

FILLINGHAM PARISH MEETING
AGM
AGENDA

Monday 8th May 2017.

1. Those in Attendance.
2. Apologies for absence.
3. Notices of interest.

4. AGM – Notice given by the Treasurer that he will be moving house in the near future and that will mean the Treasurer’s post will become vacant, M. Rose is willing to continue until a new treasurer appointed.
Appointment/review of officers.
5. **Annual review of formal documents**, 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 – does not yet include the playground equipment as not fully installed at time of meeting.
Review/update Asset Register - does not yet include the playground equipment as not fully installed at time of meeting.
Freedom of Information

6. Minutes for approval of meeting dated 3rd April 2017.

7. Matters arising from those minutes not covered elsewhere in the meeting:
 - a) New Defibrillator pad now in place, the expired one kept for training purposes.
 - b) Black cable on High Street, BT Openreach informed 13/2/17 ref SL6EKB35. Complaint raised 28/02/17 ref: C1515924. – response to this: the cable is a temporary cable awaiting duct work, however, the original duct has a blockage in it, so they are awaiting a solution. This is still being monitored. (e-mails 28/02/17, 9/03/17 and 17/03/17 and now 26/04/17)
 - c) Updated insurance renewal received to include the play equipment. An interim payment will be required to cover from completion to the renewal date.
 - d) Reported that the un-adopted road near Badgercote on the High Street has been resurfaced.

8. Reports:
 - i. Police:
 - ii. Finance: Reports on accounts.
 - iii. Village Hall report: A survey and condition report with a maintenance schedule can be obtained for the village hall from building control West Lindsey District Council for £252, permission required for M. O’Grady to pursue.

The Green has started to be cleared of overgrown ivy, proposal to make a raised bed and a further part of the green be grassed for easier maintenance.

9. Correspondence:

- a) E-mail 21/04/17 from Village Venture to say that we had been successful in receiving the Grant Aid from the Venture.
- b) General Election notification received – in the notice board.
- c) Letters of response received from Edward Leigh MP regarding William Farr School admissions – to circulate at the meeting

10. Parish/District/county matters:

- a) Playground: Is under construction, update report. Proposed that the old wooden play structures be used to make the proposed raised bed on the green. CGC has been approached to quote for fencing in the playground and part of the village green to make it safer for playing children and to reduce the dog fouling on the green.
- b) Village events dates for your diary: on the website and also Fillingham Facebook page.
- c) The Revd Dr Sebastian Mattapally has been appointed Rector for the Springline Parish he will be taking up his new role at the end of July.

11. Any other business:

- a) **Dates of forthcoming meetings:** To be agreed

12. Date of the next Meeting: To be agreed.