

**FILLINGHAM PARISH NOTES**  
**WEDNESDAY 23<sup>rd</sup> APRIL**

**In Attendance:** Margaret O'Grady – Chair, Vice-chair – Peter O'Grady, Michael Rose – Treasurer, Helen Slater – Clerk and 5 parishioners.

**Apologies:** Jacque and Pete Weller and PCSO McFaul.

**Minutes:** Notes from meeting held **Wednesday 26<sup>th</sup> March 2014** approved and signed by Margaret O'Grady.

**Matters arising from minutes:**

- a: Repairs to bus shelter to start **5<sup>th</sup> May**
- b: Maintenance to path on-going.
- c: Renewal of village hall insurance **17<sup>th</sup> July 2014** investigating quotes.
- d: Dog fouling letter approved at meeting and to be distributed along side Village Venture.
- e: Drains on Willingham Road reported to Highways Ref: **1259974**. Still to be actioned.
- f: Re reports of a child climbing onto electrical sub-station. Mother aware of situation and child talked to about the dangers and consequences of actions. Reported to PCSO McFaul.
- g: On-going investigation into bus shelter in village. Ref:**125993**.

Reports:

1:Police:

PCSO McFaul not present at meeting, nothing to report.

2:Finance:

a: Balance of Parish Accounts: **£12,215.00**  
Petty cash **£5.23**  
Play ground **£298.00**

b: No Payments made or pending

c: No up-date on trust fund

d: Grant Thornton – Request for a special audit to include the following:

Financial statements

Bank statements

Asset register

Risk assessments

Insurances policies

Peter O'Grady presented meeting with the following proposed documents:

1: Standing orders

2: Code of conduct

3: Declaration of office

4: Financial regulation

The meeting members received a copy of these documents to read through and any comments to be returned by the **23<sup>rd</sup> May**. A formal word of

thanks was given to Peter O'Grady for time spent on producing these documents.

e: **Play group action fund:** Jacque Weller was unable to attend meeting but sent an e-mail outlining further quotes for fencing from J.C Maintenance for fencing and amended quote with regards to play tunnel (new design), smaller goal posts and Loral shrubs. Jacque is waiting on clarification of land ownership and community use so she can proceed with Grant Funding.

3. Village Hall Report:

a. End of year finances handed to Michael Rose –Treasurer

b.Village hall bookings: Monday Party

4<sup>th</sup>-5<sup>th</sup> May Pop up tea rooms

14<sup>th</sup> May – Jenny Fox

17<sup>th</sup> – 18<sup>th</sup> May – Open Churches

22<sup>nd</sup> May - Elections

Tuesday – Brownies/Zumba

Thursday – Sticky Fingers

4. Correspondance:

a. Land registry enquiry: Registered extracts Title no. **LL323172**. Registered owners William and Alfred Rose.

b. Theft – **Lincolnshire Alert 11<sup>th</sup> April 2014** from Market Rasen Police station, there have be reports of theft of electrical cable in the area. Police asking all parishioners to be vidulant and report any suspicious behaviour.

5. Parish/District/County matters:

6. Any other business:

a. Large pot hole has been reported on the Willingham Road outside Village hall, report to Highways.

b. New trustees- Parishioners who may be interested in taking on the responsibility of trustee.

c. It has been reported that there have been children playing in the dis-used building at the entrance to Rectory Lea. It has been pointed out to children that there are notices stating that the building is dangerous and not to enter. Report to Mr. Rose and ask if it is possible to fence area off. Margaret O'Grady to action.

Meeting adjourned at **8:50pm**

Next meeting agreed **Wednesday 11<sup>th</sup> June 2014**

Hall open from 7pm for tea and coffee.

Meeting to start @7:30pm