

**FILLINGHAM PARISH MEETING NOTES
HELD ON FILLINGHAM VILLAGE HALL ON
WEDNESDAY 16TH JULY 2014**

In Attendance: Margaret O'Grady-Chair, Michael Rose – Treasurer, Helen Slater – Clerk and 7 Parishioners.

Apologies: Peter O'Grady – Vice – chair, Peri Hepburn, PCSO Julie McFaul and Councillor Chris Siddle.

Notices of interest: None.

Minutes: Notes from meeting held on Wednesday 11th June amended and signed by Margaret O'Grady.

Matters arising from previous meeting:

- a. Hedge cutting completed on High Street. Scrapping of pavement to be scheduled.
- b. The Village Hall insurance has now been renewed including Parish Insurance at a cost of £614.01, this has been tied for a period of 3 years.
- c. Organisation of remaining dog fouling letters to be distributed. Parishioners at meeting volunteered to deliver.
- d. Margaret O'Grady met with Chris Melton from Highways to discuss the blockage to drains on Willingham Road opposite Village Hall. Date has been arranged for the 23rd July to use water blaster and try to clear blockage.
- e. Resurfacing of the High Street and other areas to be added to the April 2015 budget by Highways. Large pot holes have been repaired and advice given regarding the over grown bushes on Chapel Road. It was proposed that an informal talk should take place with householder regarding the maintenance of the bushes. To be actioned by Margaret O'Grady.

Reports:

1. Police: No report given.

2. Finance:

a. Balance: £9,820.97

Petty cash: £50.00

b. Payment made and pending:

6 Grass cuts:

Expenses Margaret O'Grady £27.80

Village Hall and Parish Insurance: £614.01

Repairs to bus shelter £144.00

Play Ground account £503.51

c.Up-date of Trust Fund: A request has been made to the meeting for volunteers to become trustees, to come forward at next planned meeting in September.

d. Grant Thornton – Annual Returns submission complete. 16/6/2014. Returned with recommendations and feed back from Grant Thornton. Thanks given to Peter and Michael for their hard work and time put in to the completion of the return.

3. Village Hall Report:

a. Balance on account: £1,103.70

A program of works on the village hall to be discussed at next Village Hall meeting.

4. Correspondence:

a. Steve Bowler – Engineer to contact regarding making an appointment for broadband installation.

b. Information sent from David Jones – Quick Line regarding the installation of a receiver dish.

c. Crime up-date: A suspicious white transit van has been spotted in and around village registration plate NG02. Advising Parishioners to be vigilant.

d. Church war memorial conservation advice 30th July for anyone who is interested in attending.

e. Community wild life grants - £500.

5. Parish/District/County matters:

a. Re- information on the Planning Strategy – Councillor Siddle unable to attend.

b. Up-date on Play area:

i: The nearly new fund-raising event was very successful. Total raised £205.51. Awaiting quote from Jason Dean. Committee to arrange on going fundraising events. Thanks given to Jacqui Weller for her time spent on chasing up quotes and the organization of fund raising events.

c. Ward councillor – Roger Patterson informed meeting of a resubmitted appeal for the wind farm at Hemswell with the proposal of a smaller number of wind turbines and also for the proposal of a wind farm at Collingham.

Best Practice survey – Looking into what other councils are doing.

Internal/external auditing – Out come West Lindsey councils finances are in good order.

Meeting adjourned @ 8:40pm

Next meeting agreed **Wednesday 1st September 2014**

Hall opens from 7pm serving tea and coffee

Meeting to start @7:30pm.