

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held via “Zoom” on Thursday 17th September 2020 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.** 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 16th July 2020
4. **Progress Reports** for information
 - a) Fields in Trust
 - b) VOiP telephone system
 - c) Sandra Newbold Memorial Bench
 - d) Problem tree at Windmill Lane, Corley Moor.
 - e) Planning meeting with NWBC
 - f) Report of sewerage leak on Corley Moor
 - g) Corley Moor topping
5. **In abeyance** until the social lockdown is lifted;
 - a) Crossing Patrol/speed surveys
 - b) Community Award
 - c) Distribution of funds from Meriden Rotary Club
6. **Matters for Decision**
 - a) Cemetery fees
 - b) Lengthsman Training
 - c) Lengthsman Annual Review
 - d) Covid-19 Signage for park (discussed by email)
 - e) Covid risk assessment for Football Changing Rooms and use thereof.
 - f) Charges for Under 8s football team.
 - g) NJC agreement re Clerk
 - h) Remembrance Sunday – service/wreath
 - i) French Drain at Recreation Ground
7. **Public Discussion**
8. **Correspondence**
 - a) Fillongley Fete 12th June 2021
 - b) Local Electricity Bill
 - c) Email regarding grit bin on Ousterne Lane/Bournebrook Close junction
 - d) Email regarding fire on Coventry Road
 - e) CPRE email re changes to planning regs (forwarded by email)

- f) NWBC Local Plan Consultation
- g) Request for amendments to Allotments rules
- h) NWAC minutes/survey from emergency meeting
- i) WALC newsletter
 - Accessibility statement
 - Equality and Diversity Policy
 - Cllrs Login
- j) CSW relaunched
- k) Insurance claim
- l) NWBC PPE donations

Discussed by delegated powers; Planning Applications;

PAP/2020/0370 Veraton, Sandy Lane. Change of residential to licensed breeding establishment for dogs

PAP/2020/0306 Stonehouse Farm, Broad Lane. Demolition of existing cattle/tractor shed and erection of cattle shed, feed barn and tractor shed

PAP/2020/0374 Homelea, The Common, Corley Moor. Erection of single storey extension.

PAP/2020/0428 Village Farm Lodge, Meriden Road. Prior approval for erection of an agricultural building.

PAP/2020/0421 Grove Cottage, Broad Lane. Retrospective – Listed building consent for conversion of two dwelling units into a single dwelling with associated internal and external alterations.

PAP/2020/0422 Grove Cottage, Broad Lane. Retrospective – conversion of two dwelling units into a single dwelling with associated internal and external alterations.

PAP/2020/0289 2 The Meadows, Newhall Green Lane. Erection of two storey front extension.

To consider the following **Planning Applications**;

PAP/2020/0443 Kinwalsey House, Kinwalsey Lane. Listed Building Consent for change to porch wall (timber/wood) to brick to enable the outside toilet to be incorporated as an inside toilet

To receive the following **Planning Determinations**;

PAP/2020/0282 Grafton House, Meriden Road. Variation Of Condition No: 2 of Planning Permission

Pap/2010/0472 Relating to Plans, to Build Flush with the Front of the Existing Dwelling at The First Floor Side Extension; In Respect of First Floor Side and Two Storey Rear Extension. *Granted.*

PAP/2019/0602 Kinwalsey House, Kinwalsey Lane Meriden. Conversion and Replacement of Barn to Form One Dwelling and Proposed Lean-To Extensions to Cottage and Associated Works. *Granted.*

PAP/2019/0603 Kinwalsey House Kinwalsey Lane. Listed Building Consent For Conversion and Replacement of Barns to Form One Dwelling And Proposed Lean-To Extension To Cottage And Associated Works. *Listed Building Consent Granted*

PAP/2020/0318 Sports Ground Black Hall Lane. New replacement scorebox and equipment store. *Granted.*

PAP/2020/0293 Rangemoor Coventry Road. Single Storey Rear Extension. *Granted.*

PAP/2019/0681 Red Hill House Coventry Road. Two Storey Side Extension. *Granted.*

PAP/2020/0290 Poultry Farm Green End Road. Prior Approval for Conversion Of Existing Poultry Unit To 5 No: Dwellings. *Details Refused*

PAP/2020/0370 Veraton, Sandy Lane. Change of residential to licensed breeding establishment for dogs *Granted.*

PAP/2020/0371 4 Shawbury Village, The Pines Shawbury Lane. Works to lime tree protected by a tree preservation order to lift the crown to 5 metres. *Tree works granted.*

PAP/2020/0306 Stonehouse Farm, Broad Lane. Demolition of existing cattle/tractor shed and erection of cattle shed, feed barn and tractor shed. *Granted.*

PAP/2020/0428 Village Farm Lodge, Meriden Road. Prior approval for erection of an agricultural building. *Details not required, development can proceed.*

PAP/2020/0429 Village Farm Lodge, Meriden Road. Prior approval for erection of an agricultural building. *Details are not required, development can proceed.*

PAP/2018/0294 Land at Village Farm Coventry Road. Outline application (all matters reserved) for the demolition of all modern farm buildings, conversion of traditional building into 2 dwellings, and erection of 5 new dwellings, garage block, parking areas and other associated works. *Granted.*

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road
- 15 Shawbury Lane
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road.
- Wilsden, Sandy Lane
- Blabers Hall
- Rosne, Sandy Lane
- Cassidys Coventry Road **CMP/2020/00183**

9. Finance

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 21 August			695.73	Direct Payment
L Judge-Porter	Manpower August			347.59	Direct Payment
HMRC	Tax			88.40	Direct Payment
BT	Final invoice	27.29		27.29	D/D
H Badham	Broadband cost Aug & Sept	20.00		20.00	Direct Payment
MB Systems	VOiPE	TBC			Direct Payment
H Badham	Keys/stationery/ Microsoft licence /tape for bunting/Zoom	10.50+19.75 +2.99 +59.99 + 59.63+ 14.39		167.25	Direct Payment
R Jardim	Key cutting	4.99	1.00	5.99	Direct Payment
Nuneaton Signs	Signs for recreation ground	105.00	21.00	126.00	Direct Payment
Anglia Sign Casting	Memorial	87.79	17.56	105.35	Direct Payment (Cemetery AC)

10. Councillors Reports and items for future Agenda

11. Date of next meeting to be 15th October 2020.

12. Village Hall Business

- Lease extension (Avery Trust)
- Potholes
- ACRE advice on re-opening of Village Halls
- VH Floor
- Window & door redecoration

Payee	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower	TBC		TBC	D P
H Butler	Village Hall Cleaning	TBC		TBC	D P
SSE	Gas	54.33	2.71	57.04	D/D
SSE	Electricity	140.97	7.04	148.01	D/D
Nuneaton Signs	Distancing tape	40.00	8.00	48.00	D P
Fillongley Renovations	New floor as per quote	34220.00	6844.00	41064.00	D P
H Badham	Hand sanitiser/dispensers/signs			145.58	D P