

# FILLONGLEY PARISH COUNCIL

## AGENDA

You are hereby notified of the next meeting of Fillongley Parish Council, to be held on Thursday 19<sup>th</sup> February 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 15<sup>th</sup> January 2029.
4. **Public Discussion regarding traffic light proposals**
5. **Public Discussion (other matters)**
6. **Progress Reports- Highways**
  - a. Change of speed limit in Wood End Lane
  - b. Road marking on Coventry Road
  - c. Trip rail/bund proposal
  - d. Speed surveys on Nuneaton Road and Meriden Road Church Lane
  - e. Japanese Knotweed reported
  - f. Fillongley crossroads/highways improvements
  - g. Newhall Green potholes
  - h. Light missing in Eastlang Road
  - i. Request for road marking on Coventry Road (roundels etc)
7. **Progress Reports – other - for information**
  - a. Football changing rooms update
  - b. FNP Inspection
  - c. Repairs to footpath sleepers on Corley Moor
  - d. Banking changes
  - e. Loose dogs on Hardingwood Lane
  - f. Consultation on removal of Garages in Eastlang Road
  - g. Annual Inspection issues at the Recreation Ground
  - h. FOI/SAR update

- i. Village Litter pick (Great British Spring Clean) 21/22 March 2026.
- j. Lengthsman recreation ground training; 29.04.26

## 8. Matters for Decision

- a. New compliant website/emails
- b. Internal audit 2026 and future years
- c. HR committee members
- d. Policy updates

## 9. Correspondence

- a. Invitation to attend NWBC Civic Service - 08/03/26 at 11am in Kingsbury
- b. Email re excess water on Chapel Green
- c. WCC Road closures;
  - Sandy Lane, Fillongley will be closed between 24/03/26- 25/03/26 re Severn Trent
  - Sandy Lane, Fillongley will be closed between 09/04/2026 - 23/04/2026 re Severn Trent
- d. Email re judicial review of solar farm application
- e. Solihull MBC Local Plan consultation -30.01.26 -16.03.26
- f. NWAC of PCs meeting 4<sup>th</sup> March 2026
- g. NWBC email regarding Local Government Reorganisation Consultation
- h. WALC roundup 150
- i. Launch of Report Fraud (replacing Action Fraud)
- j. Email (x 4) of objection to traffic light scheme
- k. Email re Severn Trent pipeline and its affects on public rights of way
- l. Open Space Society E-zine
- m. WCC invitation to join Flood Warden Scheme
- n. WCC Warwickshire Matters (January)

### **Planning Applications** to consider;

**PAP/2025/0305** Brookwood, Tamworth Road. Proposal; Single storey first floor extension to the Main House and a conversion of the existing dog kennels, with first floor extension, into ancillary accommodation for family use.

**PAP/2026/0051** Land 45 Metres North Of The Stables, Coventry Road. Installation of 2 temporary construction access point.

**PAP/2026/0050** Land 60 Metres South West of 1 Lawrence Court, Coventry Road. Installation of 1 temporary construction access point

**PAP/2026/0043** Village Farm, Coventry Road. Approval of reserved matters (Access, Appearance, Landscaping, Layout, Scale) for PAP/2024/0145 dated 30/10/2024 relating to Outline Application (all matters reserved) for the demolition of all modern farm buildings, conversion of traditional building into 2 dwellings, and erection of 5 new dwellings, garage block, parking areas and other associated works.

### **Planning Determinations received;**

**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/2025/0541** Homeclose - Fir Tree Farm, Breach Oak Lane. Proposal: Erection Of Single Storey Rear Garden Room And Porch Extension. *Granted*

**PAP/2025/0303** Woodcorner Farm, Green End Road. Proposal: proposed re-cladding of building (including parapets above existing roof slopes), tension 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. *Refused*

### Ongoing Planning Infringement issues;

- Millfield Farm CMP/2023/00020
- Breach Brook Market Garden, Square Lane CMP/2025/00061

### 8. Finance

- a Checking and signing of bank statements & reconciliations
- b Bank mandate for British Gas Lite (changing rooms)
- c For approval;

Payee	Reason	Nett	Reclaimable VAT	Gross	Method	Trans No
H Badham	SCP 30 February				BACS	578
J Barthram	February				BACS	579
HMRC	Tax				BACS	580
WCC Pension Sch	February				BACS	581
H Badham	Broadband February	10.00		10.00	BACS	573
MB Systems	Phone	7.35	1.47	8.82	DD	574
Scottish Power	Changing rooms	21.00		21.00	DD	549
Water Plus	ChgRmJan11444108 Feb	23.98 TBC	2.20	26.18	DD	565 576
Water Plus	Cem Jan 11457647 Feb	0.08 TBC		0.08	DDCEM	564 575
Tom White Waste	IAC 204897	25.34	5.07	30.41	BACSCEM	568
Unity Trust	Monthly charges	6.00		6.00	DD	551
Unity Trust	Monthly chgs- CEM	6.00		6.00	DDCEM	550
County Building Supplies	Top soil – cemetery	97.50	17.50	105.00	BACSCEM	566
FVH	Room hire	70.00		70.00	BACS	570
WALC	Training One x 2 pers	80.00	16.00	96.00	BACS	567
D Davis Contracting	Website maintenance	180.00	36.00	216.0	BACS	571
WALC	Training Two x 2 pers	80.00	16.00	96.00	BACS	572
J Barthram	Stuart Plumbing cem tap	55.00	11.00	66.00	BACS	569
H Badham	Cemetery gift	26.50		26.50	BACSCEM	577

## 9. Councillors Reports and items for future Agenda

- a HR Committee meeting 03/02/26
- b Knit and natter lunch
- c Trip to Sherbourne recycling

## 10. Little Oaks Court Case

Under Section 100A of the Local Government Act 1972, in view of the confidential nature of the business about to be transacted, it is in the public interest, that the public be temporarily excluded.

## 11. Date of next regular meeting to be 19<sup>th</sup> March 2026

## 12. Village Hall Business

- Lease
- Asbestos Survey
- Village Hall bin location/additional weight charges
- Phone contract
- Bank account
- PAT Testing

Payee	Reason	Gross	Method	Trans no
J Moore	January		BACS	1426
HMRC	January		BACS	1427
EE	February	16.00	DD	1420
Domestic & General	Contract February	53.01	DD	1421
Water Plus	INV11634451	85.44	DD	1422
Tom White Waste	IAC201855	79.61	BACS	1418
Unity Trust Bank	Charges	7.00	DD	1423
Scottish Power	601006238052 elec	106.38	DD	1424
Scottish Power	603005545206 gas	124.83	DD	1425