

**FILLINGHAM PARISH MEETING
AGENDA**

Monday 13th April 2015.

In Attendance, Apologies, Notices of Interest

Approval of notes dated 9th March 2015.

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 – to be awarded.

Reports:

1. Police:

2. Finance:

- a) Balance of Parish Accounts.
- b) Payments made and pending.
- c) Fillingham Playground Action Fund

3. Village Hall report:

4. Correspondence:

- a. E-mail sent to Roger Patterson thanking him for his support during his term of office to Fillingham Parish Meeting.
- b. Biffa – acknowledging Small Grant application
- c. Community Chest acknowledging grant 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. Browns Holt Wind Farm –Application 1312109 Drop in Workshop Notes

5. Parish/District/county matters:

7. Any other business:

- a) Street lighting proposal – update feedback from Parishioners, update from Highways regarding initial costings.
- b) Update on the Trustees of Fillingham Trust Fund and the appointment of New Trustees.
- c) Annual Audit of the accounts.
- d) Meeting 11th May – AGM and election of posts.

8. Next meeting.

11th May 2015