

**FILLINGHAM PARISH MEETING NOTES
FOR MEETING HELD
WEDNESDAY 22nd JANUARY 2014**

In Attendance: Margaret O'Grady – Chair (In attendance from 8:05 pm), Peter O'Grady – Vice-chair, Michael Rose – Treasurer, Helen Slater- Clerk, Roger Patterson – Ward Councillor, and 5 Parishioners.

Apologies: Peter Weller.

Minutes: Notes for meeting held Wednesday 27th November 2013 approved and signed by Peter O'Grady.

Matters arising from minutes:

- a. **Waste bins** – installed at no cost
- b. **Bus shelter** – Quote for roof tiles replaced, floor replaced and treatment of wood **£702**.
- c. **Path to bus stop**- Dialogue on-going.
- d. **Village phone box** – Now operational.
- e. **Man hole** – Replaced.
- f. **Insurance up-date: £665.00** paid by insurers for the loss of water during the Village Hall water leak.
- g. **Village hall blue bin** has now been replaced.
- h. **Parish Precept Final** claim for **£3500.00** delivered 11.12.13 prior to the deadline.
- i. **Light outside church** – fixed again.
- j. **Water meter enquiry information.**

Reports:

1. Police: Correspondence from **PCSO Julie McFaul** stating that there has been evidence of hare coursing in the area. There have also been 2 incidents reported to the police by a village resident.

2. Finance:

- a. **Balance of Parish Accounts: £8,965.09** Statement No. **259**, plus **Petty cash: £5.23**.
- b. **Payments paid/pending;** Cheques still to clear Zurich (insurance claim) and grass cutting.
- c. **Update on trust fund:** To approach trustees of the fund to discuss ways to reinvest and insure a high rate of return on the capital.
- d. **Grant Thornton up-date:** A letter has been received from the **Audit Commission** stating it would meet the part of the audit costs. The Parish will pay the balance of **£200 + VAT** to Grant Thornton LLP. Invoice No. **6852558**.
- e. **Final Claim for the Parish Precept has been completed** – information distributed amongst meeting highlighting 2014/2015 precept totals.

3. Village Hall Report:

- a. **Village Hall A.G.M Meeting 29th January 2014** all members welcome to attend the meeting.
- b. A list of 8 key holders has been drawn up.

c. Future bookings: Pop up tearoom – **May Bank holiday 4th – 5th May 2014**, Elections – **22nd May 2014**.

4. Correspondence:

a. It was proposed that a letter be sent to **Mr W. Rose** thanking him for supplying the village with last years Christmas tree.

b. Core Strategy, Dated 20.12.13 – Letter from Central Lincolnshire Joint Strategic Planning Committee Advising of the withdrawal of the core strategy.

c. Parish precept letter dated 9.12.13 – The council will fund the first £100 of the Precept plus the "Council Tax Support Grant" which is **£226.42** for the year 2014/15.

d. E-mail received from **Chris Darly** acknowledging our concerns for the condition of foot path along The High Street (Fillingham Hill). Awaiting inspection from Highways.

5. Parish/District/County/ matters:

a. Up-date on Play area: Jacque has received 2 quotes for the play equipment from **Kompan** and **Playdale** and is waiting for a 3rd from **Sutcliffe Play** also a quote from **Jason Dean** for ground work and posts.

b. Asset register – Request made for W.L.D.C and Land Registry forms.

c. Parish Award: Fillingham Parish were awarded "**West Lindsay Parish/Town Council of the Year for 2013**". Thanks were expressed to all who have supported the Parish meeting.

6. Any other business:

- i.** As of yet there is no confirmed date for the Village Hall broad band connection.
- ii.** Dog fouling is a continuing problem around the village.
- iii.** Village Hall guttering is not attached properly **Ken Sutherland offered to repair.**
- iv.** There is a large amount of water still flowing off the fields and the drains on the road opposite the village hall not coping with volume. To look into possible blockage.
- v.** **Roger Patterson** advised meeting that further consultation will take place concerning the development of a future **Core Strategy**.
- vi.** **Roger Patterson** is supporting the proposal to redirect the **Scunthorpe-Lincoln bus route** into both the villages of **Glentworth** and **Fillingham**.

MEETING ADJOURNED AT 8:53pm
NEXT MEETING AGREED WEDNESDAY 26th MARCH 2014
7pm Tea and Coffee
Meeting to start at 7:30pm.