FILLINGHAM PARISH MEETING HELD ON MONDAY 9th MARCH 2015

In Attendance: Margaret O'Grady – Chair, Peter O'Grady – Vice-chair, Michael Rose – Treasurer, Helen Slater – Clerk, PCSO McFaul, Roger Patterson – Ward Clerk and 9 Parish members.

Apologies: Ethel Moore, Dawn Greetham and Naomi Watkins.

Notes of Interest: None.

Minutes: Notes from meeting held Monday 9th February 2015 approved and signed by Margaret O'Grady.

Matters arising from minutes:

a. Broadband - Fillingham will be included the final phase of connection, this is due to take place between April and October 2015.

b. Margaret O'Grady contacted Rose of Newark haulage asking them to advise their drivers to reduce their speed when accessing the village.

c. Additional street lighting Margaret O'Grady awaiting further meeting with Highways regarding where the proposed lighting could be positioned and where this is in relation to accessible electricity supplies.

Some discussion was held raising concerns about lighting pollution, cost of power consumption and need, given limited night time activity with village residents. Other points raised were: How the lighting will be directed, could lights be fitted with motion detectors and timers and could existing yellow lighting be changed? There were those in favour of additional lighting.

d. Letters sent out to existing **Trustees** of Fillingham Trust Fund regarding the appointment of new Trustees. Three responses received with one outstanding. Reminder letter to be sent.

NEW TRUSTEES – Information and details of responsibilities of trustees were available at the meeting, also to be posted on the Fillingham website <u>www.parishes.lincolnshire.gov.uk/fillingham</u> (see Parish Meeting section).

REPORTS

1. Police: No reports from village. PCSO McFaul informed meeting the Speeding board was away for repair and will be up and running soon.

2. Finance: Balance	£8,156.59 £16,109.60 (Business management A/c)
Petty cash Envelopes	£2.29 £6.25
Playground action fund	£931.69
3. Village Hall report: Finance: Anglian water No future bookings.	£47.54

Events: Godspell to be held in Fillingham Village Hall **Thursday 9th April.** Proceeds of ticket sale go to the Church and refreshments will be available for a donation for the Playground Action Group.

Jacque asked for help in the serving of refreshments on the evening.

Playground Action Up-date:

Playground Proposal to Parish Meeting

The proposal seeks permission to apply for grant of funding on the following basis:

Total cost of playground and facilities c. £27.5k. With requests for Parish support as follows:

- Parish Funds c. £1500. plus coverage of contingency for project £1000, total £2500 (max)
- Parish Trust Fund (For Amenity Land) £2000-£2500.

The majority of the funding will be sought through grants.

4. Correspondence

a. Street life - Inviting communities to get together. Website conversation.

b. E-mail fro Rev. Smith Church and Village history. Future event Celebrate History.

c. Paul Dury – Armed Forces Day. Link to be forwarded to Geoff Burton.

5. Parish/District/County matters:

a. Roger Patterson Reminds meeting of the 'Call connect' service available from the hours of 7am – 5pm to and from Gainsborough. Roger acknowledged the progress Fiilingham has made in the running and administering to the Parish meeting. He also recognises the increased attendance and support of parishoners at the monthly meetings. Thanks were given to Roger for his continued support.

b. A new tender has been put out for village grass cutting. 1 Quote returned to date. To look into linking up with local villages to share the cost.

c. Continued concerns of dog fouling. Concentrated mainly to the areas of the corner of Willingham Road and Lower part of High Street where children stand in the morning waiting for school buses.

Meeting adjourned 8:48pm

Next meeting Monday 13th April 2015 Tea and coffee from 7pm Meeting to start @7:30pm