FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 19th April 2024 in the Edwin Thompson Room at Fillongley Village Hall 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 2024
- 4. Public Discussion
- **5. Progress Reports** for information how
 - a. Fibre to premises
 - b. Change of speed limit in Wood End Lane
 - c. Dropped kerb on Wood End Lane
 - d. Road marking on Coventry Road
 - e. Trip rail proposal
 - f. Bournebrook school Crossing Patrol road safety audit
 - g. Football changing rooms funding update
 - h. Hedge on Coventry Road
 - i. Traffic in Church Lane
 - j. E Road Meriden Road Kinwalsey
 - k. Playground funding update
 - 1. New speedwatch camera
 - m. Tree with limb shed on Tamworth Road
 - n. Neighbourhood Plan Review
 - o. Little Oaks, Chapel Green
 - p. Great British Spring Clean 15 31 March
 - q. Kings portrait
 - r. Complaint re parking near Fillongley Water

6. Matters for Decision

a. Beacon details

7. Correspondence

- a. Temporary Road Closure of Kinwalsey Lane, Fillongley 03/05/24. Access to overhead structure for pole test.
- b. Temporary Road Closure of Packington Lane, Little Packington on 29/04/24
- c. NWBC Dog waste bins/signage
- d. NWAC of PCs Newsletter
- e. WCC Warwickshire Matters (Circulated by email)
- f. Hedgehog Highway Project
- g. NWBC Cottage Inn Community Asset Registered
- h. Open Space Society March update (Circulated by email)
- i. Email re solar farm application
- j. VAS sign Coventry Road

Planning Applications to consider:

PAP/20023/0201 Land 12 metres north of Hilltop, Church Lane. Proposal; erection of one dwelling, access and associated landscaping.

PAP/2024/0137 Lodestar, Coventry Road. Proposal; Single storey rear extension, new tiled roof on front dormer and re-tile main roof

PAP/2023/0387 Aston Farm, Newtown Lane. Proposal; Conversion including extensions to front and change of use of barns to form two holiday lets and include additional site access

PAP/2024/0111 Fairview, Windmill Lane, Corley. Proposal; Refurbishment and construction of 2 Storey rear extension following demolition of non compliant semi derelict outriggers construction on existing foot print retrospective application

Determinations of Planning Applications;

PAP/2024/0027109 Coventry Road. Proposal: Erection Of Front Extension, Internal Alterations And Elevation Changes. Granted.

Ongoing Planning Infringement issues;

- Land behind sewage works, Tamworth Road cmp/2020/00139 Meadow View Farm cmp/2022/00110
- Packsaddle, Fillongley Road
- The Cleeve, Meriden Road CMP/ 2020/00101 Land to the North of Aston Farm, Newtown Lane CMP/2024/00024
- Heart of England Camping issues
- Mill Field Farm CMP/2023/00020

8. Finance

For approval:

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 March				BACS
L Judge-Porter	Manpower March				BACS
HMRC	Tax				BACS
H Badham	Broadband April	10.00		10.00	BACS
WALC	membership	585.00	94.60	679.60	BACS
MB System Networks	Invoice	10.99	2.20	13.19	BACS
Tom White Waste	IAC113972	31.08	6.224	37.30	BACS Cemet
Scottish Power	Changing Rooms	86.10		86.10	DD
Water Plus (changing rooms)		22.04		22.04	DD

Unity Trust Bank	Charges	18.00	DD Cemetery
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- 8. Councillors Reports and items for future Agenda
 - a WALC Cllrs Meeting 16/4
- 9. Date of next regular meeting, and AGM and Annual Parish Meeting to be 16th May 2024.

10. Village Hall Business

- New Utility contracts
- Lease
- Asbestos Survey
- EPC survey

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower March		BACS
HMRC	Tax		BACS
EE	March	10.01	DD
Domestic & General	Contract	34.62	DD
British Gas – gas	Inv 7315581	76.93	DD
Water Plus	INV05343848	74.70	DD
Tom White Waste	IAC112915	69.31	BACS
PPL	Invoice SIN2663386	374.14	BACS
Astleys	Inv 187789	216.46	BACS