

Notes from Fillingham Parish Meeting

Monday, 9th April 2018

1. **In attendance:** Margaret O'Grady (Chair), Peter O'Grady (Vice-chair), Dawn Greetham (Clerk), Glenn Cargill, Vicky Cargill, and two parishioners.
2. **Apologies for absence:** Cllr Roger Pattison, PCSO Julie McFaul, Naomi Mcgregor-Smith, Zoe Rampley, Sarah Overton.
3. **Notices of interest:** None
4. **Minutes of the last meeting held on 5th March 2018:** Dawn Greetham was omitted from the minutes but was present at the meeting. The minutes were agreed unanimously and signed.
5. **Matters arising:**
 - a) Black cable ref: SL6EKB35. Openreach will remove cable on 12th April.
 - b) Still awaiting quote from M Crowe Builders for work to the Village Hall. Following the lack of quotations from other parties, Jupp-Foard will be commencing work on 11.4.18 for points 1-10 (per previous minutes).
6. **Reports:**
 - I. Police: PCSO Julie sent apologies by e mail, but states that there is nothing to report.
 - II. Finance: The Parish Meeting welcomed Glen and Vicky Cargill to the meeting who will take over the role of RFO following the audit. Glenn informed the meeting that he will provide future meetings with a written financial report. Peter said that the auditors for this year are PKF Littlejohn and there is a new process for the Annual Governance and Accountability Return (AGAR). Fillingham will submit a Part 2 return certificate by 11th June. The notification period for Exercise of Public Rights was announced, commencing on 04th June to 13th July, with details for scrutiny of the AGAR on the web site and notice board for that time.
 - III. Village Hall Report: A new account will be set up. Until then, Margaret is holding £42 from the booking in January, £114,45 from the Bingo night, £8 from the Friends Coffee Morning, and £201.01 from the Easter event. With regards the damp proofing, the amount of £108 has been issued by cheque to Peter Cox to cover the guarantee checks for works to be carried out. Jupp-Foard have agreed to commence work based on their quote issued in October 2017 for the amount of £1,740 for works to the hall, after further quotes were not received. The application for a grant made to IGAS to dry line the walls of the village hall has been successful and the parish has been awarded £2,240. Judith will send a link of potential grant applications for further finance to complete the dry lining of the hall. The village hall is still awaiting a rates refund of £149.74.
7. **Correspondence:** There has been no correspondence received. However, an e mail from Gerry W. was received requesting information regarding previous reports in the public interest. Peter has replied. The Precept remittance has been received.
8. **Parish/District/county matters:**
 - I. Playground: Weekly safety checks report that there are no issues.
 - II. There has been a verbal request for trees to be reduced on the village green and quotes are being obtained. The defibrillator is currently out of service and the Parish is awaiting a replacement. Information is available on Facebook and the ambulance service has been made aware. The replacement is scheduled to arrive in April.
 - III. A grant for a new noticeboard has been verbally approved from West Lindsey District Council Initiative and will be purchased once funds are confirmed.
 - IV. Margaret has been reviewing the Terms and Conditions for the hiring of the village hall. It was agreed that Margaret draft new Terms and Conditions to be reviewed at the next meeting.
9. **Dates for your diary:** Vintage Tea 13th May, Open Churches weekend 19th/20th May.
10. **Any other business:** The junction alert sign at the entrance to the village is out of order. Margaret to call Highways.
11. **Date of next meeting:** AGM 14th May 2018.