

FILLINGHAM PARISH MEETING AGENDA

Monday 11th July 2016.

1. Those in Attendance.
2. Apologies for absence.
3. Notice of interest.
4. Minutes for approval of meeting dated 13th June 2016.
5. Matters arising from those minutes not covered elsewhere in the meeting:
 - a. Potholes have been raised with Highways and they are to be added to the June work schedule – this work hasn't been carried out yet.
 - b. Community First Aid: Nick contacted with possible dates for September for a 2 hour essential first aid session with certificate and a 2 hour drop in for those wanting to learn the basics. Total cost of the day £120. Dates available 8th, 9th, 10th, 11th, 12th, 13th, 19th, 20th, 21st, 22nd, 23rd, 28th, 29th and 30th – to be decided and booked.
 - c. Insurance renew paid in advance of the renewal date of 17th July 2016 for £696.99.
6. Reports:
 - i. Police:
 - ii. Finance:
 - a. Balance of Parish Accounts.
 - b. Payments made and pending.
 - c. Fillingham Playground Action Fund
 - iii. Village Hall report:
7. Correspondence:
 - a) E-mail from LALC re an e-mail link from Lincolnshire Police re rural thefts. Link e-mailed to all on the Parish e-mail list. <https://www.lincs.police.uk/news-campaigns/news/2016/rural-communities-encouraged-to-be-on-their-guard-in-operation-aardwolf/>
 - b) 20.6.16 E-mail Confirmation that the Annual Retrun was received by Grant Thornton.
 - c) 1.7.16 – email – Highways regarding overnight roadwork closures link e-mails out to all on Parish list.
 - d) 29.6.16 – Transport and Travel Briefing from Linc. Gov. – link forwarded as it is 16 pages.
 - e) 13.6.16: E-mail from Pegasus Project: regarding attending the July meeting but wanting to change the date. Nothing heard back in response to reply sent indicating that this wasn't possible for July meeting.
8. Parish/District/county matters:
 - a) M. O'Grady raised the issue of overgrown grass on the High Street that is covering the pathway. Was advised it would be dealt with shortly.
 - b) Village Fete Saturday 27th August – planning in progress.
9. Any other business:
10. Date of the next Meeting: **5th September 2016**