

Notes from Fillingham Parish Meeting

Monday, 5th February 2018

1. **In attendance:** Margret O'Grady (chair), Peter O'Grady (Vice-chair), Dawn Greetham (Clerk), Councillor Robert Pattison and three parishioners.
2. **Apologies for absence:** PCSO Julie McFaul, Zoe Rampley, Sarah Overton, Naomi McGregor-Smith
3. **Notices of interest:** None
4. **Minutes of the last meeting held on 4th December 2017:** These were agreed unanimously and signed.
5. **Matters arising:**
 - a) Black cable on High Street ref: SL6EKB35 has been referred for a joint agency meeting by Openreach.
 - b) As the Parish is still waiting for a quote for work to be carried out to the Village Hall from M Crowe builders, a further quote is being requested from R G Wright.
6. **Reports:**
 - I. Police: PCSO Julie has informed the Parish by e-mail that there have been reports of "lamping" in the area on 20th January. Police attended with "no trace" reported.
 - II. Finance: Michael Rose has stepped down as Treasurer and this has created a vacancy. A financial report was given to the meeting. Invoices paid Heathers Property Services £300 from Parish funds for clearing and levelling ground behind the village hall. £25 paid from Playground Petty Cash fund for laurels to Mr W Rose. It was agreed that the village hall account will be closed, and a new account created with new signatures.
 - III. Village Hall report: The Firestop check is due - M O'Grady to contact to organise. As a result of damage caused by a recent booking, there are costs involved to repair and replace items within the village hall. Quote obtained from Pipe Monkey for damage to broken sink and toilet seats in the ladies toilet. Discussion about upgrading taps followed and it was agreed unanimously that push button taps are to be installed. The smoke detectors were damaged and an emergency call out was made and fire detectors replaced and renewed, awaiting invoice. These costs were agreed unanimously to come out of Parish funds and to invoice the hirer of the hall. It was agreed to remove the light fitting from between the curtains at the back of the hall to replace the broken light fitting near the kitchen. The top of the water urn remains missing. The floor has been deep cleaned but, as a result, needs resealing and a sealant has been ordered. The cleaning materials have been replaced and this was a donation by a parishioner. The broken mugs have also been replaced. There followed a discussion about the amount of hours spent cleaning the hall, it was estimated that this took around fifty hours to ensure the hall was fit for use. It was agreed the Terms and Conditions for hiring the hall should be reviewed and these will be brought to the next meeting in draft form.
7. **Correspondence:**
 - a) There has been a "Notification of External Audit for Appointment for 2017/18" to be reviewed. Also, there has been a letter concerning the "Specialised Provision for Special Needs" consultation and Judith Russell has agreed to review this document. William Farr school has also been sent two letters, one from Councillor Pattison and another from the Parish regarding a consultation about the admissions criteria for the school. These letters were available to read at the meeting. These were submitted within the consultation period requested by William Farr school and the Parish is awaiting a reply. Notification has also been received that Planning Application fees are to increase and these will be displayed on the Village Notice Board.
8. **Parish/District/county matters:**
 - I. Playground:
 - a) General update: Nothing noted on the weekly checks.

- b) Thanks were expressed to Phil Russell for putting up signs. West Lindsey signs still to be ordered. Signs for "No dogs except assistance dogs allowed" have been ordered.
 - c) The laurel trees have now been planted by Mr W Rose on the green.
 - d) Street lights reported on High Street - ref: 101000254931 corner of Ridge View ref: 101000254934. Also, another light at the top of the hill is faulty and will be reported.
- II. The pathway has been cleared on the High Street and thanks were expressed to Terry Burgess for his work in clearing the paths. The Highways Department has referred the path for a full reconstruction.
 - III. A notice board for the Parish has been located and a Councillor Initiative Grant will be sought.
 - IV. Notification has been received from West Lindsey Council informing parishioners that the green waste is to be charged from March 2018 - households need to sign up for this service. Letters have been sent to all residents from West Lindsey Council.
 - V. District: Councillor Pattison informed the meeting that the Community Fund is closing on 31st March and applications need to be submitted before that date. There is a possibility of an increase in Council Tax. Councillor also said that there will be a review of leisure services in the county.
9. **Dates for diary:** Bingo 24th February 4 - 6pm. This is a family event and snacks will be available. Play will be for prizes not money. The Summer Fete will be on 25th August. There will be an Easter Event on Good Friday. A Vintage Tea is planned for 12th May. Pub night on 7th July. Apple Day in October, date to be agreed and Christmas Tree event on 1st December. All events are listed on the Facebook page or the Parish website.
10. **Any other business:** None
11. **Date of next meeting:** 5th March 2018.