

# 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 20<sup>th</sup> September 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 19<sup>th</sup> July 2018
4. **Progress Reports** for information
  - a. Community Speedwatch Scheme (including costs)
  - b. Neighbourhood Planning update
  - c. Recreation Ground report from NWBC
  - d. Fields in Trust
  - e. War Memorial Renovation
  - f. Ousterne Lane/Church Lane
  - g. NWAC of PCs (meeting 2<sup>nd</sup> sept)
  - h. Didgeley Lane
  - i. Tamworth Road Signage
  - j. Roll of Honour
  - k. Lych Gate
  - l. Japanese Knot Weed
5. **Matters for Decision**
  - a. Commemoration bench installation
  - b. Centenary Commemoration Beacon –ticket prices/beacon lighting/reading/competition winners
  - c. Church Farm Encroachment
  - d. Mower box
  - e. Community Speedwatch
  - f. Silver Sunday
6. **Public Discussion**
7. **Correspondence**
  - WCC Land access re drone survey
  - Balfour Beatty M6 update request
  - National Ploughing Championships
  - BT rate increase
  - Card from Rev Ian Kennedy
  - WALC notification of increased CiLCA charges

- JSNA results (circulated by email)
- Western Power wayleave request
- Complaint re overgrown hedge
- Scottish Power D/D increase
- Report of caravan storage without planning permission
- Complaint about behaviour at football match

To consider the following **Planning Applications**;

**PAP/2018/0380** The Cornmill Tamworth Road Fillongley. Erection of new storage unit for agricultural use

**PAP/2018/0478** Broomfield House Wood End Lane. Erection of a playroom and garden store to rear garden

**PAP/2018/0497** Fir Tree Farm Breach Oak Lane Fillongley Prior approval for part conversion and part demolition of four agricultural buildings to create 2 no: larger dwelling houses

**PAP/2018/0523** Walkers Farm Nuneaton Road Fillongley. Variation of condition no: 2 of planning permission ref:- PAP/2018/0042 relating to plans; in respect of the enlargement and relocation of farmhouse, enlargement and relocation of barn 2, relocation of barn 3 and demolition & rebuilding of barn 1 approved under permission PAP/2016/0336

**PAP/2018/0511** 4 Square Lane, Corley. Loft conversion

**PAP/2018/0392** Hill View Caravan Park, Shawbury Lane, Shustoke. Change of use of land for menage 45m x 22m

To receive the following **Planning Determinations**;

**PAP/2018/0319** The Elms Shawbury Lane Shustoke. Demolition Of Existing Long Barn And Outbuildings And Erection Of Two Single Storey Dormer Bungalow Dwellings. Withdrawn - Valid application

**PAP/2017/0503** Barn Meriden Road Fillongley. Conversion Of Building To Wedding Facility, Formation Of Car Park And Amenity Area. Refused

**PAP/2018/0407** Slowley Green Farm Tamworth Road Fillongley. Erection of Fodder And Machinery Store Granted

**PAP/2018/0377** Ashleigh Coventry Road. Variation of condition no: 2 of planning permission PAP/2015/0687 (APP/R3705/W/16/3245303) relating to Plot 3 - increase in ridge height, Plots 1-5 various elevation & internal layout amendments; in respect of Residential development of 5 new dwellings, 1 detached garage and associated highways, landscaping and external works. Demolition of the "Ashleigh" garage and morning room. Refused.

**PAP/2018/0388** Fir Tree Farm Breach Oak Lane. Erection of agricultural workers dwelling. *Refused.*

**PAP/2018/0264** Fillongley Hall Broad Lane Fillongley. Erection of a new orangery style pool building and reinstatement of original orangery. *Granted.*

**PAP/2018/0265** Fillongley Hall Broad Lane Fillongley Coventry. Erection of a new orangery style pool building and reinstatement of original orangery. *Granted*

## 8. Finance

- Quarterly financial report
- Audit return

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 25 August				Chq
L Judge-Porter	Manpower				Chq
HMRC	Tax				Chq
H Badham	Microsoft licence/bird spikes/ invitations/ printer ink			121.96	Chq
CiLCA	Qualification	250.00		250.00	
Tom White Waste	Cemetery – Inv 295164	105.17	21.03	126.20	Chq
Remembered	War Memorial	651.30	125.00	776.30	Chq

B & J Blacksmiths Ltd	War Memorial Renovation	2115.00		2115.00	Chq
PKF Littlejohn	Audit Inv SB201800195	200.00	40.0	240.00	Chq
NWBC	Grounds maintenance	1454.90	290.98	1745.88	Chq
Scottish Power	Changing Rooms	58.27	2.91	61.18	D/D
BT	Phone	123.98	24.80	148.78	D/D

Silver Sunday invitations

Bird spikes

**9. Co-Option of new Councillor**

**10. Councillors Reports** and items for future Agenda

**11. Date of next meeting** to be 18<sup>th</sup> October 2018.

**12. Village Hall Business**

- AMR gas meter installation

<b>Payee</b>	<b>Reason</b>	<b>Nett</b>	<b>VAT</b>	<b>Gross</b>	<b>Method</b>
J Moore	Manpower	136.87		136.87	Chq
Water Plus	Water	116.93		116.93	Chq
SSE	Gas	136.66	6.83	143.49	D/D
SSE	Electricity	143.14	7.15	150.29	D/D
Tom White Waste	Waste	265.72	53.14	318.86	Chq
Astleys	Cleaning materials	20.36	4.07	24.43	Chq

The Agenda is sometimes subject to late additions which may need to be discussed due to time restrictions for responses.