

**FILLINGHAM PARISH MEETING
AGENDA**

Monday 13th June 2016.

1. Those in Attendance.
2. Apologies for absence.
3. Notice of interest.
4. Minutes for approval of meeting dated 9th May 2016.
5. Matters arising from those minutes not covered elsewhere in the meeting:
 - a. Freedom of information document was added to the website. If no comments noted then the document to be adopted at this meeting.
 - b. Potholes have been raised with Highways and they are to be added to the June work schedule.
 - c. The request for an additional dog bin has been successful and is now in situ.
 - d. Cherry Tree trimming on the green took place on the 13/05/16.
 - e. Invite from RAF Ingham Heritage Group and the Consul General of the Republic of Poland in Manchester to attend the memorial garden dedication ceremony M. O'Grady attended and laid a wreath on behalf of the Parish. Photos posted on Facebook page and website – e-mail of thanks sent to RAF Ingham Heritage and Consul General.

6. Reports:
 - i. Police:
 - ii. Finance:
 - a. Balance of Parish Accounts.
 - b. Payments made and pending.
For payment in June - insurance renew I received due 17th July 2016 for £696.99
 - c. Fillingham Playground Action Fund
 - iii. Village Hall report:

7. Correspondence:
 - a) Rights of way grass cutting schedule received 23/05/16.
 - b) NEPTS – poster regarding NHS transport
 - c) Alzheimer's Society – Carers' Group and poster about 'side by side'.

5. Parish/District/county matters:
 - a) Annual Returns Audit: Internal audit has been completed. With nothing to report and the Accounting Statements and the Governance Statement to be brought before the meeting for approval for the financial year ending 31st March 2016, before submitting to Grant Thornton.
 - b) Mr D.Carter has trimmed the trees adjacent to Willingham Road as discussed in the Meeting of 7/03/16. Thanks to him for attending to this.
 - c) The windows on the village hall have now been painted by Luke Mosley as directed in February 2015. Invoice pending for original quote of £745 +VAT.
 - d) Community First Aid – a course to be decided on.
 - e) Pub Night was well attended.

7. Any other business:
8. Date of the next Meeting: 11th July 2016