FILLINGHAM PARISH MEETING HELD ON MONDAY 13th APRIL 2015

In Attendance: Chair – Margaret O'Grady, Treasurer – Michael Rose, Clerk – Helen Slater, Roger Patterson – Ward Clerk and 10 Parishioners.

Apologies: Vice-chair – Peter O'Grady, Dawn Greetham, PCSO Julie McFaul (not on duty),

Notice of Interest: None.

Minutes: Notes from meeting held **Monday 9th March 2015** approved and signed by Margaret O'Grady.

Matters arising from minutes:

- a. Street lighting to be dealt with in any other business
- **b.** Parish trustees for the Fillingham Trust Fund to be dealt with in any other business.
- **c**. Grass cutting tender awarded to Nigel Heather Property Services.

Reports:

1. Police: The gate situated on the north side of Fillingham Lake came off its hinges causing injury to a walker. The estate office was notified as was the PCSO. No further action taken.

2. Finances:

a. Balance of Parish accounts:		£8,187.54
	Precept	£3,570.00
	Total	£11,757.54
b. Cheques made/pending		£30,94
Total inc. trust fun	d:	£25,231.23

c.Fillingham Playground Action fund: £11,700.00. **GRANTS**- Applied for Community chest - £500.00

Biffa grant £10,000.00 through 1st round of

application, awaiting decision due date June.

The production of Godspell was a great success, Jacque Weller would like to thank all who attended and to all who donated wine for the event. Total raised £125 from donations from the refreshments. The sale of cards designed by Zoe Rampley raised a total of £115. Many thanks to Zoe. Up and coming fund raising events: Vintage Underneath's presented by Maggie Allan will take place in Fillingham Village hall on Friday 19th June @7.15pm. Ticket £5 with a free glass of wine on arrival. For tickets Contact Zoe Rampley on 01427 667424 or e-mail zoe@spottynstripy.co.uk.

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
Total cost of work – estimated and for guidance only	£3185

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
Total cost of works – estimated and for guidance only	£1400

Position 3 – Close to 7/9 High Street

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

Position 4 – close to Church Farm

No guideline price available yet – Northern Powergrid que	ote required
Lantern exchange – various locations	
Lantern exchange for TRT LED lantern	£275
Traffic management	£65
Total cost of works – estimated and for auidance 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 – 11th 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 subcommittee 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 11th May 2015.
Tea and coffee from 7pm meeting to start @7:30pm

