

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 18th September 2025 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 Thursday 17th July 2025 and the Minutes of the HR Committee of 1st September 2025
4. **Public Discussion**
5. **Co-option of new Councillor**
6. **Election of Vice-Chairman**
7. **Progress Reports** for information how
 - a. Fibre to premises
 - b. Change of speed limit in Wood End Lane
 - c. Road marking on Coventry Road
 - d. Trip rail/bund proposal
 - e. Football changing rooms funding update
 - f. Speedwatch camera
 - g. Traffic on Coventry Road/Give & Takes (WCC Highways CAF)
 - h. Speed surveys on Nuneaton Road and Meriden Road Church Lane
 - i. Footpath on Tamworth Road
 - j. Footpath bridge at the Castle
 - k. Playground update/ Annual play inspection issues
 - l. damaged height restriction barrier at the park
 - m. Japanese Knotweed reported
 - n. FNP Inspection (agreed Inspector)
 - o. Corley Moor grass cutting
 - p. Walk of the Moor

8. Matters for Decision

- a. To approve the recommendations of the HR Committee
- b. New policies
- c. Avery Trust representative
- d. Fillongley FC staged payments
- e. Silver Sunday arrangements
 - Grant funding
 - Budget
 - helpers
- f. Royal British Legion donation
- g. Remembrance Sunday
 - Road closure
 - Donation
 - Wreath laying

9. Correspondence

- a. Open Space Society Ezine –August– circulated by email
- b. WCC Warwickshire Matters – circulated by email
- c. Email re theft of planters fro Sandy Lane phone box
- d. Confirmation of funding from WCC Cllrs Grant for Silver Sunday
- e. Email re city fibre in Adkins Croft
- f. Road closures;
 - Wood End Lane, Fillongley will be closed on 22/10/2025
 - Meriden Road, Fillongley will be closed on 28/10/2025
 - Wall Hill Road, Corley will be closed on 19/11/2025
- g. Email re planning and infrastructure bill petition
- h. Parish wide letter from R Taylor re the crossroads and subsequent emails from Parishioners
- i. Town and Parish Councils Local Government Reorganisation and Devolution Survey
- j. WALC update – AGM 21/11 6pm on Zoom. Voting representative.
- k. Police SNT Newsletter
- l. School Admission Appeal Panel Member Volunteers
- m. September Preparedness Campaign – #30Days30WaysUK (email)
- n. Petition re the Planning and Infrastructure Bill – circulated by email
- o. CPRE Hedgerows Heroes campaign
- p. Noise complaint
- q. WRCC Housing Needs Survey
- r. Local Government Services Pay agreement

Planning Applications to consider;

PAP/2025/0327 Heart Of England, Meriden Road. Proposal: Change of use of land from a mixed use, comprising conferences, events and outdoor recreational use, agriculture and forestry, to use as a conference, events and outdoor recreational centre (baseline application supporting a suite of specific applications)

PAP/2025/0326 Heart Of England, Meriden Road. Proposal: Creation of new woodland incorporating an events track and obstacle course (including use by motor vehicles) within an existing grassland area of 5.3 hectares, with lakeside picnic area and conservation/drainage pools; change of use of the land from (default) agricultural to mixed recreational/forestry use, including creation of a construction/maintenance access route shown within the red line on the location plan = 3,700 square metres)

PAP/2025/0385 Mill Field Farm, Mill Lane. Self build two storey, 4no bedroom, rural workers dwelling.

PAP/2025/0373 The Cornmill, Tamworth Road. Proposal: Emergency repairs and proposed widening of vehicular access.

Planning Applications determined by Delegated Powers;

PAP/2025/0303 Woodcorner Farm, Green End Road. Proposal; Proposed Re-cladding of Building (including Parapets Above Existing Roof Slopes), Roof Extension Above Offices at South-West Corner of Building, Creation of Storage Compounds, Formalisation of Car Parking Areas, New Water Storage Area, Replanting of Western Hedgerow, Erection of New Soundproof Fencing, Addition of Retail Sales (Class E(a)) and Outdoor Display/Sales Area, Alterations to Existing Accesses.

Objections. There are inconsistencies in the application and FPC would welcome reconsultation when these have been corrected.

Determinations of Planning Applications;

PAP/2025/0190 Manor House Farm, Green End Road. Proposal: Prior Approval Application For The Change Of Use Of Existing Agricultural Buildings To Create Five Dwellinghouses With Associated Operational Development. 2025 The submission of details are not required & the development can proceed.

PAP/2025/0275 Dandys Farm, Newtown Lane. Proposal; Renovation of existing annexe, ancillary to the main house; internal alterations to form 2 bedrooms, change of the external finish material and glazing, solar panels and log burner flue. *Granted.*

PAP/2025/0269 Mountside Green End Road. Application to vary condition 2 (plans) and condition 4 (incidental use) of planning permission PAP/2019/0189 dated 08/05/2019 relating to obtaining consent for part of the development (outbuilding) to be carried out in accordance with an additional drawing FG1012/A dated April 2025. *Granted.*

PAP/2025/0161 Meadow View Farm Kinwalsey Lane. Temporary retention of existing mobile home, as ancillary accommodation, for 5 years within the residential curtilage of the property. *Refused.*

Ongoing Planning Infringement issues;

- Heart of England Camping Issues
- Millfield Farm
- Meadow View Farm CMP/2022/0110
- Millfield Farm CMP/2023/00020

8. Finance

a Checking and signing of bank statements & reconciliations

b External Audit report

For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method	Trans No
August payments;						

H Badham	SCP 30 August				BACS	467
J Barthram	August				BACS	466
HMRC	Tax				BACS	468
WCC Pension Sch	August				BACS	465
H Badham	Broadband August	10.00		10.00	BACS	436
2MB Systems	Inv 162986	7.35	1.47	8.82	DD	433
Scottish Power	Changing rooms			42.14	DD	456
Water Plus	Chg Rm 10097070			26.18	DD	481
Water Plus	Cemetery 10117290			13.19	DD	482
Tom White Waste	IAC178534 cemetery			46.84	BAC CEM	451
Unity Trust	Monthly charges	6.00		6.00	DD	444
Unity Trust	Monthly charges- CEM	6.00		6.00	DD CEM	445
Metcalfe Timber	Bridge			1620.00	BACS	455
Mowshop	Sprayer			101.40	BACS	454
H Badham	Stihl nozzle			8.19	BACS	457
S Kelsey	Corley Moor cutting			115.20	BACS	460
Tom White Waste	Wasted journey Sutcliffe to reimburse inv AP179022			169.33		459
G H Pearman	Weedkiller 132476			129.60		453
Moore	Audit inv 332457			504.00		452
D Davis Contracting	Website inv DGD0683			216.00		450
City Blitz FC	Refund of overpayment	25.00		25.00	BACS	461
J Barthram	Mileage for training course	48.60		48.60		469
September Pmts						
H Badham	SCP 30 September				BACS	477
J Barthram	September				BACS	478
HMRC	Tax				BACS	476
WCC Pension Sch	September				BACS	479
H Badham	Broadband September				BACS	485
MB Systems	Phone	7.35		8.82	DD	484
Scottish Power	Changing rooms	21.00		21.00	DD	480
Water Plus	Chg Rm 10362462	23.98	2.20	26.18	DD	487
Water Plus					DD	488
Tom White Waste	IAC 182781			30.41	BACS	472

Unity Trust	Monthly charges	6.00		6.00	DD	474
Unity Trust	Monthly chges- CEM	6.00		6.00	DDCEM	473
Sutcliffe Play		14761.26	2952.25	17713.51	CHQ	440
Sutcliffe Play		18884.94	3776.99	22661.93	CHQ	441
Sutcliffe Play		24352.50	4870.50	29223.00	CHQ	442
NWBC	Play inspection	79.40		79.40	BACS	475
Kaspersky	IT security	48.99		48.99	BACS	470
Royal British Legio	Wreath	50.00		50.00	BACS	486
Microsoft 365	Renewal	84.99		84.99	BACS	471
Bedworth Brass	Silver Sunday	375.00		375.00	BACS	483

9. Councillors Reports and items for future Agenda
a **NWAC meeting**

10. Date of next regular meeting to be 16th October 2025

11. Village Hall Business

- Lease
- Asbestos Survey
- Hirer – non-payment of charges
- New consumables supplier
- Village Hall rates

Payee	Reason	Gross	Method	Trans no.
August				
J Moore	July		BACS	1356
HMRC			BACS	1357
EE	August phone	11.47	DD	1352
Domestic & General	Contract August	43.00	DD	1350
Water Plus	10011743	85.44	DD	1348
Scottish Power	Inv 60700495571	29.76	BACS	1369
Tom White Waste	IAC175977	95.94	DD	1347
Unity Trust Bank	fees	6.00	DD	1355
September				
J Moore	August		BACS	1364
HMRC			BACS	1365
EE	September	11.47	DD	1353
Domestic & General	Contract September	43.00	DD	1351
Water Plus	10274429	85.44	DD	1367
Tom White Waste	IAC181538	78.38	BACS	1363
Unity Trust Bank		6.00	DD	1362
H Badham	Key safe	9.69	BACS	1369