

FILLINGHAM PARISH MEETING NOTES
HELD IN FILLINGHAM VILLAGE HALL ON
MONDAY 8th JUNE 2015

In Attendance : Margaret O'Grady - Chair, Peter O'Grady - Vice-chair, Michael Rose - Treasurer, Helen Slater - Clerk , Roger Patterson and 11 Parishioners.

Apologies: Dawn Greetham, PCSO Julie McFaul, Jacque and Pete Weller

Notices of Interest: None

Approval of Notes from Monday 11th May 2015- Notes approved and signed by Margaret O'Grady

Matters arising from minutes:

- a. Parish trustees for Fillingham Trust Fund up-date: Fourth and final trustees letter received by the meeting.
- b. Ditch adjacent to Willingham Road still to be actioned
- c. Formal documents resigned: Code of conduct – Peter O'Grady and Michael Rose.
- d. Community defibrillator - Wendy Moore and Paul Drury from the Community Engagement Team attended meeting, giving advice on possible organizations for further funding for both the play area and the defibrillator.

Armed Forces Funding – for an application there would need to be supporting information regarding serving Military personnel / families and veterans living within the community - Contact to be made with Jill Angel at RAF Scampton for further information.

Contact Councilor Kinch regarding Big Society fund.

For further information County Council web site www.lincolnshire.gov.uk - Fund portal. Thanks were expressed to Nick Hale for organizing and inviting Wendy and Paul along to the meeting.

Reports:

1. Police:

An incident was reported to the police on Wednesday 3rd June involving motor bikes racing along Middle Street. No further action was taken.

2. Finance:

Annual Returns Audit -

a: The accounting Statements for the Annual Return for the year ending 31st March 2015 were approved by the Parish Meeting.

b: The Governance Statement for the Annual Return for the year ending 31st March 2015 was approved by the Parish Meeting.

Formal thanks were expressed to Peter O'Grady and Michael Rose for their time compiling the Audit Reports.

c. Balance in accounts: £11,726.59

Trust Fund: £16,109.66

Play ground: £1,921.80

Petty Cash: £2.29

Payments made/Pending:

April/May Grass cutting: £300.00

Insurance: £622.74

3. Village Hall Report:

Balance: £764.96

The Village Hall Committee has taken the decision to increase the hall hiring fees from June 2015, to assist with the cost of running the hall; these are to be as follows:

For village residents: £8.00 Per/hr

For non-village residents: £10.00 Per/hr

For Business use: £12.00 Per/hr

This includes use of kitchen facilities. Any bookings made prior to June at the old rates will be honoured at that rate.

4. Correspondence:

- a. Local Government Boundary Commission - Electoral review for Lincolnshire 12/5/15
- b. Grass cutting invoice received for £300 from Heathers Property Services
- c. E-mail from Andrew and Co. re trustees
- d. Freedom of information request from Making Parishes Better

5. Parish/District/County matters:

- a. Roger Patterson informed the meeting that Angela Lawrence is the New Chair of West Lindsey District

Council.

Advised the meeting on further Planning proposals and the possible impact this would have on our rural communities.

Council Transport Scheme - Consultation.

b. Fillingham Fete Saturday 29th August – starting at 2.30pm with cream teas.

Fete meeting Monday 13th July, in Village Hall @ 7:30pm –

Proposed Events: Cream Teas, races, competitions –tallest sunflower and the Best sponge cake (recipe to be found on Fillingham Facebook page)

B.B.Q starting @ 5:30 pm

Cake bakers required for cream teas. Please contact Jacque Weller regarding what is needed.

6. Any other business to be carried over to next meeting:

Sarah Overton contacted Nocton Parish clerk to enquire about their dog warden scheme. To contact the Private Dog warden to find out more information.

Information was given regarding a General First Aid course, would parishioners be interested? To hold a community course with a class for 30-40 people would cost £20 +VAT per person.

Removal of tree branches in church yard.

Over hanging hedges on to pathway -High Street.

Meeting Adjourned 8:43pm

Next meeting Monday 6th July 2015

Village hall open from 7pm

Meeting to start @ 7:30 pm