

**FILLINGHAM PARISH MEETING
HELD IN FILLINGHAM VILLAGE HALL ON
MONDAY 1ST SEPTEMBER 2014**

In Attendance – Margaret O'Grady – Chair, Michael Rose – Treasurer, Helen Slater – Clerk and 6 Parishioners.

Apologies – Peter O'Grady – Vice – Chair, P.C.S.O Julie McFaul, Pete Weller and Ken Sutherland.

Notice of Interest – None.

Minutes – Approved and signed by Margaret O'Grady.

Matters arising from minutes –

a. Up date on water drainage – E-mail to Margaret O'Grady from Chris Melton outlining details of the work undertaken 23rd July 2014. LLC Highways carried out water blasting and clearing of the drainage system starting from Ridge View and working down the High Street to Rectory Lea. The report identified there were areas which were silted up but all gullies and catch pits were clear. The system is reported to be running clear. Research to whether there has ever been a drainage ditch south of Ridge View.

b. Fillingham Parish Meeting sponsored Science Award for Ingham Primary School – The recipient of this award this years was Year 6 pupil Ruby Hutchinson. Congratulations to Ruby.

c. Trust Fund Up-date- Yearly statement due Sept 2014. Sept 2013 statement - **£16,105.08**. The meeting has invited volunteers who would be interested in undertaking the rolls of trustees for the trust fund. A number of issues have arisen from this request regarding:

1. Trustee responsibilities – A clarification of trustee legal obligations.
2. A clarification of how the money can be utilized.

It was proposed by Chris Sudale and seconded by Jacque Weller that we should seek legal advice regarding these issues.

d. Broadband – On-going.

Reports

1. Police

P.C.S.O McFaul unable to attend meeting. Margaret O'Grady had phone conversation with Julie in response to a resident compliant of fast moving tractor through village.

2. Finance

Balance of Parish accounts: Statement 265	£9,820.97
Play ground account	503.55
Petty cash	27.43

3. Village Hall Report

Village Hall Meeting minutes presented by Peri Hepburn. Leaking wash basin in toilet repaired, PAT testing completed and Andy Castle to under take external work – Repair and cleaning of guttering. Costing **£151.61**.

4. Correspondence

a. Up-date from NALCS – Openness and Transparency of public bodies – Available to view on parish web-site

www.parishes.lincolnshire.gov.uk/Fillingham

b. Parish Right of way grass cutting taken place 5th Aug 2014.

c. Bus stop improvements – Details sent by Matthew Wilson outlining proposed site for bus stop/ shelter and improvements to existing bus stop – Route 103 / B1398.

i. It is proposed that a hard standing and raised kerb be added to the existing bus stop – East side of the B1398.

ii. Proposed bus stop/shelter to be situated on the west side of the B1398. Pathways to be placed at the lip of Fillingham Hill with raised observations to the position of bus stop. A decision is to be made to which would be the safest place for the bus to stop either north or south side of Fillingham hill. Mr William Rose is willing to recess a bus stop to the south side of the hill making provision for a bus shelter at a later date. To investigate bus shelter grant schemes.

d. Free support – Continuing investigation.

e. Community chest funding handed to Jacque Weller regarding play group funding.

f. Community speed watch. Information for costing of flashing speed signs. Margaret O'Grady to investigate.

g. Planning applications to be sent electronically enabling faster applications.

h. LALC training program for meeting committee members.

5. Parish/District/County matters

a. Up-date on play area – On-going fund applications and plans for further fund raising events. Details to follow.

b. Asset register – On-going.

6. Any other business.

a. Suggestion for Long term budget – To looking into a full survey of Village Hall with any major work in mind.

Meeting Adjourned @ 8:55pm
Next meeting agreed Monday 13th October 2014.
Tea and coffee 7pm
Meeting to start @7:30pm