

Flagg Parish Council

Ordinary Meeting of the Parish Council

Minutes of the Meeting held on Tuesday 12th January 2016
Held in the Village Hall, Flagg at 7:30pm

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

Apologies: Cllr Val Palfreyman Members of the Community: Mr J Morgan

01/01/16 **Presentation**

Isabel Frenzel (Local Housing Officer) sent apologies.
EE (Rural Mobile Boosters) sent apologies.

02/01/16 **Minutes of the last meeting**

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

03/01/16 **Matters Arising**

EE – Jonathan Morgan talked through the progress on locating extra signal boosters for EE within the village. EE have agreed to pay the energy costs for the booster boxes. Feedback from other villages who have these boxes is variable, but on average there is a slight improvement in signal coverage. Jonathan recommended progressing the scheme as there appears to be no disadvantages, but with limited expectations. Cllrs agreed. Jonathan will pass to EE the addresses of three residents who are happy to host the boxes on their property.

Note: Residents are again reporting intermittent/poor mobile coverage in and around the village. This does not appear to be directly weather related despite the recent poor conditions.

Action: Jonathan Morgan to forward addresses to EE for them to progress.

Defibrillator – Jonathan Morgan talked through the progress on providing a village defibrillator. Flagg Nursery School will host the unit and provide power for charging. Jonathan is chasing quotes to ensure value for money and will feedback further details at the March meeting.

Village Christmas Tree – Cllrs agreed that the village tree had been beautiful and the carol singing a success, bringing the community together. Joyce and Alan Butterwick had donated the electricity to power the lights, and requested a small donation of £5 to be made to the Village Hall as a gesture of goodwill. Cllrs agreed and a chq was signed. LM to forward chq and a note of thanks to Mr and Mrs Butterwick. Cllr Harris produced an invoice for £45.38 for piping to support the tree. A cheque was written to refund these costs. Thanks were given to Cllr Harris for his help with installing the tree. Thanks are also to be sent to Billy Naylor for the very generous donation of the tree, and to Gordon Murray for assistance in installing the tree. It was suggested that next year backing music could be provided for the carol singing, and that perhaps the

refreshments could be served before rather than after the singing. Cllrs agreed.

Action: LM to send thanks to Mr and Mrs Butterwick, Mr Naylor and Mr Murray.

Action: LM to forward the cheque to the Village Hall committee.

04/01/16

Finance

Payments made, as previously mentioned, cheques were written:

- Flagg Village Hall – Donation - £5
- Cllr Harris –Expenses - £45.38

Payments received:

- None

Report on Finances

Cllrs discussed the report on finances. It was noted that the bank has a considerable balance and that spending is low.

Precept

Cllrs agreed to maintain the Precept amount of £1,500. Cllr Dicken signed the form. LM to send to DDDC.

Action: LM to send Precept to DDDC.

Audit

There have been changes to the Audit process. Councils can now buy into services. The cost of this should be no more than £100 for five years. After discussion, Cllrs agreed to buy into this scheme. More information should be sent shortly.

05/01/16

Correspondence and Planning

No planning applications or decisions have been received.

Correspondence included:

- DALC newsletters
- DDDC unpaid invoice request – crossed with payment
- DDDC training information
- BECT email re campaign for support
- Peak District Rural Housing report and information

06/01/16

Open Session

Nothing to discuss

07/01/16

Any Other Business

There is concern over parking within the village and especially around the area of the Nursery School. There is little that Cllrs can do other than ask Nursery to request that parents use common sense to avoid incident.

Meeting closed at 8:30pm

Date of next meeting: **Tuesday 8th March 2016 at 7:30pm in Flagg Village Hall**

Signed: _____ **Date:** _____