

Flagg Parish Council

Ordinary Meeting of the Parish Council

Minutes of the Meeting held on Tuesday 10th May 2016
Held in the Village Hall, Flagg at 8:10pm

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

Apologies: None Members of the Community: Mr GM

- 01/05/16 **Minutes of the last meeting**
Minutes of the meeting held on Tuesday 8th March 2016 were agreed and proposed as accurate by Cllr Mycock, seconded by Cllr Harris and signed as correct.
- 02/05/16 **Matters Arising**
- EE – No feedback.
- Defibrillator – No feedback.
- Action: LM to chase progress with Defibrillator and EE**
- Footpath – No feedback.
- Potholes – reply from DCC to state added to work to be done. No work has be done so far.
- 03/05/16 **Finance**
Finance was discussed as part of the AGM.
Payments made - cheques were written:
- Community Lincs Insurance Services – Insurance - £150.78
 - LM – Clerks Wages - £514.42
- Payments received:
- None
- Audit
Audit has been internally check and needs sending to Grant Thornton PLC.
- Action: LM to SEND PAPERWORK TO Grant Thornton**
- 04/05/16 **Correspondence and Planning**
The following planning applications have been received:
- Addition of garage and plant room at High Stool Farm
Cllrs have no comment or objections.
 - Erection of agricultural building for additional pig housing at Moor Lane
Cllrs have no comment or objections.

The following planning decisions have been received:

- High Stool Farm – Granted
- Cherry Tree Barn - Granted

Correspondence included:

- DALC newsletters
- DALC information on new Audit practices
- Register of Electors
- Letter from DDDC re consultation on subsidised transport
- Rmittance advice from DDDC re precept
- Letter from DCC re Derby Minerals
- Various letters/emails from DCC re Police Commissioner elections

05/05/16

Open Session

All items previously discussed

06/05/16

Any Other Business

Nothing to discuss

Meeting closed at 8:35pm

Date of next meeting: **Tuesday 12th July 2016 at 7:30pm in Flagg Village Hall**

Signed: _____ **Date:** _____