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 April 2019 at 7.30pm for the purpose of transacting the following business.

Signed # 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 March 2019
- 4. **Progress Reports** for information
 - Recreation Ground report/repairs
 - Changing Room roof
 - Fields in Trust
 - Ousterne Lane
 - Didgeley Lane pipework
 - Mower box
 - Neighbourhood plan
 - Water leak at Recreation Ground
 - Bin on Coventry Road
 - Tree Survey
 - NWAC of PCs revised constitution
 - Wood End Lane, extension of 40mph limit
 - Local Elections

5. Matters for Decision

- Lych Gate dedication (16th June 2019)
- War Memorial re-dedication (22nd June 2019)
- Cemetery questions/clarification
- Little Oaks boundary
- Lengthsman training

6. Public Discussion

7. Correspondence

- NWBC Notice of Uncontested Election
- VE day
- Road Closures 21st May Stonehouse Lane, Spring Hill, Station Road Arley.
- Road Closure 21st May Corley Moor
- Road Closures 7th May Nuneaton Road
- North Warwickshire Community Safety Partnership annual Strategic Assessment 2019/20.
- WALC newsletter (by email)
- Bournebrook School Ribbon of poppies request
- Broadband at Green End Road
- Fly the Red Ensign Day

CPRE AGM

To consider the following **Planning Applications**;

PAP/2019/0154 St Mary And All Saints Church Coventry Road. Work to tree in Conservation Area

PAP/2019/0041 Fillongley Mount, Green End Road, Green End. Conversion of garage into a dwelling

PAP/2019/004 Fillongley Mount, Green End Road, Green End. Conversion of garage into a dwelling

PAP/2019/0164 15 Shawbury Lane Shustoke Proposal: Partial rebuilding of existing workshop with storage within roof void. Resubmission of Planning Application PAP/2018/0737. Reduce length and increase height

PAP/2019/0187 The Barn Tippers Hill Lane Proposal: Erection of greenhouse

PAP/2019/0189 Mountside Green End. Proposal: Erection of porch extension and refubishment and alterations to outbuilding.

PAP/2019/0205 Field View Cottage, Tippers Hill Lane. Certificate of lawfulness for proposed single storey side extension, single storey rear extension, conversion of roof void and new dormer window and enclosed front porch.

PAP/2019/0204 Field View Cottage, Tippers Hill Lane. Certificate of lawfulness for proposed outbuilding to provide required secure vehicle parking, tack/store room and gymnasium/amenity area

To receive the following **Planning Determinations**;

PAP/2019/0056 2 The Meadows Newhall Green Lane. Proposal; Erection Of First Floor Rear Extension Over Single Storey Rear Extension. Granted.

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- High House, Broad Lane.

8. Finance

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 26 March				Chq
L Judge-Porter	Manpower				Chq
HMRC	Tax				Chq
WALC	Membership renewal	515.00		515.00	Chq
NWBC		235.02	47.00	282.02	Chq
Tom White Waste	Cemetery waste	111.54	22.31	133.85	Chq

9. Councillors Reports and items for future Agenda

Footpath gate

10. Date of next meeting to be 16th May 2019.

11. Village Hall Business

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Payee	Reason	Nett	VAT	Gross	Method			
J Moore	Manpower				Chq			
H Dunn	Manpower				Chq			
Water Plus	Water	140.84		140.84	Chq			
Astleys	Cleaning material	32.51	6.50	39.01	Chq			
Tom White Waste	Waste removal	281.58	56.32	337.90	Chq			

This Agenda is subject to late additions that may need to be discussed due to external time constraints.