



### 3. Village Hall End of year finances £810.36

Village Hall committee have asked for volunteers to help paint the interior of the hall.

### 4. Correspondence

a. E-mail sent to Roger Patterson thanking him for his continuing support and advice given to present Fillingham Parish committee and meeting.

b. Biffa – acknowledgement to small grant application.

c. Community chest acknowledgement grants application.

d. E-mail from Roy Butterworth with suggestions for further grants that are available.

e. Council tax precept remittance advice.

f. Transparency code for Parish Councils with an annual turnover not exceeding £25,000

g. Brown Holt Wind farm – Application 1312109. Drop in workshop, Corringham Village Hall. Details to be added to web –site.

### 5. Parish/District/County matters:

#### a. Street lighting proposal

E-mail from Martin Green- Lincolnshire county council outlining preliminary costings for three of the four positions discussed with Margaret O'Grady.

#### **Position 1 – Close to 2 High Street**

Erection of lighting column with TRT LED lantern approx.	£460
Traffic management	£65
Connection of mains supply including 23m of trench	£2200
<i>Total cost of work – estimated and for guidance only</i>	<i>£3185</i>

#### **Position 2 – o/s 6/8 Willingham Road**

Erection of lighting column with TRT LED lantern approx.	£460
Traffic management	£65
Connection of mains supply including 5m trench	£875
<i>Total cost of works – estimated and for guidance only</i>	<i>£1400</i>

#### **Position 3 – Close to 7/9 High Street**

Erection of lighting column with TRT LED lantern approx.	£460
Traffic management	£65
Connection of mains supply including 49m of trench	£4300
<i>Total cost of works – estimated and for guidance only</i>	<i>£4825</i>

#### **Position 4 – close to Church Farm**

No guideline price available yet – Northern Powergrid quote required

Lantern exchange – various locations

Lantern exchange for TRT LED lantern £275

Traffic management £65

*Total cost of works – estimated and for guidance only* £340

The above was presented and discussed with the meeting and decided at present was too costly to undertake without the whole Parish approving of spending priorities.

**b.** New Trustees have been appointed by resolution of the Parish Meeting as described in Clause 4.6 of the Trust Deed, as follows:

James Powell - proposed by Jacque Weller, seconded by Pete Weller

Ray Greetham – Proposed by Jacque Weller, seconded by Pete Weller

Peter O'Grady – Vice-chair - Proposed by Jacque Weller, seconded by Pete Weller

Jacque Weller – Proposed by Naomi Watkins, seconded by Dilys Sutherland

Letters will be sent to the previous trustees advising them of these appointments and the solicitors will now be contacted regarding the appointment of new trustees.

**c.** Annual audit – Proposed Timetable for 2015

13/04/14 Parish Meeting – publicise timetable for audit, as follows:

- 23/04/15 Display notice of Elector's Rights
- Internal Audit carried out prior to Scrutiny Period
- 08/05/15 Scrutiny Period commences (20 working days)
- 05/06/15 Scrutiny Period ends
- 08/06/15 Parish Meeting – approval of audit information for submission
- 10/06/14 post Annual Return
- 15/06/14 Annual Return deadline

**d.** AGM – 11<sup>th</sup> May

- Re – election of chair and other posts.

- **Annual review of formal documents**, they are available on the website to review prior to the meeting and all comments should be made before the meeting:

Standing Orders

Financial Regulations

Code of Conduct

Review/Update Risk assessments

Review/update Asset Register

Freedom of Information

e. Sarah Overton and Zoe Rampley suggested forming a sub-committee to organise 'Summer Fayre'.

Any other business:

- a. Ditch running along side Willingham Road out of the village needs clearing out, not channelling water away after heavy rain fall. To contact David Carter.
- b. Discussion about positioning a bus shelter in the village.
- c. Dog fouling a continuing issue.

Meeting Adjourned 8:50pm

Next meeting

AGM – Monday 11<sup>th</sup> May 2015.

Tea and coffee from 7pm meeting to start @7:30pm

DRAFT