

Notes from Fillingham Parish Meeting

Monday 11th September 2017

1. **In attendance:** Margaret O'Grady (chair), Peter O'Grady (Vice-chair), Michael Rose (Treasurer), Dawn Greetham (clerk) and 4 Parishioners.
2. **Apologies for absence:** PCSO Julie MFaul, Naomi McGregor-Smith, Zoe Rampley, Roger Pattison.
3. **Notices of interest:** None
4. **Minutes of meeting held on 3rd July 2017:** These were approved unanimously and signed.
5. **Matters arising:**
 - a) Black cable on High Street - ref: C1515924 still be monitored by BT although they have informed the Parish that they are awaiting notification from National Grid.
 - b) The trees on the green will be trimmed shortly.
 - c) The Auditors, Grant Thornton, requested further information regarding the playground expenditure. A reply has been e mailed.
6. **Reports:**
 - I. Police: PCSO Julie reported one theft, one incident of criminal damage and one suspicious circumstance. Sarah made the meeting aware of a website police.gov.uk that monitors all criminal activity in the immediate area.
 - II. Financial reports on accounts: M. Rose appraised the meeting on the current finances for the Parish. Invoices have been received from Heathers Property Services for £375, membership to LALC, Young Scientist award £20, Community Lincs £177.60 for training regarding the safety monitoring of the playground. Margaret informed the meeting that the trust fund has stipulations on what it can be used for. The village fete raised £510 in funds and there is still £100 in hand to cover the cost of laying the new turf. No invoice for grass cutting has been received since May.
 - III. Village Hall report: The leak to the boiler has now been fixed by Newells at a cost of £72.00. The boiler was also serviced. There remains invoices outstanding for Eon gas £14.27 and electricity £21.41, Anglian Water £62.14. The Survey carried out earlier in the year still needs to be read and will be reported at the next meeting. The window in the kitchen appears to have slipped and will need to be repaired/replaced. There were two bookings for the hall totalling an income of £95.
7. **Correspondence:**
 - a) LALC - invoice for Play Areas Risk Management and Engagement Training that Margaret attended has been received. Ray Greetham and Margaret to undertake further safety training for playground on 17th October 2017.
 - b) The Community Lincs membership renewal in the sum of £110 to cover three years membership has also been received. It was proposed by Margaret that this invoice be paid and this was seconded by Sarah.
 - c) A thank you letter has been received from the winner of the Science Award at Ingham School.
8. **Parish/District/county matters:**
 - a) Playground: The Big Lottery sign is now in place and thanks were expressed to Judith and Phil for fixing the sign to the fencing. Heathers Property Services have quoted £150 to prepare the ground and lay turf to the old boarder on the green, the turf would be an additional cost. Margaret proposed that this work be carried out and Dawn seconded the proposal. There followed a discussed regarding the installation of the "springy foal". Also the advertising of the hall was discussed and it was agreed to put an advertisement in the Village Venture magazine. Also discussed was the possibility of advertising the village hall for hire in the bus stop. A window in the bus stop has been broken and Paul Jupp has removed this for safety reasons. The Parish is a waiting a quote for a replacement. Inspections of the playground have been satisfactory. However, there are still two pieces of matting on the playground that need to be replaced, awaiting Heather Properties Services to action this. It was suggested that a coffee morning be held in the hall on a weekly basis and this was agreed unanimously. Sarah said she would investigate. Peri told the meeting that there is rubbish on the road up the hill and it was agreed that this was probably from passing cars. Dog fouling remains a problem in the village.
 - b) Village events dates: Bollywood dance tuition event 29th September 2017. Harvest Festival in the church on 17th September with all contributions being forwarded to the Lincoln Food Bank.
9. **Dates of next meetings:** 9th October 2017, 6th November 2017, 4th December 2017.