

FILLINGHAM PARISH MEETING
AGM
AGENDA

Monday 5th June 2017.

1. Those in Attendance.
2. Apologies for absence.
3. Notices of interest.
4. Minutes for approval of meeting dated 8th May 2017.
5. Matters arising from those minutes not covered elsewhere in the meeting:
 - a) 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, 17/03/17 and 26/04/17 and now 23/05/17)
 - b) Village Hall survey to be undertaken on the 13th June 2017.
6. Reports:
 - i. Police:
 - ii. Finance: Reports on accounts.
 - iii. 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 2017, before submitting to Grant Thornton.
 - iv. Village Hall report:
7. Correspondence:
8. Parish/District/county matters:
 - a) Playground: finished construction, update report.
 - b) Village events dates for your diary: on the website and also Fillingham Facebook page.
9. Any other business:
10. Date of the next Meeting: 3rd July 2017..