

# FILLONGLEY PARISH COUNCIL

## AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 18<sup>th</sup> July 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 20<sup>th</sup> June 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 update
  - l. Speedwatch camera
  - m. Tree with limb shed on Tamworth Road
  - n. Neighbourhood Plan Review
  - o. NWBC Dog waste bins/signage
  - p. Integrated Care System Research Champions
6. **Matters for Decision**
  - a. UKSPF Funding agreement
  - b. Edge Contract agreement (notified by email)
  - c. Little Oaks
  - d. Tree survey
  - e. Silver Sunday
  - f. Nominations for United Trust of William Avery & Others Trustees

- g. Football hire agreements & goal grant application
- h. Play Inspection Company Quote
- i. New FPC Financial Regulations
- j. Walk the Moor date

## 7. Correspondence

- a. Open Space Society Ezine (circulated by email)
- b. Warwickshire Matters June (circulated by email)
- c. VE Day 80
- d. Outlook/CPRE AGM
- e. Letter of complaint re PAP/2023/0367
- f. Letter from FYFC
- g. Letter form M B Systems (phone provider)
- h. WWT report re Corley Moor
- i. Street name& numbering – Land at Beckfield Lodge Farm
- j. Polesworth Neighbourhood Plan
- k. Local Nature Recovery Strategy (LNRS)

### Planning Applications to consider;

**PAP/2024/0287** Village Farm, Coventry Road. Proposal; Two storey rear extension, single storey rear extension, front porch, single storey side lobby extension and external insulated render to walls

**PAP/2024/0277** Blabers Hall Farm, Green End Road, Green End. Proposal: Certificate of Lawfulness for existing use of site as a Caravan and Camping site as per permission FAP/2003/7885

**PAP/2024/0067** Land Adjacent Fillongley Sewage Pumping Station, Tamworth Road. Proposal: Certificate of Lawfulness for confirmation that the existing use comprises agriculture, and lawfulness of associated agricultural buildings.

**PAP/2024/0293** Fillongley Recreation Ground, Church Lane. Proposal; Demolition and re-build of existing football changing rooms

### Determinations of Planning Applications;

**PAP/2024/0203** Fir Tree Farm, Breach Oak Lane. Proposal: Variation Of Condition No: 5 Of Planning Permission Pap/23/0093 Relating to Noise Mitigation For Protecting Occupants of the Development From Noise From The Adjacent Working Farm. *Granted*

**PAP/2024/0207** Stonehouse Farm, Broad Lane. Proposal: Roof Over Two Bays Of Hardstanding In The Existing Barn (Built 2021,Pap/2020/0306) *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*

PAP/2023/0071 Land 800m South of Park House Farm, Meriden Road. Construction of a temporary Solar Farm providing 47.7MW output, to include the installation of ground-mounted solar panels together with associated works, equipment and necessary infrastructure.

### Ongoing Planning Infringement issues;

- Heart of England Camping Issues
- Land to the North of Aston Farm, Newtown Lane CMP/2024/00024
- The Cleeve, Meriden Road CMP/2020/0101
- Millfield Farm CMP/2023/00020
- Meadow View Farm CMP/2022/0110

## 8. Finance

For approval;

<b>Payee</b>	<b>Reason</b>	<b>Nett</b>	<b>Reclaimable VAT</b>	<b>Gross</b>	<b>Method</b>
H Badham	SCP 24 June				BACS
L Judge-Porter	Manpower June				BACS
HMRC	Tax				BACS
H Badham	Broadband July	10.00		10.00	BACS
MB System Networks	Invoice	7.35	1.47	8.82	BACS
H Badham	Land Registry	3.00			BACS
NWBC	Planning Application	578.00		578.00	BACS
ICO	Annual registration fee	35.00		35.00	DD
Scottish Power	Changing Rooms	114.98	5.75	120.73	DD
Clyde & Co	VAT for insurance claim	0.00	92.00	92.00	BACS
H Badham	Buy A Plan (plannapp)	8.99	1.80	10.79	BACS
Tom White Waste	Inv IAC122873 (June)	24.02	4.80	28.82	BACS Cem
Water Plus	INV06049225	9.92	1.98	11.90	BACS Cem

**8. Councillors Reports and items for future Agenda**

**9. Date of next regular meeting** to be 19<sup>th</sup> September 2024.

**10. Village Hall Business**

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

<b>Payee</b>	<b>Reason</b>	<b>Gross</b>	<b>Method</b>
J Moore	VH bkgs/Manpower June		BACS
HMRC	Tax		BACS
EE	June	10.	DD
Domestic & General	Contract	43.00	DD
British Gas – gas	Inv 8105397	32.34	DD
British Gas - electricity	Inv 8110362	108.47	DD
Water Plus	Inv 06206926	82.38	DD
Tom White Waste	IAC 122901	72.77	BACS