

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 17th October 2024 in the Edwin Thompson Room at Fillongley Village Hall 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 19th September 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. Football changing rooms funding update
 - g. Traffic in Church Lane
 - h. E Road Meriden Road – Kinwalsey
 - i. Playground update
 - j. Speedwatch camera
 - k. Tree with limb shed on Tamworth Road
 - l. NWBC Dog waste bins/signage
 - m. Silver Saturday/Sunday
 - n. Little Oaks
 - o. VE Day 80 (tickets)
 - p. complaint re The Grove, Coventry Road
 - q. Traffic on Coventry Road/Give & Takes
 - r. Replacement bridge at Castle fields
 - s. Walk of the Moor/Walnut Cottage
 - t. Eastlang Road – Double yellow lines request

6. Matters for Decision

- a. Replacement trees at the War Memorial
- b. Removal of apple tree at War Memorial
- c. Neighbourhood Plan Review
- d. Street closure for Remembrance Sunday
- e. RBL Wreath
- f. Solar Farm Appeal

7. Correspondence

- a. NWAC email re development of Biodiversity Workshop in North Warks
- b. Email re Lithium-Ion Batteries Campaign:
- c. Email re Amendment for GB Energy Bill
- d. National Highways Consultation; Midlands Regional Stakeholder Survey
- e. NWBC Consultation Draft Licensing Policy
- f. WALC Email 116
- g. WCC How to report drain cleaning etc
- h. Complaint re sewage waste on Broad Lane

Planning Applications to consider;

PAP/2024/0441 Village Farm Lodge, Meriden Road. Proposal; Prior approval for erection of general purpose agricultural building (12.192m x 36.576m)

PAP/2024/0442 Village Farm Lodge, Meriden Road. Proposal; Prior approval for erection of general purpose agricultural building (12.192m x 12.192m)

Determinations of Planning Applications;

PAP/2024/0377 St Mary And All Saints Church, Coventry Road. Proposal: Works to tree(s) protected by a TPO, and within a conservation Area. No Objection to Works.

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;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 August				
HMRC	Tax				BACS
H Badham	Broadband October	10.00		10.00	
MB System Networks	Invoice	7.35		8.82	DD
Scottish Power	Changing Rooms	86.10		86.10	DD
Water Plus	Chg Rm inv06897827			22.48	DD
Water Plus	Cemetery inv06912005	9.92	1.98	11.90	DD
Tom White Waste	Cemetery IAC137365	24.02	4.80	28.82	BACS
Unity Trust	Monthly charges	5.40		5.40	DD
Unity Trust	Monthly charges- CEM	5.40		5.40	DD

H Badham	Paper	7.92	1.58	9.50	
E Smallwood	Silver Sunday talk	75.00		75.00	BACS
R Badham	Silver Saturday disco	50.00		50.00	BACS
H Badham	Various receipts Silver weekend	445.17	17.89	463.06	
Kaspersky	Antivirus protection	36.66	7.33	43.99	BACS
Microsoft 365	Annual licence	59.99		59.99	

8. Councillors Reports and items for future Agenda

- a Rachel Taylor MP Surgery in the Parish on 19/10 9-11am

9. Date of next regular meeting to be 21st November

10. Village Hall Business

- Lease
- Asbestos Survey
- Roof repair

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower September		BACS
HMRC	Tax		BACS
EE	September	10.01	DD
Domestic & General	Contract - October	43.00	DD
British Gas – gas	Inv 8936312	53.29	DD
British Gas - electricity	Inv 8939554	93.28	DD
Water Plus	Inv 07087746	72.81	DD
Tom White Waste	IAC 135727	72.77	BACS
Unity Trust Bank	Monthly Charges	5.40	DD