

FILLINGHAM PARISH MEETING
AGM
AGENDA

Monday 9th May 2016.

In Attendance, Apologies, Notices of Interest

AGM - Appointment of post of Clerk and review of other officers.

Annual review of formal documents, available on the website to review prior to the meeting and all comments should be made before the meeting:

Standing Orders

Financial Regulations

Code of Conduct

Review/Update Risk assessments

Review/update Asset Register

Freedom of Information

Approval of notes dated 11th April 2016.

Matters arising from those minutes:

- a) Poppy display: case <http://plasticonline.co.uk/tower-poppy-displays.html> - Ordered 27/04/16- arrived 4/05/16
- b) West Lindsey Large Community Grant application 28/03/16, confirmation received that we have a funding agreement for £8000 when we match funding is in place.

Reports:

1. Police:
2. Finance:
 - a) Balance of Parish Accounts.
 - b) Payments made and pending.
For payment in June - insurance renewal received due 17th July 2016 for £696.99
 - c) Fillingham Playground Action Fund
3. Village Hall report:
4. Correspondence:
 - a) Cherry Tree trimming on the green to take place on the 13/05/16 – because of interference with the electrical wires. Electric is to be switched off on that day and a cherry picker to have access to the green.
 - b) Invite from RAF Ingham Heritage Group and the Consul General of the Republic of Poland in Manchester to attend the memorial garden dedication ceremony to the Chair. Chair has accepted.

5. Parish/District/county matters:

- a) Dawn willing to accept the post of Clerk for a year from September
- b) Request has been made for an additional dog bin near the park gate due to the increased amount of fouling in that area.

7. Any other business:

Items to be taken for next meeting and not to be dealt with at the AGM

8. Next meeting and proposed dates for the next 6 months

13th June 2016 –

11th July 2016

No meeting in August

5th September 2016

3rd October 2016

7th November 2016

5th December 2016