

# 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> December 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 20<sup>th</sup> November 2025 and the Minutes of the HR committee meeting on 16<sup>th</sup> December 2025
4. **Public Discussion**
5. **Co-option of new Councillor**
6. **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
  - e. Speed surveys on Nuneaton Road and Meriden Road Church Lane
  - f. Japanese Knotweed reported
  - g. FNP Inspection
  - h. Fillongley crossroads
  - i. Repairs to footpath sleepers on Corley Moor
  - j. Newhall Green potholes
  - k. Damaged height restriction barrier at the park
  - l. Little Oaks court case
  - m. Banking changes
  - n. Loose dogs on Hardingwood Lane
  - o. Consultation on removal of Garages in Eastlang Road
  - p. Annual Inspection issues at the Recreation Ground
  - q. light missing in Eastlang Road for several years
  - r. Councillor training (£40 each)

## 7. Matters for Decision

- a. Policies (Cemetery Burial Policy, Pension & Retirement Policy)
- b. To accept the recommendations of the HR committee as per the Minutes *(circulated to Cllrs by email)*.
- c. Parish Magazine donation
- d. NWBC Small Lottery Registration
- e. End of tariff for changing room electricity

## 8. Correspondence

- a. NALC bulletin (04/12) *(circulated to Cllrs by email)*
- b. WALC roundup (147) *(circulated to Cllrs by email)*
- c. NWBC Local Plan Review
- d. NWAC info on local government devolution/changes *(circulated to Cllrs by email)*
- e. Warwickshire College Group email *(circulated to Cllrs by email)*
- f. Wellbeing for Warwickshire – Mental health support email *(circulated to Cllrs by email)*
- g. CPRE “Christmas” get together 21/01/26 7.30pm *(circulated to Cllrs by email)*
- h. War Memorials Trust – bulletin
- i. Open Space Society ezine *(circulated to Cllrs by email)*
- j. Unity Trust Bank email re charges *(circulated to Cllrs by email)*
- k. Atherstone & Coleshill SNT Police Newsletter *(circulated to Cllrs by email)*
- l. WCC Warwickshire Matters – November *(circulated to Cllrs by email)*
- m. Freedom of information request/HR matter *(circulated to Cllrs by email)*
- n. Power for People email *(circulated to Cllrs by email)*
- o. Email request for road marking *(circulated to Cllrs by email)*
- p. Email regarding flooding/second trash screen *(circulated to Cllrs by email)*
- q. Open Space Society funds appeal

### Planning Applications to consider;

**PAP/2025/0541** Fir Tree Farm, Breach Oak Lane. Proposal; Erection of single storey rear garden room and porch extension

### Planning Determinations received;

**Appeal Ref: APP/R3705/W/24/3349391. Land 800 Metres South of Park House Farm, Meriden Road, Fillongley.** The appeal is allowed and planning permission is granted for the construction of a temporary solar farm to include the installation of ground mounted solar panels together with associated works, equipment and necessary infrastructure at Land 800 Metres South of Park House Farm, Meriden Road, Fillongley in the Borough of North Warwickshire in accordance with the terms of the application.

### 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 December				BACS	538
J Barthram	December				BACS	540
HMRC	Tax				BACS	537
WCC Pension Sch	December				BACS	536
H Badham	Broadband Dec	10.00		10.00	BACS	525
MB Systems	Phone	7.35	1.47	8.82	DD	526
Scottish Power	Changing rooms	21.00		21.00	DD	541
Water Plus	Chg Rm Nov10903817 Dec TBC	23.98 TBC	2.20	26.18	DD	531 544
Water Plus	Cem Nov10907604 Dec TBC	10.99 TBC	2.20	13.19	DDCEM	532 545
Tom White Waste	IAC 193959	25.34	5.07	30.41	BACS	529
Unity Trust	Monthly charges	6.00		6.00	DD	543
Unity Trust	Monthly chges- CEM	6.00		6.00	DDCEM	542
Heritage Contracting	Repair to Overhead barrier	525.00	105.00	630.00	BACS	530
Wicksteed	Parts	173.60	34.72	208.32	BACS	535
NWBC	Grounds maintenance	4469.65	893.93	5363.58	BACS	528
H Badham	Cemetery Gift	TBC			BACS	539

## 9. Councillors Reports and items for future Agenda

- a **NWAC/NWBC annual meeting**

## 10. Date of next regular meeting to be 15<sup>th</sup> January 2025

## 11. Village Hall Business

- Lease
- Asbestos Survey
- Hirer – non-payment of charges
- WRCC voluntary liquidation

Payee	Reason	Gross	Method	Trans no
J Moore	November		BACS	1396
HMRC	December		BACS	1398
EE	December	16.00	DD	1399
Domestic & General	Contract December	53.01	DD	1394
Water Plus	INV11097941	88.68	DD	1395
Tom White Waste	IAC192682	76.75	BACS	1391
Unity Trust Bank	Charges	6.00	DD	1400

Scottish Power	Inv 613005155020	118.80	DD	1393
Scottish Power	Inv 605005231383 elec	75.26	DD	1390
	Inv 611005227147	99.72		1397