

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 20th December 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 21st November 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. Traffic on Coventry Road/Give & Takes
 - l. Eastlang Road – Double yellow lines request
 - m. Complaint re sewage waste on Broad Lane
 - n. Charity Trustees
 - o. NWAC & NWBC Annual Meeting
 - p. Raffle for D-Day 80 Beacon Lighting
 - q. Speed surveys on Nuneaton Road and Meriden Road
 - r. Fillongley Neighbourhood Plan
6. **Matters for Decision**
 - a. Little Oaks

- b. Walnut Cottage
- c. Neighbourhood Plan – Housing Needs Assessment and date review
- d. Reaching communities grant spend
- e. Tree survey works
- f. Lengthsman appointment
- g. Solar Farm Appeal; Rule 6/Cost for Barrister, Planning Consultant & Heritage Consultant
- h. Alterations to governing document of the United Trust of William Avery & Others
- i. City Fibre wayleaves

7. Correspondence

- a. Email re fallen tree on Sandy Lane
- b. Road Closure – Shawbury Lane 17/02/2025 - 19/02/2025
- c. Road Closure – Green End Road 9/12/24-20/12/24 from 8am – 5pm
- d. PCC Online consultation
- e. Open Consultation on “Enabling remote attendance and proxy voting at local authority meetings”
- f. Street naming – Stable View, Tippers Hill Lane
- g. Email re Solar Farm Appeal
- h. Cottage Inn – notice of intention to dispose of Community Asset
- i. Open Space Society monthly newsletter circulated by email
- j. Healthwatch Warwickshire consultation on accessing health and social care services
- k. Complaint of footpath on Tamworth Road
- l. Email re crossroads
- m. Email from Shustoke PC re solar farm
- n. Email re Community Energy Bill (circulated by email)
- o. NWBC Christmas card

Planning Applications to consider;

PAP/2024/0543 The Orchards, Coventry Road. Erection of front single storey extension & front & rear dormers

PAP/2024/0537 Mill Field Farm, Mill Lane. Prior approval application for gen. purpose agricultural building

Determinations of Planning Applications;

PAP/2024/0466 Margos Barn, Shawbury School Lane, proposal; Erection of Forest Garden Kimbrey Log Cabin (5.2 x 4.2 m) = 21.84sqm measurements include roof overhang. Ground footprint is W 4.8 x D 3.5m = 16.8sqm. In rear garden of Application site. *Granted*

PAP/2024/0476 The Cliffs Farm, Tippers Hill Lane. Proposal Prior approval for a proposed -Formation, alteration or maintenance of private ways for agricultural or forestry use. *The submission of details are not required & the development can proceed*

PAP/2024/0474 The Cliffs Farm, Tippers Hill Lane. Prior approval for agricultural building and associated hard standing. *The submission of details are not required & the development can proceed*

PAP/2024/0458 4, Castle Close. Proposal; Works to tree(s) in Conservation Area. *No objection to tree works.*

PAP/2024/0441 Village Farm Lodge, Meriden Road. Proposal: Prior Approval For Erection Of General Purpose Agricultural Building (12.192M X 36.576M). *The submission of details are not required & the development can proceed*

PAP/2024/0442 Village Farm Lodge, Meriden Road. Proposal: Prior Approval For Erection Of General Purpose Agricultural Building (12.192M X 12.192M) *The submission of details are not required & the development can proceed*

Ongoing Planning Infringement issues;

- Heart of England Camping Issues
- The Cleeve, Meriden Road CMP/2020/0101
- Meadow View Farm CMP/2022/0110
- Millfield Farm CMP/2023/00020

8. Finance

For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method
H Badham	SCP 24 November				
HMRC	Tax				BACS
H Badham	Broadband December	10.00		10.00	
MB System Networks	Invoice 156478	7.35	1.47	8.82	DD
Scottish Power	Changing Rooms	86.10		86.10	DD
Water Plus	Cemetery inv 07497491	9.92	1.98	11.90	DD
Tom White Waste	Cemetery IAC143227	24.02	4.80	28.82	BACS
Unity Trust	Monthly charges	6.00		6.00	DD
Unity Trust	Monthly charges- CEM	6.00		6.00	DD
NWBC	grass cutting, bins etc	4469.66	893.93	5363.59	BACS

8. Councillors Reports and items for future Agenda

9. Date of next regular meeting to be 16th January 2025

10. Village Hall Business

- Lease
- Asbestos Survey
- Roof repair
- Hirer – non-payment of charges
- Damaged overhead barrier

Payee	Reason	Gross	Method
J Moore	VH bkgs/Manpower November		BACS
HMRC	Tax		BACS
EE	October	10.79	DD
Domestic & General	Contract -November	43.00	DD
British Gas – gas	Inv 9514868	184.94	DD
British Gas - electricity	Inv 9517010	111.38	DD
Water Plus	Inv 07388477	77.03	DD
Tom White Waste	IAC 139327	90.96	BACS
Unity Trust Bank	Monthly Charges	5.40	DD