

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held at Fillongley Village Hall Thursday 15th July 2021 at 7.30pm for the purpose of transacting the following business. All visitors must wear a face covering and practice social distancing in line with current legal requirements. Doors/windows may be open to assist ventilation. A maximum of 6 members of the public will be permitted to attend in order that social distancing can be maintained. Members of the public are encouraged to submit representations in writing rather than in person.

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 17th June 2021
4. **Progress Reports** for information how
 - a) Grit bin on Ousterne Lane
 - b) Community Safety Partnership suggestion/crossroads
 - c) Fibre to premises
 - d) VAS signage
 - e) Section 106 funding
 - f) Silver Sunday and Saturday
 - g) Playground repairs
 - h) Fillongley Road Bridge
 - i) Speed surveys
 - j) Community Speedwatch
 - k) Verges
 - l) Fillongley Show
 - m) Hedges- Hardingwood Lane
 - n) Beacon etc for HM The Queen
 - o) Habitat Biodiversity Audit
 - p) Strimmer for cemetery
 - q) Beacon for HM the Queen
5. **In abeyance** until the social lockdown is lifted;
 - a) Community Award
 - b) Distribution of funds from Meriden Rotary Club
6. **Matters for Decision**

- a) Football changing room boiler service

7. Public Discussion

8. Correspondence

- a) New Govt proposals on removal of unauthorised encampments(emailled link)
- b) M42 Junction 6 update (emailled link)
- c) WALC
 - Annual Conference 22 & 23 October 2021
 - Queens birthday honours nominations close 10/9
- d) Warwickshire Matters (WCC email)
- e) North Warks West & South Safer Neighbourhood Team Newsletter (email)
- f) Healthwatch Warwickshire diabetes survey
- g) Complaint of noise re HoE

There are no **Planning Applications** to consider.

To receive the following **Planning Determinations**;

PAP/2021/0052 Brookwood Tamworth Road. Conversion Of Existing Disused Barn To 1 Dwelling. *Granted.*

PAP/2021/0067 Bournebrook C Of E School Coventry Road. Replacement Windows. *Granted.*

PAP/2021/0218 Calluna House 4 Malkins Way. Single Storey Side Extension Delegated *Granted.*

PAP/2021/0174 Green Lane Farm Green End Road. Erection Of Two Storey Side Extension. *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 **CMP/2020/00136**
- Stone Cottage, Blackhall Lane **CMP/2021/00141**
- Parking space on Coventry Road
- Rosne, Sandy Lane
- Cassidys Coventry Road **CMP/2020/00183**
- Meadow View Farm
- Heart of England Camping issues
- Willow Tree House **CMP/2020/00282**
- Bella Vista, Coventry Rd **CMP/2020/00273**
1 Bournebrook Close **CMP/2021/00003**
Land on Tamworth Rd opp Blackhall Lane

9. Finance

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 21 June				Direct Payment
L Judge-Porter	Manpower June				Direct Payment
HMRC	Tax				Direct Payment
H Badham	Broadband	10.00		10.00	Direct Payment
MB Systems	VOiPE	7.35	1.47	8.82	Direct Payment
Anglia Sign Casting	Plaques	68.43	13.69	82.12	CEMETERY Direct Payment
NW Computers	Website maintenance	120.00		120.00	Direct Payment
H Badham	Post for recreation grd	133.85	26.77	160.62	Direct Payment
H Badham	Strimmer		38.83	233.00	CEMETERY Direct Payment

H Badham	Stamps & Toner	31.40		31.40	Direct Payment
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10. Councillors Reports and items for future Agenda

- a. Planning and Development Board held at 5.30pm on Wednesday 14 July 2021

11. Date of next regular meeting to be 16th September 2021.

12. Village Hall Business

- Allotmenters – mirror

Paye	Reason	Nett	VAT	Gross	Method
J Moore	Village Hall bookings/Manpower				D P
H Butler	Village Hall Cleaning				D P
British Gas Lite	Gas Inv	42.22	2.11	44.33	
British Gas Lite	Electricity Inv	56.76	2.84	59.60	
Water Plus	Water	133.88		133.88	DD