

**Fillingham Parish Meeting
Held On
Monday 9th November 2015**

Present:

Margaret O'Grady – Chair, Michael Rose – Treasurer, Helen Slater – Clerk and 3 Parish Members.

Apologies:

Peter O'Grady – Vice–chair, PCSO Julie McFaul, Zoe Rampley, Sarah Overton, Geoff Burton, Naomi Watkins and Peri Hepburn.

Notices of Interest: None

The minutes of meeting held **Monday 5th October 2015** were approved and signed by Margaret O'Grady.

Matters arising from Minutes:

- a) Faulty Street light (4a) High Street reported and repaired – Report no. 1010060260.
- b) Resurfacing work to the High Street carried out, but further works yet to done further in the village. There was no safe working cushion for the footpath work and a request has been submitted for the hedging to be cut back on properties on The High Street and then the resurfacing work to the footpath will be rescheduled.
- c) Proposal of Parish Precept for the Financial Year 2016–2017, further to budget discussions of previous meeting, – to be set at £3641.00 an increase of 1.99% on last year. Proposed by Dilys Sutherland and seconded Jacque Weller.

Reports:

1. Police

PCSO Julia McFaul reported no incidents.

2. Finance

- a. Balance of Parish Accounts

Parish Account	£8,748.85 (All cheques cleared)
Trust Fund	£16,114.16
Playground fund	£2,278.31
Petty cash	£12.97

3. Village Hall Report:

a. Balance on Village Hall Accounts £795.54

Cheques paid out

British Gas £55.52

Pap Test £70.00

Donation of £50.00 from Busy Fingers

A donation of £16 is to be paid to the Village Hall by the Parish Meeting for the use of the Hall for Octobers Community Lincs. Cluster Meeting.

A donation of crumpets and tea cakes has been made by Warburton's for the Craft Fayre – to be held Sat 14th Nov 2015.

New Fire exit sign replaced above from entrance, invoice to follow. The fire blanket in kitchen to need to be replaced next year..

The Village Hall needs someone to take bookings for the months Dec – Jan whilst Jacque is unavailable.

The Halloween Party was very successful raising £85.00 towards the playground fund and Fred Perry also made a donation of £30.00. Thanks were expressed for all donations and all who attended and helped at the party.

4. Correspondence:

a. **Fraud Awareness Information** – To be placed on notice board.

b. **Lincolnshire Women's Enterprise Week** – 17th November.

c. **Schools Admissions Policy Consultation** – Available from website link.

5. Parish/District/County matters:

a. **Street Lighting** – Geoff Burton unable to attend meeting to brief on Street Lighting.

b. **Defibrillator** – Briefing carried over to future meeting.

c. **Land registry up-date** – on the land adjacent to the village hall. There is an ongoing investigation into the documentation regarding the land registry on this piece of land.

6. Any other business:

a. Dates of future Parish Meetings

7th Dec 2015 – including Final Claim for the Precept

8th Feb 2016

b. Ditch running adjacent to Willingham road in need of clearing to encourage drainage, Highways to follow this up.

Meeting Ended 8:20pm

Next Meeting Monday 7th December 2015

Hall opens from 7pm

Tea and coffee served

Meeting to start at 7:30pm