FILLINGHAM PARISH MEETING HELD ON MONDAY 17th NOVEMBER2014

In Attendance: Margaret O'Grady – Chair, Peter O'Grady – Vice – chair, Michael Rose – Treasurer, Helen Slater – Clerk, PCSO Julie McFaul, Councillor Joseph Siddall and 6 Parishioners.

Apologies: Dawn Greetham and Ken Sutherland.

Notices of interest: None

Minutes: Notes of last meeting held on Monday 13th October 2014 approved and signed by Margaret O'Grady.

Matters arising from minutes:

a. Broadband Continuing investigation into Village Hall and household broadband on going.

b. Proposal of precept for the financial year 2015-16 -To be set at £3500 staying the same as 2014-15 financial year. Proposed by Jacque Weller and seconded by Pete Weller. Due date 28th November 2014. (Further discussion occurred in the meeting see 6a for precept value for April 2015)
c. Received confirmation of receipt of ceramic poppy. Order no. 535077.

Reports

1. Police: PCSO Julie McFaul reports damage to wall on the High Street caused by an unidentified car on the 6th October. She has also received calls from residents concerned about vehicles parking on pavement along the Willingham Road making it difficult for pedestrians to walk along. It was also noted that this situation has now been rectified. The speed reduction sign will be placed on Fillingham Hill entering the village within the next week. A red van has been seen in the village on several occasions. Residents please be vidulant making sure sheds and garages are locked and secure as a prevention against theft.

2. Proposal for additional street lighting: Geoff Burton was invited along to meeting to present ideas for possible additional lighting. Mr Burton handed out 2 aerial maps of 2 sections of the village highlighting existing and potential sites for future lights.

Proposal A: To position street light opposite entrance to Manor Farm. There is an existing light although it is not operational at present.

Proposal B: To position light where the High Street and Chapel Lane meet. Mr Burton addressed the issue of resident's previous objections to the lighting due to the possibilities of light shining into homes suggesting a guard could be fitted to divert the light away from households. Mr Burton is concerned about potential accidents with cars coming around this corner and also that pedestrians walking after dark need to be seen. Margaret advised meeting that the costs of installation and future running may be the responsibility of the Parish but will make enquiries to see if we can proceed with this matter. Thanks were given to Mr Burton for his time and presentation.

3. Finance:

Balance on parish accounts: £8,669.36 Parish trust fund: £16,109.06 Petty cash £27.43 Cheques paid June/Oct grass cutting £870 Ingham Primary Sponsorship £20 Balance of Fillingham action fund £503.61

4. Village Hall Report:

Balance on Village Hall accounts £1,114.28 Petty cash £13.16

5. Correspondence:

Due to length of meeting it was decided that we should not deal will correspondence as none was urgent.

6. Parish/District/County matters:

a. Councillor Joseph Siddall attended the meeting to deliver ideas and discuss the pros and cons of compiling Neighbourhood and Parish Plans. After further discussions with Councillor Siddle regarding Parish spending and a reappraisal of the outgoings so far for the financial year 2014, it was proposed that the 2015 Parish precept should be raised by an additional 2% to help with rising costs in the year to come. **The meeting agreed to this**

proposal following the new information and the precept was set at \pounds 3,570 for the financial year 2015-16.

b. Fence painting to take place before laurel hedge to be planted. Jacque Weller has written to William Rose and the residents whose fence will be painted before the planting of the hedge. The laurel is due to be planted on the 3^{rd} Dec. The cost of the plants is £440 and a fee of £10 to remove and transfer memorial tree. Quotes for paint 5ltrs x £8.00 per tin = £40 from Red Line, it was proposed by Steve Knubley that the costs of these be met by the Parish, Dilys Sutherland seconded.

c. Continuing discussion of trustee's responsibilies, the trustee's legal requirements to be circulated.

Meeting Adjourned 9.00 pm Next meeting Monday 8th December 2014. Tea and coffee from 7pm meeting to start at 7.30pm