

## FILLINGHAM PARISH NOTES

**MONDAY 11TH MAY 2015**

**In Attendance:** Margaret O'Grady - Chair, Helen Slater - Clerk and 13 Parishioners.

**Apologies:** Michael Rose - Treasurer, Peter O'Grady - Vice-chair, PCSO Julie McFaul, Dawn Greetham, Roger Patterson and Geoff Burton.

**Notices of Interest :** None

**Approval of Notes from Monday 13th April 2015** - An amendment was made to Play Ground Action Fund account. Notes approved and signed by Margaret O'Grady.

AGM Appointment of Chair, Vice-chair, Treasurer and Clerk to Fillingham Parish Meeting:

Margaret O'Grady re-elected as Chair

Peter O'Grady re-elected as Vice-chair

Michael Rose re-elected as Treasurer

Helen Slater re-elected as Clerk

All committee members nominated and seconded by the agreement of the meeting.

Formal documents resigned: Code of conduct – Margaret O'Grady and Helen Slater

Standing orders

Financial Regulations

Risk assessments

Asset Register

Freedom of Information - to be signed at a later date.

Matters arising from minute

a. Parish trustees up-date - Deed pack sent from solicitor Katrina Williams.

b. Ditch clearing adjacent to Willingham Road not resolved.

c. Audit to be brought to June Meeting.

## Reports:

### 1. Police:

PCSO Julie McFaul reported no incidents since previous meeting. However, meeting was made aware of an incident which occurred on 19.03.15 resulting in criminal damage to a fence. A police officer attended and dealt with the incident.

### 2. Finance:

a. Balance of Parish Accounts                      £11,726.59

Trust Account    £16,109.60

### b. Fillingham Playground

Action Fund    £1,921.80 (including Village Venture Grant of £250.00 and Community Chest Grant of £500.00)

Work to commence on fencing the play area in the near future.

### 3. Village Hall Report:

Balance    £470.04

Bookings-23rd May - Party

19th June - Vintage Underneath

15th Aug - Party

29th Aug - Fillingham Fete

Wednesday 11th - Village Hall meeting to discuss rental fees.

### 4. Correspondence:

- a) Community Lincs Photography Competition.
- b) E-mail regarding further street lighting costings.

### 5. Parish/District/County Matters

- a) Up-date on Fillingham Fete -Date 29th August.

A meeting is to be held 18th May to discuss activities/program and volunteers are required to assist in the running of the fete on the day. Zoe Rampley has placed an invitation to the Fete on Facebook.

There is to be Grow the tallest Sunflower competition - Sunflower and pots donated by The Willows Garden Centre and are available for collection. Also

Bake the Best sponge competition – using the WI Victoria sponge recipe.

b) Roger Patterson re-elected in local election.

6. Any other business:

Concerns were raised concerning large number of cars parking on the road when there is an event held in the village hall. Organizers of events are to be made aware of the problem. It was considered asking William Rose if for the Fete it would be possible to use the Anglers car park.

It was brought to the meetings notice that there are new Church Wardens.

Community Defibrillator – It was proposed to look into a defibrillator for the village and the possibility of grant funding.

Dog fowling - To contact Anti-social department for advice.

Dates for future meetings set: 8th June - Annual Return

6th July - Village Hall Insurance

7th Sept

5th Oct

9th Nov - Draft Precept

7th Dec

Meeting Adjourned 8:28pm

Next Meeting MONDAY 8th JUNE

TEA AND COFFEE FROM 7pm

MEETING TO START @ 7:30