

## Notes from Fillingham Parish Meeting

Monday 3rd October 2016 at 7.30pm

1. **In attendance:** Peter O'Grady (Vice-Chair), Michael Rose (Treasurer) Dawn Greetham (Clerk) and 3 parishioners. Roger Patterson joined the meeting at a later time.
2. **Apologies for absence:** Dylis Sutherland, Naomi Watkins, Zoe Rampley, Margaret O'Grady, Peri Hepburn, Sarah Overton, PCSO Julie McFaul, Geoff Burton, Pete Weller.
3. **Notice of Interest:** None declared.
4. **The Minutes** of the last meeting held on 5th September were approved unanimously and signed.
5. **Matters arising:**
  - A. **Street lights:** Column 3 Ridge View reported ref: 101000157366 as not working. Street Light: Column 7 Rectory Lea ref: 101000157365 reported as not going off. Highways also informed that Street Lights that have yellow sticker stating 'PN' on are to be switched off at midnight.
  - B. **Community First Aid Course:** 7 people attended the morning session and 5 people in the afternoon. The sum of £40 raised from the donations. It was agreed that the cost of the hire of the hall for this session would be waived and that the £40 raised in donations be put into the Village Fund to offset cost of purchasing a new pad for the defibrillator at a later date.
  - C. **Highways contacted** 15/09/16 re. weeds growing in the gutters.
  - D. PCSO Julie has been e-mailed 05/09/16 re. car driving in and out of Ridge View at 2am on 01/09/16 without lights.
  - E. **Heather Property Services** e-mailed 05/09/16 asking to invoice every 2 months for enable easier bank transfer payments. Michael informed the Parish that two invoices for August and September have been received.
6. **Reports:**
  - i. **Police:** PCSO Julie was not able to attend the meeting but has nothing to report.
  - ii. **Finance:** The balance of accounts were presented to the meeting.

Payments made or pending:	
Heather Property Services	£300
Photocopies	£16.23
Painting of Village Hall	£745

Audit feedback from Grant Thornton received. There were four minor findings. Peter to ring Grant Thornton to clarify the recommended level of reserve required.
  - iii. **Village Hall Report:** The final meeting of the Village Hall Committee was held on 19th September 2016. Due to personal circumstances, the Village Hall Minutes cannot be approved. These will be carried forward to the next Parish meeting. All documents are now archived in the Village Hall. However, PAT testing for electrical equipment used in the Hall is due in November as well as the regular testing and maintenance of fire extinguishers kept on the premises. Jacque Weller to arrange for PAT testing and Fire extinguish-

ers testing to be carried out. Direct debit set up on the electricity bill and registered on-line for electric and gas. Direct debit to start on gas on 05/10/16 when this account activates. The dripping pipe on the boiler was fixed on 24/09/16 by WCS Plumbing and heating - awaiting invoice.

7. **Correspondence:** Planning Application ref: 134819/20 and 134821/22. Change of use, renovation of the Old Blacksmith's Shop and Annie's Cottage, Fillingham Castle, Middle Street. (Renovation and change to Holiday Lets). The required 28 days to raise objections have lapsed. However, concerns were raised by one parishioner regarding the usage of these holiday lets. Peter to contact planning regarding these concerns and to clarify usage.

**8. Parish/District/county matters:**

a) Pegasus Bridge Project: Members of the production team came to a well-attended open meeting on Thursday 8th September to discuss the practicability of potential filming and feedback was positive to the idea of the project. However, at the Parish meeting there followed a discussion with regard to the impact on the village and whether there would be any financial benefit for the village. It was explained that the project is only tentative at the present time and, in the event of the project being confirmed, there would be further discussions covering any practical arrangements. Chair to make contact with landowner with regard to project status. **Roger Patterson joined the meeting at this point.**

b) Discussion on Annual budget to raise the precept for the village for the financial year 2017-18. Copies of a draft budget were circulated based on previous year's expenditure. Also a listing of possible projects for the next few years. There was some discussion concerning the price of a new village sign and it was agreed that this was something that would be reviewed if funds permitted after all necessary expenditure. 2017/18 precept proposed to remain at £3,641.00 with a view to this being finalised at the November meeting.

c) Roger Patterson advised that there is to a discussion underway for the possibility of an elected Mayor for Lincolnshire. Roger explained the potential financial gain for the county and that all 10 districts need to be in agreement.

9. **Any other business:** Concerns were raised again about dogs fouling in the village and it was explained that steps have been taken in the past to deter fouling and this was difficult to 'police' without evidence of who is committing these offences. Jacque Weller is to contact Mr. Rose regarding the Christmas Tree for the village. There is a Vintage Tea on 8th October and Pub night on 19th November.

**Date of next meeting:** Next Meeting **Monday 7<sup>th</sup> November 2016:**

Village hall open from 7pm for tea and coffee, **meeting to commence 7.30pm.**

**Dates of Forthcoming Meetings:**

7 <sup>th</sup> November 2016	5 <sup>th</sup> December 2016	January no meeting
6 <sup>th</sup> February 2017	6 <sup>th</sup> March 2017	3 <sup>rd</sup> April 2017
AGM 8 <sup>th</sup> May 2017		