	89.66	DD

Tom White Waste	IAC 170179	76.75	BACS
Unity Trust Bank	Monthly Charges	6.00	DD