

Notes from Fillingham Parish Meeting

Monday, 4th December 2017

1. **In attendance:** Margaret O'Grady (chair), Peter O'Grady (Vice-chair), Michael Rose (Treasurer), Dawn Greetham (clerk), Councillor Robert Pattison and one parishioner.
2. **Apologies for absence:** Zoe Rampley, PCSO Julie McFaul.
3. **Notices of interest:** None
4. **Minutes of the last meeting held on 6th November 2017:** These were agreed unanimously and signed.
5. **Matters arising:**
 - a) Black cable on High Street - ref: C1515924 - still awaiting duct work. This is still being monitored.
 - b) Trees to be trimmed on green.
 - c) Margaret will chase quote from M Crowe builders for the Village Hall.
6. **Reports:**
 - I. **Police:** PCSO McFaul has stated that there are no incidents to report.
 - II. **Finance:** A financial report was given at the meeting. All the invoices for the playground have now been settled and there remains the sum of £1,281.18. This will remain in the account for maintenance. It was agreed to write off the sum of £149.00 for the return of VAT from Luke Moseley. This was proposed by Dawn and seconded by Peter. **Parish Precept:** The estimate for the Parish precept for 2018/19 was submitted on 13th November 2017. No comments have been noted so the amount was unanimously agreed and the final claim will now be submitted ahead of 19th January 2018 deadline for £3,641. Michael has agreed to remain as Treasurer for January 2018. However the Parish is seeking a new Treasurer.
 - III. **Village Hall Report:** There was a refund of domestic rates from 2010 in the sum of £149.74. There is a gas bill of £13.67 and an electricity bill of £35.20 to be settled. The sum of £162 was raised for the NOMAD Trust from the Christmas Tree Event. It was agreed that no charge should be made for this event for the hiring of the hall. This was proposed by Peter and seconded by Judith.
7. **Correspondence:**
 - a) Planning application reference no 136965 to repair and reinstate The Gatehouse, Fillingham Castle (A15) side. No comment was made by the Parish.
8. **Parish/District/county matters:**
 - I. **Playground:**
 - a) General update: Margaret read a draft letter regarding dog fouling on the playground area which it is proposed be sent to a parishioner. It was agreed that the parish contact the council regarding the requirements needed to pursue this matter further. The damaged mats for the playground equipment have yet to be replaced.
 - b) There is a legal requirement for signage in the playground and it was agreed that the cost of the signage should be deducted from the sums in hand. This was proposed by Judith and seconded by Michael.
 - c) Laurels have been planted by Mr W Rose on the green; a donation of £25 was agreed.
 - II. **Defibrillator update:** The old defibrillator has been recalled and a new one installed. Margaret has the spare defibrillator pad. Councillor Pattison made the Parish aware that BBC Radio Lincolnshire is offering First Aid Courses free of charge. This is part of their "Save a Life" campaign. Margaret will enquire.
 - III. **Notice board for the Parish on the Village Hall:** This will be applied for by Margaret.
9. **Dates for your diary:** "Carols by Candlelight" in the church on 17th December 2017 at 6pm.
10. **Any other business:** The Post Office has apologised for the loss of the keys to the postbox. These have now been found. Thanks were expressed to Michael Rose for his hard work as Treasurer for the last four years.
11. **Dates of next meetings:** Monday, 5th February 2018 and Monday, 5th March 2018. There will be no meeting in January 2018.