

Notes from Fillingham Parish Meeting

Monday, 5th March 2018

1. **In attendance:** Margaret O'Grady (Chair), Peter O'Grady (Vice-chair), Michael Rose (Treasurer) and ten parishioners.
2. **Apologies for absence:** PCSO Julie McFaul, Naomi McGregor-Smith, Zoe Rampley, Sarah Overton.
3. **Notices of Interest:** It was stated that Margaret and Peter O'Grady and Dawn Greetham reside on Rectory Lea which is adjacent to the proposed new development.
4. **Minutes of the last meeting held on 5th February 2018:** These were agreed unanimously and signed.
5. **Matters arising:**
 - a) Black cable ref: SL6EKB35 has still not been buried, Margaret has e-mailed Openreach regarding this.
 - b) Parish is still waiting for quotes to be carried out to the Village Hall from M Crowe Builders and RG Wright. The Parish has applied for a grant from IGAS to cover the cost of the dry lining to the VH. It was agreed that Margaret may instruct to carry out the immediate repairs rather than wait for further quotes. This was proposed by Judith Russell and seconded by Steve Knubley and Nick Hall.
6. **Reports:**
 - I. Police: PCSO Julie McFaul has emailed the Parish that there were no reports. A parishioner raised concerns about "lamping" and the lack of a police response. It was advised to keep reporting any suspicious activities.
 - II. Finance: Michael Rose gave a verbal report to the Parish. This report included the costs incurred as a result of the damage caused to the hall previously and the electricity and gas bills. An appointment has been made with the bank to open a new account for the village hall for the new financial year to include provision for internet banking. This will be under the governance of the existing village hall management committee constitution and all other formal Parish Documents (Financial Regulations, Code of Conduct etc.). This was proposed by Gwen and seconded by Vicky Cargill.
 - III. Thanks were expressed to Michael Rose for his hard work as outgoing Responsible Financial Officer for the last four years. Vicky and Glen Cargill were introduced to the Parish as the incoming RFOs for the new financial year and once the 2017/18 internal audit has been completed. This was proposed by Margaret and seconded unanimously.
 - IV. Village Hall report: Most urgent repairs have been carried out from the damage. However, following the Bingo Night, damage to the toilet resulted in the floor being flooded. Pipemonkey Plumber will be attending to repair the toilet and the cost included will be added to the invoice of the damage. Firestop have now attended to service the fire hydrants at a cost of £105.24. The top of the water urn has been found.
7. **Correspondence:**
 - I. A Pre- Planning building proposal for the development of 10 houses on the location of the fishing lake car park has been received. A draft plan has been circulated and there followed a general discussion regarding the impact of this development on the village. Margaret is collating a file of comments, questions and objections which will be forwarded. The end date for comments to be submitted is 12th March. This will be available with the minutes on the Parish website.
 - II. LALC invoice in the sum of £41.74 for membership is due. Payment was proposed by Steve and seconded by Margaret.
 - III. Consultation on crime and poor performance in the waste sector (fly-tipping). This has also been received and was discussed and it was agreed that the Parish would decline to comment.
 - IV. A notification of external auditor has also been received.
8. **Parish/District/county matters:**

- I. Playground: Nothing to report.
 - II. Street lights ref: 101000258392 have now been repaired.
 - III. Highways have declined a request for speed bumps in the village on Willingham Road.
 - IV. A Councillor Initiative Grant form has been completed with a view to purchasing a new notice board.
- 9. Dates for your diary:** Good Friday Easter Event 30th March, Vintage Tea 12th May, Village Quiz/Pub night 7th July, Village Fete 25th August.
- 10. Any other business:** Judith Russell had been asked to review correspondence received regarding the provision of special needs education in this area. Judith gave a comprehensive verbal report and circulated a copy of the proposed model being consulted for Lincolnshire. The end date of the consultation is 14th March and further information can be found on the website www.lincolnshire.gov.uk/SENDcommunities. Several vintage pictures of the village have been donated and thanks were expressed. Fred wished to express thanks to several parishioners who called in during the severe weather to check his wellbeing.
- 11. Date of the next meeting:** 9th April 2018.