

**FILLINGHAM PARISH MEETING
HELD ON
MONDAY 9th FEBRUARY 2015.**

In Attendance: Chair – Margaret O'Grady, Treasurer – Michael Rose. Clerk – Helen Slater, PCSO Julie McFaul, Roger Patterson – Ward Clerk and 6 Parishioners.

Apologies: Dawn Greetham and Vice –chair - Peter O'Grady.

Notices of interest: None.

Matters arising from minutes:

- a. Broadband update:** B.T has replaced telephone cabling allowing for 50 lines to be better served, but there is a wait of 6 months for broadband connection.
- b.** Precept complete and sent. January 2015.
- c.** Village Hall e-mailed Mr W Rose to thank him for 2014 Christmas tree.
- d.** Pathway on High Street into Fillingham has been cleared; the poor state of the path was reported and is now awaiting a slurry seal to be reapplied to repair it, hopefully on the programme for w/c 23rd February 2015.

Reports

1. Police:

PCSO McFaul reports that she has received calls reporting vehicles running red lights at the temporary 3 way traffic light systems at the junction of the High Street and the B1398. This has been pointed out to be extremely dangerous and there have been a couple of near misses. Reports of a white van parked in the 'Anglers Parking' registrations have been checked out and not suspicious.

2. Finance:	£24,328.69 (inc. Trust fund)
a. Balance:	£8,219.36
Payments made/pending	£3,744.00
Photo copying	£18.49
Petty cash	£8.94
Play Ground Action Fund	£931.61

Committee sort permission of meeting to investigate ring fencing Trust Fund, as a temporary measure until new Trustees can be appointed, permission granted.

3. Village Hall Report:

a. Balance	£ 1,111.03
Payments made/Pending	£834.64
Petty Cash	£30.00

Village Hall AGM held on the 5.1.15 committee re-appointed and made a request for new members. Naomi Watkins offered her services. Concerns were raised over the decrease in hall rental.

4. Correspondence:

- Action for communities in Rural England
- LALC news
- Lincolnshire county council call connect
- NHS Lincolnshire 4 all welcome pack.
Leaflets and posters posted on the Village Hall notice board.

5. Parish/District/county matters:

- a.** Residents have sort permission from West Lindsey to remove a diseased tree on Chapel Lane. Permission was granted.
- b.** Jacque Weller thanked all who attended the New Age Curling fund raising event also thanks went to Katie Powell for her help with the preparation of the supper.
- c.** Up and coming events 'God spell' including refreshments Date 9th April Tickets £10.

6. Any other business

- a.** Highways response to the request for additional street lighting in village and Street light proposal form.
Council quote in the region of £1100 per light, depending on type of light and location of electrical source - with an additional £30 - £40 per metre for cabling to a convenient electrical source.
- b. Ref – 176364** street lights opposite Manor Farm entrance has a connection fault it has been reported that this light is not connected to the Rectory supply.
- c.** Our Remembrance Poppy has arrived, it was suggested a discussion should take place as to where in the church would be a suitable place to display the poppy. Margaret suggested it would be fitting to discuss this at a future date with Mr and Mrs Pryor.
- d.** Community Plan – Community Linc to look at models.
- e.** Luke Mosley 3rd quote for the painting of Village Hal. £745.00, excluding VAT. Meeting agreed to go ahead and call Mr Mosley to arrange date to start.
- f.** Duke of Edinburgh Community service – Callum O'Grady has approach the meeting to ask permission to become involved with providing a service to the meeting and to help with the development of the proposed Filingham play ground and future activities.
- g.** A meeting is to be held at Jacque Wellers Home on the 4th March @ 1pm to discuss the play equipment.

Meeting adjourned 8:44pm
Next meeting to be held Monday 9th March 2015.
Tea and coffee 7pm and meeting to start @7:30pm