

**FILLINGHAM PARISH MEETING**  
**Held in Fillingham Village Hall**  
**On Monday 13<sup>th</sup> October 2014.**

**In Attendance:** Margaret O'Grady – Chair, Peter O'Grady – Vice-Chair, Michael Rose - Treasurer, Helen Slater – Clerk, 7 Parish members and Roger Patterson – Ward Clerk.

**Apologies:** Dawn Greetham.

**Notice of interest:** None.

**Minutes:** Notes of last meeting held Monday 1<sup>st</sup> September 2014 approved and signed by Margaret O'Grady.

**Matters arising from minutes:**

**a. Trust Fund:** Total of £16,109.09 deposited into parish account Mon 13<sup>th</sup> October 2014.

Solicitors contacted to understand responsibilities of trustees and arrangements for transfer.

**b. Broadband:** Quickline required to carry out survey on village hall as listed building before any further work can be carried out.

**c. Bus shelter:** A foot path will be constructed northbound at the top of Fillingham village on the B1398. Work scheduled to start Jan 2015.

**Reports**

**1. Police:** No reports.

**2. Finance:**

Balance of Parish accounts: **£9,500.36**

Play ground account: £503.55

Petty cash £27.80

Cheques pending:

Repairs:

4 grass cutting:

**3. Village Hall Report:**

Peri Hepburn listed future hall bookings. Sat 8<sup>th</sup> Nov craft fair 10 – 4pm. 10 craft stalls. All money raised will be donated to village hall and money raised from the sale of refreshments will be donated to the church. Quotes for painting village hall received from Castle Building.

**4. Correspondence:**

**a.** Prices for bus shelters.

**b.** Quotes for a permanent speed reduction sign - £1,000

**c.** Greener with trees – The ground woodland trust.

**d.** Lalc AGM and conference – 15<sup>th</sup> October at Navenby village hall.

**e.** Samantha Smith from Community Lincs Report and recommendations after village hall review. Report advised some changes: additional Fire exit signage and ensuring safety door exit is maintained and working correctly.

Margaret to contact Jupps to carry out work.

**f.** Central Lincolnshire Local Plan extraordinary meeting to take place 22<sup>nd</sup> November 2014 at the epic centre.

Local Plan meetings - 23<sup>rd</sup> Nov 2014 @ Marshalls Yard and 29<sup>th</sup> Nov 2014 @ Sturton by Stow village hall.

Margaret to contact Community Lincs for advice on Local Plans.

#### **5. Parish/District/County matters:**

**a.** Up-date on play area: Jacque Weller informed meeting of future fund raising events – Curry night date to be confirmed. Collette holding A Halloween Party, there will be a collection at the party and all donations will go to the play ground fund.

**b.** Ownership/asset register: On going.

#### **6. Any other business:**

**a.** Membership of Community Lincs to provide support for the Parish was agreed.

**b.** Budget: Precept draft copy set at £3,500. Proposed by Jacque Weller and seconded by Dilys Sutherland.

**c.** It was proposed that a donation of £25 be made to purchase a poppy commemorating WWI. Margaret O'Grady to action.

**d.** Concerns raised that the pathway on High Street still requires some attention.

**Meeting adjourned @ 8:55**

**Next meeting agreed Monday 17<sup>th</sup> November 2014.**

**Tea and coffee 7pm**

**Meeting to start @ 7:30pm.**