

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 20th June 2024 in the Edwin Thompson Room at Fillongley Village Hall at 8.30pm 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 May 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
 - l. Speedwatch camera
 - m. Tree with limb shed on Tamworth Road
 - n. Neighbourhood Plan Review
 - o. Little Oaks, Chapel Green
 - p. NWBC Dog waste bins/signage
 - q. Beacon
6. **Matters for Decision**
 - a. Tree survey
 - b. Silver Sunday/funding

7. Correspondence

- a. WALC Integrated Care Systems Research Champions
- b. Stan Bowley Trust
- c. Change of time for mobile Post Office
- d. Annual Play Area Report
- e. Email re campaign to improve the safety of lithium batteries
- f. WALC reuse of Burial Spaces
- g. Open Space Society AGM/Ezine
- h. Email of thanks
- i. NWBC Street Name/Numbering; Bayern Haus, 8 Coventry Road
- j. FCC email re beacon

Planning Applications to consider;

PAP/2024/0238 Land south of The Shawburies, Shawbury Lane, Shustoke. Proposal; Proposed extension of existing domestic curtilage and erection of Oak framed garage, mower and implements store.

PAP/2024/0145 Village Farm, Coventry Road. Proposal: 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

Determinations of Planning Applications;

PAP/2023/0537 The Farmhouse, Fillongley Mill Farm, Tamworth Road. Proposal: New Detached Double Garage. *Refused*

PAP/2023/0367 13 St Marys Road. Proposal: Erection Of New Dwelling and Extension to Existing Dwelling Including Detached External Garden Stores to Rear Garden. *Granted*

PAP/2024/0136 Grove Cottage, Broad Lane. Proposal: Listed Building Consent for First Floor Internal Alterations – Retrospective. *Granted*

PAP/2024/0137 Lodestar, Coventry Road. Proposal: Single Storey Rear Extension, New Tiled Roof on Front Dormer and Re-Tile Main Roof. *Granted*

PAP/2024/0111 Fairview, Windmill Lane. Proposal: Refurbishment and Construction of 2 Storey Rear Extension Following Demolition of Non Compliant Semi Derelict Outriggers Construction on Existing Foot Print -Retrospective Application. *Granted*

Ongoing Planning Infringement issues;

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

8. Finance

For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 May				BACS
L Judge-Porter	Manpower May				BACS
HMRC	Tax				BACS
H Badham	Broadband June	10.00		10.00	BACS
Edge IT Systems	Finance	249.00	49.80	341.80	BACS
MB System Networks	Invoice to date	7.57	1.51	9.08	BACS
H Badham	Printer Ink	38.85		38.85	BACS

G H Pearman	Posts	49.16	9.84	59.00	BACS
Unity Trust Bank	Charges	18.00		18.00	DD
Scottish Power	Changing Rooms	86.10		86.10	DD
Jonathans Fireworks	Inv 0386	2755.52	551.10	3306.32	BACS
Water Plus	INV05731989 (tn 399)	20.23	1.55	21.78	DD
	Inv 06039170	20.88	1.60	22.48	
Unity Trust Bank	Charges – Cemetery	18.00		18.00	DD Cem
Edge IT Systems	Epitaph	93.60	18.72	112.32	BACS Cem
Tom White Waste	IAC118967	24.02	4.80	28.82	BACS Cem
Anglia Sign Casting	63755	101.79	20.36	122.15	BACS Cem
Water Plus	05757727 (tn 400)	9.67	1.83	11.60	BACS Cem

Proposal to pay MB Systems by Standing Order/Direct Debit

8. Councillors Reports and items for future Agenda

9. Date of next regular meeting to be 18th July 2024.

10. Lengthsmans Annual Review (closed meeting)

11. Village Hall Business

- Village Hall Insurance Renewal query
- Government's VCSE Energy Efficiency Scheme
- Lease
- Asbestos Survey

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower May		BACS
HMRC	Tax		BACS
EE	March	10.01	DD
Domestic & General	Contract	43.00	DD
British Gas – gas	Inv 7843044	31.74	DD
	Inv 7577961	101.35	
Water Plus	INV 05924353	£108.98	DD
Tom White Waste	IAC119004	72.77	BACS
Edge IT Systems		102	BACS
Unity Trust Bank	Charges	18.00	DD