

Flagg Parish Council

Ordinary Meeting of the Parish Council

Minutes of the Meeting held on Tuesday 12th May 2015
Held in the Village Hall, Flagg at 8:05pm

Present: Cllr Jean Dicken (Chair) In attendance: Laura McNulty (Clerk)
Cllr Val Palfreyman
Cllr Mavis Mycock
Cllr Jim Harris
Cllr Sue Naylor

Apologies: None Members of the Community: None

01/05/15 **Minutes of the last meeting**

Minutes of the meeting held on Tuesday 10th March 2015.
Minutes agreed and proposed as accurate by Cllr Mycock. Seconded by Cllr Palfreyman and signed as correct

02/05/15 **Matters Arising**

Since the previous meeting there has been a General Election resulting in a Conservative Government led by David Cameron.

There was also a Parish Council election. All previous candidates restood, and there were no new candidates. This resulted in the Parish Councillors remaining the same.

The tree located in a walled off section of Mr Lomas' field, has been 'broken'. It is not known if a vehicle has hit it. This has removed the requirement to trim it.

Cllr Harris has emailed DCC with photos of some of the many pot holes in the village roads, especially those on the road from Lomas' to Harris' (no road name). LM has also phoned DCC and filed a report. There has been no progress.

Action: LM to chase with DCC.

Note: LM chased 24/05/15.

A tree on the Jarnett is still untrimmed and a cause for concern as it encroaches more into the road.

Action: LM to chase with DCC.

Note: LM chased 13/03/15 – ref 8001702

Precept form requires signing and sending off again as the original was not received by DDDC (scanned copy was received but was not sufficient for DDDC who had requested that the original be posted).

Action: LM to resend second signed precept form.

Note: Sent and payment remittance received.

Following various official notifications, it is now necessary for the Parish Council to publish minutes on a named website. Following discussion, it was agreed for LM to create a village website to include Parish information. Cllrs agreed that the initial setup cost should not exceed £300, and ongoing annual costs should not exceed £75.

Action: LM to create website.

Note: Basic website is now created – www.flagg.org.uk. This can be amended, added to

and discussed for future requirements. Costs to be discussed at the next FPC meeting.

03/05/15

Finance

A finance report was circulated with the agenda. The bank balance is £3,365.72 with a cheque of £144.59 awaiting presentation. The villahe hall rent and clerks wages are to be paid at the next meeting, and the precept of £1,500 should have been received.

Action: LM to bring Clerks Wages invoice to next meeting.

Action: LM to chase invoice for Village Hall rent for next meeting.

Action: LM to monitor payment of precept.

Cllrs have been asked to provide expenses forms and acceptance of office forms.

Action: LM to locate blank forms and distribute.

04/05/15

Correspondence & Planning

- Planning application for High Stool Farm.

Action: LM to contact Peak Park to express approval.

- Email from EE re possibilities or increasing mobile phone coverage.

Action: LM to invite representative to next PC meeting.

- Copies of out-going correspondence
- Letter from Peak Park re Parish Ballot
- Many communications re General and Parish elections.
- Various DALC circulars and advice notes

06/05/15

Open Session

No comments

07/05/15

Any Other Business

None

Meeting closed at 8:45pm

Date of next meeting: **Tuesday 12th May 2015 at 7:30pm in Flagg Village Hall**

Signed: _____ **Date:** _____