

## Notes from Fillingham Parish Meeting

Monday, 5th June 2017

1. **In attendance:** Margaret O'Grady (Chair), Peter O'Grady (Vice-chair), Michael Rose (Treasurer), Dawn Greetham (Clerk), Cllr Roger Pattison and 6 parishioners.
2. **Apologies for absence:** PCSO Julie McFaul, Peri Hepburn.
3. **Notices of interest:** None
4. **Minutes of meeting held on 8th May 2017:** These were approved unanimously and signed.
5. **Matters arising:**
  - a) Black cable on High Street, BT Openreach has contacted again on 23/05/17, matter is still ongoing and is still awaiting a solution. This continues to be monitored by Margaret.
  - b) Village Hall survey is to be undertaken on 13th June 2017 and £250 has been paid in advance to the surveyors.
6. **Reports:**
  - I. Police: Two burglaries in Middle Street occurring between 9th and 16th May have been reported by the police. Police have asked that parishioners be vigilant.
  - II. Finance report: Michael Rose appraised the meeting on the current finances for the parish. As previously stated, £250 has been paid towards the survey of the village hall. There followed a discussion with regards the outstanding payment to AMG and Sutcliffe for the installation of the playground equipment. The second installment of a grant has not yet been received, but the remittance has. It was agreed to wait two days to see if this grant was forthcoming which would cover the outstanding monies. However, if this grant is not forthcoming, it was agreed to pay Sutcliffe first as their invoice was the oldest. A donation of £100 has been received to purchase turf for the new playground area. Margaret will purchase new turf. It was agreed that the roundabout is still not working satisfactorily and Margaret will contact AMG to return to fix it. Invoice of £20 was paid for the Chair and Clerk to attend a course with LALC.
    - a. Annual returns Audit: Peter reported that the internal audit for the Parish has now been completed satisfactorily. He has now completed the Annual Return. The accounts are available for scrutiny on the website for the prescribed period. Peter passed the Return around the meeting for approval.
    - b. The Governance Statement was brought before the meeting and approved for the financial year ending 31<sup>st</sup> March 2016.
    - c. The Accounting Statements was brought before the meeting and approved for the financial year ending 31<sup>st</sup> March 2016The return will now be posted to the auditors, Grant Thornton. There may be a charge of £100 in expenses.
  - III. Village Hall report: As previously stated, there will be a survey of the hall on 13th June 2017. The boiler is still leaking and Margaret has been trying to contact a plumber to attend but has not been successful. It was agreed that another contractor should be contacted.
7. **Correspondence:** No correspondence has been received apart from a letter from the Seafarers asking for a flag to be flown. There followed a discussion about a flagpole for the village hall and the meeting was advised that a flagpole could be donated if requested.
8. **Parish/District/county matters:**
  - d) Playground: The installation of the playground has now been completed. Margaret is to attend a safety course to monitor playground safety on 21st June. A complaint has been raised regarding privacy and it has been agreed to plant laurel trees to afford more privacy, the cost being split between the Parish and Mr. William Rose. The Parish is still waiting for quotes for the fencing and there following a discussion regarding the proposed fencing. It was agreed to wait for the proposed plans for the fencing and then to discuss the matter further. Unfortunately, there has been anti-social behaviour on the new playground and litter has been found. It was agreed that PCSO Julie McFaul should be contacted and asked to speak to the offending parties. Also it was agreed that a rubbish bin should be put in the park.

- e) Village events: There will be a Vintage Tea on Saturday and forthcoming events are on the website and also the Fillingham Facebook page.
- f) Roger Patterson informed the meeting that a bylaw has now been passed by West Lindsey District council regarding dog fouling. There is now a fine of £75 for any dog owner who does not clear up after their dog. Evidence must be shown, in the form of photograph. Also Roger said that there is a discussion into parking on pavements becoming illegal. The Essential Lincolnshire Local Plan has now been adopted and electronic copies are now available. Parish Meetings are to be invited for training for the new plan if necessary. There followed a discussion regarding the need for a new secondary school in the immediate area.

**9. Any other business:** There was a discussion regarding the frequency of Parish meeting and it was agreed to continue on a monthly basis.

**9. Date of next meetings:**

**3rd July 2017**

**11th September 2017**

DRAFT