

Fillingham Parish Meeting

Monday 11th July 2016 at 7.30pm

1. **In attendance:** Margaret O'Grady (Chair) Michael Rose (Treasurer) Peter O'Grady (Vice-chair) and 7 Parishioners.
2. **Apologies for absences:** PCSO Julie, Z. Rampley, N. Watkins and Roger Paterson.
3. **Notice of Interest:** None declared.
4. **The Minutes** of the meeting held 13th June 2016 were approved and signed.
5. **Matters arising from those minutes:**
 - a. 3 Potholes on the highways around the village have been recorded with Highways and they were added to the June work schedule, two have been repaired the one on Willingham Road to be raised again.
 - b. Community First Aid: Nick contacted with possible dates for September for a 2 hour essential first aid training with certificate of attendance and a 2 hour drop in session for Defibrillator and CPR awareness training. The meeting agreed that out of the possible dates the 10th September to be booked.
 - c. Insurance renewal has been paid £696.99.
6. **Reports:**
 - I. **Police:** PSCO Julie was unable to attend but reported:
That there was nothing to report, apart from that the SID board had been in the village.
 - II. **Finance:**
 - a. The balances of accounts were presented to the meeting.
 - b. **Payments pending:**
£696.99 insurance renewal paid.
 - c. **Fillingham Playground Action Fund:**
No change to the accounts.
Thanks were expressed to M. Rose for the accounts.
 - III. **Village Hall Report:** J Weller has been looking into changing the gas and electricity supplier and it has been agreed by the Village Hall Committee to go with E-On, however, a further 7% discount could be applied to the bill if payment by Direct Debit was undertaken. It was proposed that the Parish Meeting would ensure that there were always funds in the Village Hall account for this to be signed up for. Proposed by M. O'Grady and Seconded by D. Sutherland. Thanks were expressed to J. Weller for organising this.
7. **Correspondence:**
 - a) E-mail from LALC re an e-mail link from Lincolnshire Police re rural thefts. Link e-mailed to all on the Parish e-mail list. <https://www.lincs.police.uk/news-campaigns/news/2016/rural-communities-encouraged-to-be-on-their-guard-in-operation-aardwolf/>
 - b) 20.6.16 E-mail Confirmation that the Annual Return was received by Grant Thornton.
 - c) 1.7.16 – email – Highways regarding overnight roadwork closures link e-mails out to all on Parish list.

- d) 29.6.16 – Transport and Travel Briefing from Linc. Gov. – link forwarded as it is 16 pages.
- e) 13.6.16: E-mail from Pegasus Project: regarding attending the July meeting but asking for a different date. M. O’Grady advised them that this date wasn’t possible for the July meeting, no response received prior to the July meeting.

8. Parish/District/County Matters:

- a) M. O’Grady has raised the issue of overgrown grass on the High Street that is covering the pathway and was advised by Highways that this would be dealt with shortly.
- b) Village Fete: Saturday 27th August 2016. Planning is in progress. Offers of help would be appreciated. Next Meeting 18th August, 8pm at M. O’Grady’s house.

9. Any other Business:

- a) It has been noticed that some young people have been breaking branches on the trees on the village green. A parishioner has spoken to those concerned.
- b) The Playground Action Fund has been selected as one of the Waitrose Community Matters good causes for July. Support this by dropping a green token into the bin if you are at the Lincoln Waitrose. E-mail to be sent out and to be added to the Facebook page.
- c) It was suggested that a table be taken at the Summer fete this year to find out what people would like from the village hall.
- d) It was noted that the Village Hall booking star is too small to be read on the website. M. O’Grady to rectify this and a link to be added to the Facebook page.

10. The meeting closed at 8.15pm. Next Meeting **Monday 5th September 2016:**
 Village hall open from 7pm for tea and coffee, **meeting to commence 7.30pm.**

Dates of forthcoming meetings:

No meeting in August	5 th September 2016	3 rd October 2016
7 th November 2016	5 th December 2016	