

FILLINGHAM PARISH MEETING

HELD ON

MONDAY 11th APRIL 2016

IN ATTENDANCE: Margaret O'Grady, Michael Rose, Helen Slater and 9 Parishioners.

APOLOGIES: Peter O'Grady and Roger Patterson.

NOTICE OF INTEREST: None

MINUTES FROM MONDAY 7th MARCH approved and signed by chair

Matters arising from minutes

- a. Goal posts are now in places and being well used.
- b. Poppy display case <http://plasticonline.co.uk/tower-poopy-displays.html> discussion held to decide which wall mounted display case would be most suitable for the poppy. Meeting agreed on Model O priced at £52.13 Inc. VAT. To be ordered.
- c. Defibrillator training certificate awarded to Naomi and Zoe at the meeting.

Reports

1. Police

PCSO Julie McFaul not in attendance of meeting. White van parked at the entrance of Rectory Lea, which was reported to the PCSO's, the owner is now known and the PCSO's to be advised.

2. Finance

a. Balance

Parish A/C	£11,332.23
Parish Trust A/C	£14,826.66
Fillingham Playground	£3184.81

b. Payments made/pending

Countryside and garden	£1,290.00
Petty cash	£12.97

Jacque Weller donated £20 to Play Group Action Fund.

Thanks given to Michael Rose for his work and transparency of the Parish accounts.

3. Village Hall Report: End of year review

Village Hall income	£2033.36
Outgoings	£810.36
End of Year Balance	£529.99
Petty Cash	£31.94

Thanks were expressed to Dilys Sutherland for her work as Village Hall Treasurer. Michael Rose is now to keep the Village Hall accounts in addition to the Parish Accounts.

4. Correspondence

- a. Grant Thornton - Audit form received.
- b. Confirmation of the precept received 30/03/16 - for £3640.00.
- c. E-mail 15/03/16 from news@lincolnshire.gov.uk with information about LCC budget progress and the effect on street lighting, link to be e-mailed out to all those on the Parish list.
- d. Confirmation of receipt of Large Community Grant application 28/03/16. The board sits on the 28/04/16.
- e. E-mail received to the Parish e-mail, regarding a possible intruder in the village, PCSO Julie was informed. People advised to remain vigilant and to take care of the property.

5. Parish/District/County matters

a. Annual audit – Proposed Timetable for 2016

11/04/16 Parish Meeting – publicise timetable for audit, as follows:

- 23/04/16 Declaration of Status of Published Account
- 23/04/15 Display notice of Public Rights
- Internal Audit carried out prior to Scrutiny Period
- 03/06/16 Scrutiny Period commences (30 working days)
- 14/07/16 Scrutiny Period ends
- 13/06/16 Parish Meeting – approval of audit information for submission
- 14/06/16 post Annual Return
- 17/06/16 Annual Return deadline

b. Fillingham Easter Event was well attended.

c. The position of Clerk is to be vacant from the 9/04/16. Anyone interested in taking on the voluntary role of Paris Clerk please contact Margaret O’Grady or attend the AGM on the 9th May 2016.

6. Any other business

a. First Aid training course - costings

St. Johns Ambulance £20 + VAT

Hargreaves First Aid essential first aid £10

7. Next meeting: AGM on Monday 9th May 2016

Village Hall opens from 7pm for tea and coffee

Meeting to start at 7:30 pm

DRAFT