

# Flagg Parish Council

## Ordinary Meeting of the Parish Council

Minutes of the Meeting held on Tuesday 10<sup>th</sup> November 2015  
Held in the Village Hall, Flagg at 7:30pm

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

Apologies: Members of the Community: Mr J Morgan  
Mr A Waldron  
Mrs L Sinclair Evans

### 01/11/15 **Presentation – W3Z**

The meeting started with a presentation from Mr Ian Sneap from a company called Zycomm promoting their internet service called W3Z. This was a joint presentation with Mr A Waldron confirming that he had purchased the service and would like to recommend it. This local company is based in Ripley and covers large areas of Derbyshire. W3Z claim to have significantly faster broadband speeds than BT. They offer 24/7/365 telephone support and a flexible pricing structure. Prices and more information can be found on their website – [www.w3z.co.uk](http://www.w3z.co.uk)

### 02/11/15 **Minutes of the last meeting**

Minutes of the meeting held on Tuesday 8<sup>th</sup> September 2015 agreed and proposed as accurate by Cllr Palfreyman. Seconded by Cllr Harris and signed as correct

### 03/11/15 **Matters Arising**

Defibrillator –Jonathan Morgan talked through the progress of purchasing a defibrillator. Sufficient funds have been offered for donation. Cllrs discussed the merits of a lockable cabinet and decided that the disadvantages out-weighted the security advantages, and agreed that immediate access was preferable. The location is now the only thing holding back the purchase. Cllrs discussed options and agreed that with permission from Flagg Nursery School, the preference is to host the box in the staff car park at the school, on the side of the store shed.

***Action: LM to ask Flagg Nursery School for permission to locate the Defibrillator on the side of the school store shed, and to attach to the school's power supply.***

***Note: 19/11/15 – The Governing Body of Flagg Nursery School have agreed to allow the Defibrillator to be hosted externally on school property and attached to the schools electricity supply.***

EE – Jonathan Morgan talked through the progress on locating extra signal boosters for EE within the village. Since the last meeting, mobile coverage had disappeared for 6+ weeks. It is believed that EE turned the local mast off. It is now reinstated. Three local farm owners have agreed to host the equipment but are put off by having to fund the electricity supply. EE have confirmed that they will not fund the electricity to power the booster boxes. Further research into another village who are using the booster boxes has resulted in the signal remaining inadequate, which is of concern. Cllrs agreed to

invite EE to the January meeting to discuss concerns further.

**Action: Jonathan Morgan to ask EE to attend January's meeting.**

Village Christmas Tree – Cllrs discussed the village Christmas tree. Cllr Harris agreed to organise installing a pipe vertically into the ground to sit the base of the tree in and reduce likelihood of the tree falling. There is to be carol singing around the tree on Monday 21<sup>st</sup> December at 7pm. Cllrs to donate a dozen mince pies and a bottle of mulled wine each. LM to create posters and locate in the Village Hall, Notice Board and School.

**Action: Cllr Harris to install pipe for Christmas Tree**

**Action: Cllrs to donate mince pies and mulled wine on 21<sup>st</sup> December**

**Action: LM to create and locate posters**

04/11/15

### **Finance**

Payments made, cheques were written:

- Grant Thornton – Audit of Accounts - £30
- DDDC – Election expenses - £119.94 – LM to clarify exact reason for this expense

**Action: LM to ask DDDC for description of charges.**

**Note: 23/11/15 – LM phoned. Charges are for preparation and issue of pool cards (156) £17.68, processing nominations £50.00, notices £1.84, district council admin £25.12, and returning officer fee £25.30 = £119.94**

Payments received:

- Western Power – Wayleave - £10.29

05/11/15

### **Correspondence and Planning**

No planning applications or decisions have been received.

Correspondence included:

- DALC newsletters
- Generic Flyers of no relevance
- Anonymous letter – covered under AOB
- DDDC info letters
- Peak District Rural Housing report and information

06/11/15

### **Open Session**

Cllrs were informed that a number of police alert emails have mentioned thefts in Flagg and were asked if this is a cause for concern. Cllrs confirmed that they were not officially notified of crimes within the village. It is believed that the majority are theft of farm property.

07/11/15

### **Any Other Business**

Anonymous letter - FPC have received an anonymous letter asking if all permissions were in place for camping on the Foy Society grounds. As this is not a public camp[site], it is believed that this is outside of the remit for FPC. It also asked if the footpath by these grounds had been officially diverted. Cllrs believed that no official permission had been given, and were unaware of any diversion. Cllr Naylor to look into the matter further.

Recycling Centre – the area where the village recycling bins are kept is collecting large articles of rubbish, and is looking scruffy. Cllrs agreed to monitor condition of the site.

Meeting closed at 9:05pm

Date of next meeting: **Tuesday 12<sup>th</sup> January 2016 at 7:30pm in Flagg Village Hall**

**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_