

**FILLINGHAM PARISH MEETING
HELD ON
8th FEBRUARY 2016**

PRESENT Margaret O'Grady, Michael Rose, Helen Slater, Roger Paterson and 5 Parish members

APOLOGIES PCSO Julie McFaul, Peter O'Grady and Peri Hepburn.

NOTICE OF INTEREST None

APPROVAL OF NOTES Dated MONDAY 7th DECEMBER 2015 Signed by M.O'Grady.

MATTERS ARISING FROM MINUTES

a. Parish Precept Estimate proposal completed and submitted 18th Dec 2015.

Joining the meeting this evening was Mr John Eastwood who with the help of fellow work colleagues and Bam Construction has raised the sum of £3,000 to buy the village a defibrillator, cabinet and training for up to 4 people. It has been agreed that a plaque be placed with the defibrillator in memorial of John and Gwen's son, John Aidan Eastwood, who sadly died as the result of an undetected genetic heart defect. Many thanks go to John and Gwen for this wonderful gift to the village.

John requested that his company logo be placed somewhere visible on the defibrillator.

Margaret O'Grady to contact planning/conservation to discuss positioning the defibrillator on the village hall.

REPORTS

1. Police Apologies for non attendance to the meeting and no incidents to report at time of meeting.

2. Finance

Parish A/C	£8154.85
Trust Fund	£16,116.41
Playground Action fund	£3164.41
Payment pending	
Heather property	£300.00
Eco Ren	£174.00

3. Village hall report

The Village hall committee have agreed that fewer meetings are required, as everything is running smoothly at present. Dilys Sutherland will be stepping down from her position as treasurer and Michael Rose has agreed to take on the role. New bookings clerk – Suzanne Highfield.

Village hall A/C	£563.56
Petty cash	£31.94
Gas	£260.00

4. Correspondence

- a.** A letter of condolence has been sent to Sheila Pryor on the passing of John Pryor on behalf of the Parish Meeting.
- b.** 21.1.16 travel and Transport Winter briefing
- c.** Flix in the Sticks – re cinema to a village hall
- d.** Public sector procurement information – 5.1.16.

5. PARISH/DISTRICT/COUNTY MATTERS

a. Street lighting up-date

Geoff Burton addressed the meeting on information gathered about Solar panel generated street lighting. Geoff has found several companies who provided this type of lighting. Each light would have a self timer to come on and off when programmed. Batteries have a 5 year life and would cost in the region of £1000 + installation. Geoff to contact Martin Green – Lighting (Highways). Continuing research to be undertaken to see if other councils have adopted/used solar lighting.

b. An e-mail has been sent to the solicitors regarding the Trustees asking what progress has been made regarding the change in Land Registry. The meeting agreed that the goal posts should be bought and erected on the Trust Land, the cost of which is to be covered by the Trust Fund money.

c. Roger Patterson informed the meeting about the following district information - Nominations for Awards Evening

Police commissioner Elections

Community Chest Litter picking "Clean for Queen"

20 % Public transport Cuts

Call connect bus untouched

Name changes to districts.

7. Any other business

a. Poppy display case <http://plasticonline.co.uk> – to be brought to the next meeting.

b. Proposals for activities fundraising events. A meeting is to be held at Suzanne Highfields on the 18th Feb @7.30 to discuss an Easter Event.

c. Luke Mosley to be contacted to arrange a date to paint the Village hall which is still outstanding from last year. If he is unable to do this in early spring it was agreed to contact Nigel Heather who also quoted for the work to see if he could under take the work.

d. It was reported to the meeting that a number of cars are speeding through and into the village. Margaret to contact PCSO Julie regarding the SID sign and to contact the Road safety partnership for advice.

e. It was reported to the meeting that there has been flying tipping on Willingham Road. Margaret to report it.

Next Meeting Monday 7th March
Village Hall opens 7pm for tea and coffee
Meeting to start 7:30 pm