

Flagg Parish Council

Ordinary Meeting of the Parish Council

Minutes of the Meeting held on Tuesday 14th July 2015
Held in the Village Hall, Flagg at 7:30pm

Present: Cllr Jean Dicken (Chair)
Cllr Val Palfreyman
Cllr Mavis Mycock
Cllr Jim Harris
Cllr Sue Naylor

In attendance: Laura McNulty (Clerk)

Apologies: None

Members of the Community: Rachel Mycock,
Jonathan & Caroline Morgan,
Kamini Harsiani (EE),
Steve Saunders (EE).

01/07/15

Presentation from EE

Steve and Kamini (representative from EE Mobile Communications) gave a 20 minute presentation on the possibility of increasing the mobile phone coverage in and around the village of Flagg. There is an option to install 'booster boxes' (mobile transmitters) which would bounce/forward the signal from the mast at Moor Lane near Taddington. This would involve mounting approximately 5 booster boxes on public/business properties (Village Hall, local farms etc). EE could provide the hardware for no cost but there would be a small annual electricity bill for each box which would need to be paid by the individual business. EE mentioned that it 'may' be possible for them to meet this cost. FPC discussed the viability of the PC meeting the cost.

Jonathan Morgan kindly volunteered to be the 'village champion' and act as the go-between for residents and EE.

EE will look into the logistics and forward more information.

Rachel, Kamini and Steve left the meeting at 8:00pm

02/07/15

Defibrillators

Jonathan Morgan asked the PC if it would be possible to look into buying a defibrillator for the village. Other local communities are already purchasing this equipment and locating them in central public areas such as disused BT phone boxes. The British Heart Foundation's website explains clearly how advantageous this equipment can be, how training is not required and they are simple and safe to use.

Councillors agreed that it was a good idea to find out likely costs. Jonathan Morgan agreed to find out costs and to approach local businesses and organisation to request donations.

Action: JM to write letter for LM to pass to SN to place on the Peak Advertiser.
Action: JM to keep LM updated on progress.

Jonathan and Caroline left the meeting at 8:15pm

03/07/15

Minutes of the last meeting

Minutes of the meeting held on Tuesday 12th May 2015 agreed and proposed as

accurate by Cllr Dicken. Seconded by Cllr Mycock and signed as correct

04/07/15

Matters Arising

The tree located in a walled off section of Mr Lomas' field, had been 'broken'. Cllr Harris has since trimmed the remains.

Some of the many pot holes around the village have been filled by DCC. It appears that they are a temporary fix, as the road surface is still indented. FPC to monitor.

A tree on the Jarnett has now been trimmed by DCC.

Some Cllr's have seen the new website – www.flagg.org.uk.

06/07/15

Finance

The completed Audit form was agreed as correct by all Cllrs and signed by Cllr Dicken. This submission was late due to the time taken for the information to be passed between LM, Cllr Harris, Cllr Dicken and FPC auditor Mr Westwood. It was agreed that this process would need starting earlier next year to avoid another late submission.

LM explained that there had been a historic £2 discrepancy in the petty cash amount which has now been rectified.

Cheque – Village Hall Rent - £72.00 – written and signed
Cheque – Clerks wages - £384.00 – written and signed

07/07/15

Correspondence & Planning

- Planning application granted for Knackers Yard
- Communications from Peak Park re Parish Ballot
- DALC newsletters
- Copies of out-going correspondence

08/07/15

Open Session

No comments

09/07/15

Any Other Business

An informal complaint has been received by a resident about the condition of the recycling area. Cllr Dicken asked if complaints could be put in writing so as to know what the exact issues are.

Following further discussion, Cllrs agreed to make a donation of £500 toward the installation of a defibrillator.

A 'Notice of Tender' is required for Pipers Yard. LM to add to village notice board.

Meeting closed at 9:05pm

Date of next meeting: **Tuesday 8th September 2015 at 7:30pm in Flagg Village Hall**

Note: Agenda is to go out with these minutes as Clerk will be on holiday prior to the next meeting.

Signed: _____ **Date:** _____