

Notes from Fillingham Parish Meeting

Monday, 8th May 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 McFaul, Roger Patterson, Naomi Watkins.
3. **Notices of interest:** None
4. **AGM** - It was proposed by Dilys Sutherland that Dawn Greetham continue in post as clerk and this was seconded by Sarah Overton. Judith Russel proposed that Margaret continue in post as Chair of the Parish and this was seconded by Dilys Sutherland. It was proposed by Dilys that Peter O'Grady continue in post as vice-chair and this was seconded by Nick Hall. Notice has been given by the Treasurer, Michael Rose that he will be moving house in the near future and that will mean that the Treasurer's post will become vacant. Michael is willing to continue in the post of Treasurer until a new Treasurer is appointed. It was proposed that Michael continue in post until this time and this was seconded by Sarah Overton.
5. **Annual review of formal documents.** These have been available on the website for review prior to the meeting and no comments have been received.
Standing orders - reviewed and signed.
Financial Regulations - reviewed and signed.
Code of Conduct - reviewed and signed.
Review/update Risk Assessments - signed but subject to change when the playground is ready for use.
Review/update of Asset Register - this has been amended to record the change in trustees. This was signed.
Freedom of Information - reviewed and signed.
6. **The minutes** of the last meeting held on 3rd April 2017 were approved unanimously and signed.
7. **Matters arising:**
 - a) The new defibrillator pad is now in place. The expired pad will be used for training purposes. There followed a discussion regarding the cost and sourcing of the new pad. The pads for one adult and one child defibrillator will go out of date next year.
 - b) Black cable on High Street ref: SL6EKB35, complaint ref: C1515924. The cable is a temporary cable awaiting duct work. However, the original duct has a blockage in it. This is still being monitored.
 - c) Insurance renewal has been received to include play equipment. However, it was agreed that the terms of the policy will need to be reviewed. If the Parish ties into a three or five year contract, would there be exit fees? Margaret to enquire.
 - d) Reported that the unadopted road near Badgercroft on the High Street has been resurfaced.
8. **Reports:**
 - I. Police: In addition to those on Lincs Alert, a pond pump has been stolen but this has not been reported. Sarah informed the Parish that local crime statistics are now available on a police website police.uk.
 - II. Finance: Michael gave an up to date report of the finances of the Parish. The reimbursement of VAT paid in error to for the painting of the hall is still outstanding. In addition to the current finances, Margaret informed the Parish that she is in receipt of the donation from Waitrose Community Matters Scheme for £300 which will be put into the Playground fund.
9. **Village Hall Report:** A survey and condition report with a maintenance schedule can be obtained for the village hall from building control West Lindsey District Council for £252. The parish unanimously agreed that Margaret e-mail and confirm our wish to carry out this survey. Work to clear the village green of ivy has been carried out and thanks were expressed to the working parties for all their hard work. Sarah was asked if she could arrange for the remainder of the garden waste to be disposed of. The turf removed from the playground area will be used to cover this area.

10. Correspondence:

- a) E-mail 21/04/17 from Village Venture informing the Parish that we have been successful in receiving the Grant Aid.
- b) General Election notification received - on the notice board. Declaration of Results on the Parish Notice Board for local elections.
- c) Letters of response from Edward Leigh MP regarding William Farr School admissions. These were circulated to the meeting.

10. Parish/District/county matters:

- a) Roger Patterson was unable to attend the meeting but has emailed a report to Margaret which Margaret read to the meeting.
- b) The playground is currently under construction. It was agreed that the old wooden play structures be re-used to make raised beds in the play area. CGC has been approached to quote for fencing in the playground and part of the village green to make it safer for playing children and to reduce dog fouling on the green.
- c) Village events dates for your diary: on the website and also Fillingham Facebook page. There will be a picnic on Sunday 14th May, starting at 12 noon for all residents to celebrate the new playground.
- d) There has been a request from the SpringLine PCC for the village to clean the church. This is prior to the arrival of the new Rector, The Revd Dr Sebastian Mattapally, who has been appointed Rector for the Springline Parish and he will be taking up his new role at the end of July.
- e) There was a discussion about rotating the dates for Parish Meetings in future to accommodate some parishioners who may be unable to attend on Monday evenings. It was agreed to use the A board to notify parishioners of meetings on the day of the meeting.

11. Any other business: None

12. Dates of forthcoming meetings:

5th June 2017	
3rd July 2017	