Fillingham Parish Meeting On Monday 5th October 2015 7:30pm

Present: Margaret O'Grady – Chair, Michael Rose – Treasure, Helen Slater – Clerk, John Walsh – Community Lottery Representative, Roger Paterson – Ward Councillor and 8 Parish members.

Apologies: Peter O'Grady – Vice-Chair, Peri Hepburn, PCSO Julie McFaul and Ethel Moore.

Notices of Interest: None

The minutes from meeting held **Monday 7**th **September 2015** were approved and signed.

Matters arising from the minutes:

a. John Walsh attended the meeting to provide information about running and the administration of the Community Lottery. Since John and Sheila Prior moved from the village we have been left with no one to run the lottery.

Jacqui Weller Volunteered to become 1st point of contact
Margaret O'Grady

Pelen Slater

Min 10 211

2nd point of contact

3rd point of contact

The Lottery since starting in 2010 has raised £6,000 for the church.

- b. Fillingham High Street Carriageway Patching Works. This work is due to commence on Monday 12th 2015. The work is expected to be completed within 2 days with some disruption and periodic road closures. A letter detailing work, time and dates was sent out to all residents.
- c. Repair to wall on Willingham Road has been completed and made safe.
- d. Summer Fete profit made £480 donated to the Play Ground Action Fund.

Reports

1. Police

PCSO Julie McFaul sent apologies for not attending meeting. No report.

2. Finance

Parish Account £9368.85
Trust Fund £16114.16
Playground £2278.31
Petty cash £12.97

Payments paid/pending £600.00 (Heather Prop Services – not cashed

as of time of meeting)

3. Village hall report

Bookings

Zumba £72.00 per month

Yoga £117.00 Busy fingers donation £100.00 Balance on Account £873.00 Petty cash £31.94

Luke Mosley to confirm date for future painting of the Hall.

4. Correspondence

- a. Samantha Smith e-mailed meeting to advise she will be unable to attend cluster meeting on Monday 14th October and would it be possible to Chair and provide the meeting with refreshments.
- b. **Grant Thornton** Committee received e-mail advising that Grant Thornton would require identification from previous trustees of the trust fund for the purpose of the land registry. The meeting feels that this matter has become lengthy and drawn out with committee members investing much time on the matter. The meeting agreed that all future communications should be handled by the solicitors.
- c. Community Lincs. Photography competition.

5. Parish/District/county matters.

a. Budget discussion and setting

2015/16 precept to be set at £3641.00 an increase of 1.99% on last year. Approved by meeting.

(Priority given next year to the installation of street lighting outside 2 High Street at an estimated cost of £3185). Proposed by Geoff Burton.

- b. Bridge on the Willingham by Stow Road to under go work and maintenance starting 18th February 2016. Approximate duration of works is 2 days.
- c. Light not in operation adjacent to Rectory Lea on the High Street.
- d. Grant forms application To reapply for the Communiy Chest. Also Comic Relief application available

Roger Patterson addressed meeting and informed of the Central Lincolnshire Plan which is available to view on-line.

Meeting Monday 9th November 2015
Village hall open from 7pm for tea and coffee.

Meeting to start for 7:30pm

Meeting ended 8:50pm

Next