

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 18th October 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 20th September 2018
4. **Guests**
 - a. Carol Cotterill – Warwickshire Police Rural Crime Prevention Officer
 - b. Highways Agency M6 update
5. **Progress Reports** for information
 - a. Recreation Ground report
 - b. Fields in Trust
 - c. War Memorial Renovation
 - d. Ousterne Lane
 - e. Church Lane
 - f. Didgeley Lane
 - g. Tamworth Road Signage
 - h. Crossroads Safety Audit/Signage
 - i. Roll of Honour
 - j. Lych Gate
 - k. Crossways Cottages parking
 - l. Mower box
 - m. Flood meeting update
 - n. Silver Sunday
 - o. Road Closure – Kinwalsey. Postponed.
 - p. Meeting with Allesley PC/Coventry CC on 5th November
 - q. High House Broad Lane
 - r. Nevson, Coventry Road
6. **Matters for Decision**
 - a. Silver Sunday funding
 - b. Centenary Commemoration Beacon –reading/traffic/final details
 - c. Church Farm Encroachment
 - d. Community Speedwatch
 - e. Western Power Wayleave (signature required)
 - f. Standing Order amendment

7. Public Discussion

8. Correspondence

- WALC – 3rd Annual Wark 3rd sector and public sector partnership group conference 29/11
- WALC AGM 17/11
- WALC newsletter
- Road Closure – Tippers Hill Lane
- House rename- Castle Close
- Moor Farm Stables enforcement/planning application
- Winter gritting routes
- Request for sponsorship

To consider the following **Planning Applications**;

PAP/2018/0567 7 Shawbury Cottages, Shawbury School Lane, Fillongley. Retrospective planning consent for front and rear single story extensions

PAP/2018/0582 Belmont, Coventry Road, Fillongley. Erection of first floor extension.

PAP/2018/0600 Butchers Rest Coventry Road Fillongley. Listed Building Consent for fireplace opening and install multifuel burner, chimney liner and cowl. Reinstatement of hearth.

PAP/2018/0535 Greenways Farm, Shawbury Lane, Fillongley. Conversion and extension of barn to create self catering accommodation

PAP/2018/0571 The Elms Shawbury Lane Shustoke. Erection of single storey rear extension with a maximum height of 4.0 metres, a maximum eaves height of 2.5 metres and extending 8.0 metres beyond the rear wall of the original dwelling

PAP/2018/0231 Heart of England, Meriden Road. Display of two pole-mounted banner signs with halo (internal) illumination (lettering only illuminated). *Email from NWBC informing that the applicant has had a single sign installed to the specification of the application for comment before the next Planning Board Meeting on 5th November.*

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

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

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

9. Finance

- **Change signatories on bank account**

| Payee | Reason | Nett | Reclaimable VAT | Gross | Method |
|-------|--------|------|--------------------|-------|--------|
|-------|--------|------|--------------------|-------|--------|

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|-----------------------------------|--|---------|--------|---------|-----|
| H Badham | SCP 25 September | | | | Chq |
| L Judge-Porter | Manpower | | | | Chq |
| HMRC | Tax | | | | Chq |
| United Trust of Wm Avery & Others | Rent | 23.13 | | 23.13 | Chq |
| H Badham | Silver Sunday food/labels/teaspoons/ beacon prizes/beacon tickets/stamps/Kaspersky | | | | |
| C H Rowley | Silver Sunday ham | 61.00 | | 61.00 | |
| Fillongley Village Hall | Silver Sunday Room Hire | | | | |
| NWBC | | 1475.05 | 295.01 | 1770.06 | |

10. Councillors Reports and items for future Agenda

- a. Belated Congratulations to Fillongley Cricket Club for achieving a place in the Semi-final of the Village Knockout Competition.

11. Date of next meeting to be 8th November 2018.

12. Village Hall Business

| Payee | Reason | Nett | VAT | Gross | Method |
|-----------------------|------------------|-------------|------------|--------------|---------------|
| H Dunn | Manpower | | | | Chq |
| J Moore | Manpower | | | | Chq |
| Fillongley Renovation | Plumbing leak | 60.00 | 12.00 | 72.00 | Chq |
| JLN | Gas safety check | 97.50 | 19.50 | 117.00 | chq |

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