

FILLONGLEY PARISH COUNCIL

AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 15th January 2026 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 December 2025.
4. **Public Discussion**
5. **Progress Reports** for information how
 - a. Co-option of Cllr Naomi Thomas
 - b. Change of speed limit in Wood End Lane
 - c. Road marking on Coventry Road
 - d. Trip rail/bund proposal
 - e. Football changing rooms update
 - f. Speed surveys on Nuneaton Road and Meriden Road Church Lane
 - g. Japanese Knotweed reported
 - h. FNP Inspection
 - i. Fillongley crossroads/highways improvements
 - j. Repairs to footpath sleepers on Corley Moor
 - k. Newhall Green potholes
 - 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)
 - s. FOI/SAR update
 - t. Request for road marking on Coventry Road (Cllr Cameron)

6. Matters for Decision

- a. Policies (Cemetery Burial Policy, Pension & Retirement Policy)
- b. End of tariff for changing room electricity
- c. Cemetery topsoil

7. Correspondence

- a. WCC Road closures
 - Blackhall Lane completely closed from Blackhall Farm to The Coach House from 19/1/26 – 06/4/26 (unless works are complete faster) to enable safe replacement of the roof.
 - Shawbury Lane 14-16/1 from the jctn with Blackhall Lane to the jctn with Newtown Lane
 - Newhall Green Lane 17/1 from 8-4pm from Meriden Road to jct of Gorsey Green Lane
- b. Pageant Masters Office – Lamp Light of Peace 11/11/26 (*circulated by email*)
- c. Policing Budget – Online Consultation for Town and Parish Councils 15/1/26 2-3pm (*circulated by email*)
- d. NWBC Mayors Christmas Card (*circulated by email*)
- e. NWBC consultation for TEAMS meeting 16/1
- f. NWBC consultation on NPPF proposed reforms (*circulated by email*)
- g. MP Surgery dates – (*circulated by email*)
- h. WCC Warwickshire Matters – December (*circulated by email*)
- i. Severn Trent Councillor newsletter (*circulated by email*)
- j. NALC newsletter from new Chairman. (*circulated by email*)
- k. Email re "Froggys Law" (*circulated by email*)

Planning Applications to consider;

PAP/2025/0538 Cottage Inn, Black Hall Lane. Proposal: Repairs to roof, removal of chimney, and replacement of main roof tiles, with Plain Blue Clay tiles

PAP/2025/0584 Manor House Farm, Green End Road. Proposal: Permission in Principle for conversion of barns into between four and seven dwellings.

Planning Determinations received;

PAP/2025/0510 Meadow View Farm, Kinwalsey Lane. Proposal: Certificate of lawful development for existing log cabin, used as ancillary accommodation to the main dwelling, located within the curtilage of the property. *Certificate of Lawfulness Issued*.

PAP/2025/0496 Bournebrook C Of E School, Coventry Road. Proposal: Works To Trees in a Conservation Area: Crown Lift T1, T2, T3, T4, T5, T6, T7, T8, T9, T10, T11, T12
Prune/Tip: T8, T13. *No Objection to Works*

PAP/2025/0538 Cottage Inn, Black Hall Lane. Proposal: Repairs to roof, removal of chimney, and replacement of main roof tiles, with Plain Blue Clay tiles. *Granted*.

PAP/2025/0440 7 Bourne Brook Close. Proposal: Erection Of Kitchen Extension And Demolition Of Existing Fencing. *Granted*

PAP/2025/0385 Mill Field Farm, Mill Lane. Self-build two storey, 3 no bedroom rural workers dwelling. *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 January				BACS	554
J Barthram	January				BACS	556
HMRC	Tax				BACS	555
WCC Pension Sch	January				BACS	557
H Badham	Broadband January	10.00		10.00	BACS	553
MB Systems	Phone	7.35	1.47	8.82	DD	552
Scottish Power	Changing rooms	21.00		21.00	DD	549
Water Plus	ChgRm Dec 1181136 Jan	23.34 TBC	2.14	25.48	DD	544 565
Water Plus	Cem Dec 11196708 Jan	10.72 TBC	2.14	12.86	DDCEM	545 564
Tom White Waste	IAC 195496	38.01	7.60	45.61	BACS	548
Unity Trust	Monthly charges	6.00		6.00	DD	551
Unity Trust	Monthly chges- CEM	6.00		6.00	DDCEM	550
Fillongley JCC	Magazine donation	500.00		500.00		560
Fillongley Ed Foundation	Woodyard rent	1.89		1.89	BACS	559
FVH	Donation	1000.00		1000.00	BACS	561
FVH	Room hire	192.50		192.50	BACS	547
H Badham	Court cost	70.00		70.00	BACS	558
J Hooke	Cemetery gift	15.00		15.00	BACSCEM	563
Tom White Waste	Admin	60.00	12.00	72.00	BACSCEM	562

9. To set the Precept for 2025/26

10. Councillors Reports and items for future Agenda

- a Village Litter pick (Great British Spring Clean) 21/22 March 2026.

11. Date of next regular meeting to be 19th February 2026

12. Village Hall Business

- Lease
- Asbestos Survey
- Village Hall bin

Payee	Reason	Gross	Method	Trans no
J Moore	December		BACS	1414
HMRC	January		BACS	1415
United Trust of Wm Avery & Others	Rent	19.98		1416

EE	January	16.00	DD	1409
Domestic & General	Contract January	53.01	DD	1410
Water Plus	INV11362968	85.44	DD	1413
Tom White Waste	IAC195499	100.43	BACS	1417
Unity Trust Bank	Charges	6.00	DD	1408
Scottish Power	Inv 614005226904	171.80	DD	1412