

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 16th October 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 18th September 2025 and the Minutes of the HR Committee of 1st October 2025
4. **Public Discussion**
5. **Progress Reports** for information how
 - a. Change of speed limit in Wood End Lane
 - b. Road marking on Coventry Road
 - c. Trip rail/bund proposal
 - d. Football changing rooms update (architect/planapp)
 - e. Traffic on Coventry Road/Give & Takes (WCC Highways CAF)
 - f. Speed surveys on Nuneaton Road and Meriden Road Church Lane
 - g. Footpath on Tamworth Road (blocked gully)
 - h. Japanese Knotweed reported
 - i. FNP Inspection
 - j. Avery Trust Representative (Mr C P H Antrobus)
 - k. Silver Saturday & Sunday
 - l. Fillongley crossroads/road safety meeting
 - m. Repairs to footpath sleepers on Corley Moor
 - n. Meeting at the Manor House re road safety
 - o. Town and Parish Council devolution survey completed
 - p. Newhall Green potholes
6. **Matters for Decision**
 - a. Annual Inspection issues at the Recreation Ground
 - b. Damaged height restriction barrier at the park

- c. To approve the recommendations of the HR Committee
- d. Closure of Road for Remembrance Sunday
- e. Policies (asset register update and Pension & Retirement Policy)
- f. Little Oaks court case
- g. Banking changes

7. Correspondence

- a. Open Space Society Ezine –September (circulated by email)
- b. Email re regulations regarding the safety of lithium-ion batteries/grant funding
- c. autumn issue of *Open Space* magazine. (circulated by email)
- d. Warwickshire Matters (circulated by email)
- e. Loose dogs on Hardingwood Lane
- f. Road closures;
 - Wood End Lane, Fillongley will be closed on 22/10/2025 (09:30-15:30)
 - Meriden Rd, from jctn with Green End Rd - jctn with Newhall Green closed 28/10/25 (09:30-15:30)
 - Wall Hill Road, Corley will be closed on 19/11/2025
 - Ousterne Lane, Fillongley will be closed on 01/02/2026 (no further details)
- g. Advice regarding Cemetery Burial Policy
- h. NWBC Mayor Civic Christmas Dinner Dance; 12/12/25
- i. Webinar on the Terrorism (Protection of Premises) Act 2025; 21/10/25
- j. NALC newsletter; Assertion 10 implications
- k. Warwickshire Matters (circulated by email)
- l. Email re progress of Lithium battery safety bill/funding
- m. Two emails of thanks re Silver Sunday

Planning Applications to consider;

PAP/2025/0411 Poultry Farm, Green End Road. Proposal; Certificate of Lawful Development for proposed agricultural buildings under part 6 of GDPO.

PAP/2025/0440 7, Bourne Brook Close. Proposal; Erection of kitchen extension and new boundary fencing.

PAP/2024/0353 The Cottage, Church Lane. Proposal; Demolition of the existing 2-bedroom house and redevelopment of the site for 2no dwellings with associated landscaping and parking

PAP/2025/0436 8, Coventry Road. Proposal; Removal of existing storage/garage to side replaced with two storey side extension with front dormer. New pitched roof to existing rear extension. New pitched roof to front porch.

Determinations of Planning Applications;

PAP/2025/0269 Mountside, Green End Road. Proposal: 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*

Ongoing Planning Infringement issues;

- Millfield Farm CMP/2023/00020
- Meadow View Farm CMP/2022/0110

8. Finance

- a Checking and signing of bank statements & reconciliations
- b For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method	Trans No
H Badham	SCP 30 October				BACS	506
J Barthram	October				BACS	505
HMRC	Tax				BACS	507
WCC Pension Sch	October				BACS	508
H Badham	Broadband Oct	10.00		10.00	BACS	495
MB Systems	Phone	7.35	1.47	8.82	DD	496
Scottish Power	Changing rooms	21.00		21.00	DD	494
Water Plus	Chg Rm	TBC		TBC	DD	
Water Plus	cem	TBC		TBC	DDCEM	
Tom White Waste	IAC 186783	25.34	5.07	30.41	BACS	502
Unity Trust	Monthly charges	6.00		6.00	DD	492
Unity Trust	Monthly chges- CEM	6.00		6.00	DDCEM	493
Booker Food	Silver weekend	69.24	5.50	74.74		489
H Badham	Silver weekend s/mkt	63.40		63.40		490
R Tuckey	Silver weekend	112.55		112.55		491
Wickes	Rec Ground maint	54.90		54.90	BACS	497
J Barthram	Wood	44.50		44.50	BACS	498
Wicksteed	Parts	88.43	17.69	103.11	BACS	503
J Hooke	Silver weekend food	126.48		126.48	BACS	504

9. Councillors Reports and items for future Agenda

10. Date of next regular meeting to be 20th November 2025

11. Village Hall Business

- Lease
- Asbestos Survey
- Hirer – non-payment of charges

Payee	Reason	Gross	Method	Trans no.
J Moore	September		BACS	
HMRC	October		BACS	
EE	October	11.47	DD	
Domestic & General	Contract October	43.00	DD	
Water Plus	Inv 10527326	84.46	DD	
Tom White Waste	IAC184780	104.10	BACS	
Unity Trust Bank		6.00	DD	
Scottish Power	Gas602005222939	38.47	DD	

Scottish Power	Elec Inv6120050213485	90.49	DD	
Scottish Power	Elec inv612005013486	2.47	DD	