

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held at Fillongley Village Hall on Thursday 17th May 2018 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**
3. To **Approve the Minutes** of Meeting held on 19th April 2018
4. **Progress Reports** for information
 - a. Lych Gate
 - b. Cemetery footpath/flowers
 - c. Neighbourhood Planning update
 - d. Recreation Ground report
 - e. Fields in Trust
 - f. War Memorial Renovation
 - g. Fillongley Fete
 - h. Centenary Commemoration Beacon – Bugler, Bagpipes, Insurance.
 - i. Ousterne Lane/Church Lane
 - j. Fillongley Flood Group Funding
 - k. Notice Board at Green End Road
 - l. NWBC Code of Conduct Training
 - m. Arley Sports Centre Banner
 - n. Commemorative Bench
5. **Matters for Decision**
 - a. Church Farm surveyor
 - b. GDPR Implications/changes
 - c. Lengthsman employment
 - d. Swings at Recreation Ground
 - e. Insurance Renewal
6. **Public Discussion**
7. **Correspondence**
 - Complaint about parking at Crossways Cottages

- Greggs Foundation letter & Cheque
- Consultation on Powers for dealing with unauthorised development and encampments
- Severn Trent letter
- WALC County Committee Nominations
- WALC forwarding a proposal to Govt to link Planning and Building Control
- NWAC of PCs – meeting for Councillors 2nd June 11-1pm
- Consultation Knowle, Dorridge & Bentley Heath Neighbourhood Plan
- WCC Invitation celebrating volunteers in Warwickshire
- Nominations request for volunteer awards
- Confirmation of Footpath diversion
- The Queens Award for Voluntary Service request for nominations
- WCC Temporary Road Closure – Church Lane 22-31st May
- NWBC – Annual play inspection/training opportunity
- Flood Information evening re maintenance of watercourses

To consider the following **Planning Applications**;

PAP/2018/0231 Heart of England Conference & Events Centre, Mriden Road, Fillongley. Display of two pole-mounted banner signs with halo (internal) illumination (lettering only illuminated)

PAP/2018/0292 Wagster Cottage, Newtown Lane, Shustoke. Listed Building Consent for existing double garage flat roof to be replaced with rosemary tiled roof.

PAP/2018/0273 Hill Top, Coventry Road, Fillongley. Erection of single storey store to rear.

To receive the following **Planning Determinations**;

PAP/2017/0586 L S Court Ltd Coventry Road Fillongley . Demolition Of Existing Buildings And Construction Of 5 New Dwellings With Associated Access, Parking And Turning Facilities. Granted

8. Finance

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 April				Chq
HMRC	Tax				Chq
H Badham	Stamps	6.96		6.96	Chq
Scottish Power	Changing Rooms	23.60		23.60	d/d
County Building Supplies	Gravel – cemetery	252.00	50.40	302.40	Chq
Zurich Insurance		Tbc			
Whitacre Bespoke	Cemetery Gates	540.00	108.00	648.00	Chq
R Twigger	Labour – path Cemetery	£50.00		£50.00	Chq
M Burton	Labour -path Cemetery	£50.00		£50.00	Chq
A W & J Brandreth & Son	Cemetery flower seed	tbc			Chq

9. Councillors Reports and items for future Agenda

10. **Date of next meeting** to be 21st June 2018.

11. **Village Hall Business**

- Lease requirement for grant application

Payee	Reason	Nett	VAT	Gross	Method
H Dunn	Manpower	Tbc		tbc	Chq
J Moore	Manpower	153.87		153.87	Chq
Astleys	Cleaning Materials	100.36	20.06	120.42	Chq
Allied Westminster	Insurance	699.08		699.08	Chq

Agenda subject to late inclusions which need to be dealt with due to date deadlines imposed externally.