**AGENDA of The Next Meeting of the Flagg Parish Council**

Provisional for approval by the Chair

Issued by the Clerk to the Parish Council,

Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

Tel: 01298 83308 email swmde52@yahoo.co.uk

TO: The Chair and Members of Flagg Parish Council comprising;

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| Chair | Councillor Jean Dicken |
|  | Councillor Sue Naylor |
|  | Councillor Mavis Mycock |
|  | Councillor Val Palfreyman |
|  | Councillor 5 - Position now vacant |

You are requested to attend the meeting of Flagg Parish Council to be held at Flagg Village Hall on Tuesday January 10th 2017 at 7:30pm for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield **..................................... Date..........................**

Clerk, R.F.O. & Proper Officer to Flagg Parish Council

**AGENDA**

**(MEMBERS OF THE PUBLIC AND PRESS**

**ARE WELCOME TO ATTEND)**

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| Order | Item | Vary |
| 1 | To sign the attendance register and to hear the Chair declare the meeting open.  To receive any Apologies for Absence of the above summoned members.  To witness members of the Public identifying themselves and being handed the document “Advice to members of the public attending parish meetings”. |  |
| 2 | To consider any requests for Variations of Order of Business. |  |
| 3 | To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest. |  |
| 4 | To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda. |  |
| 5 | To confirm the Minutes of the Parish Council meeting held on 8th November 2016. |  |
| 6 | To discuss any matters arising from the Minutes of the last or other recent meetings of the Parish Council . |  |
| 7 | To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda. |  |
| 8 | To make and hear reports on parish managed works or works being undertaken in the Parish managed by other agencies. |  |
| 9 | 1. To instruct the Clerk to make reports on Highway defects to Derbyshire County Council. |  |
| 10 | Periodic review of Council policies, etc:  1. To review, update and approve the budget for FY 2017/18  2. To review, update and approve the precept required for FY 2017/18 |  |
| 11 | Planning:  1. To review the Clerk’s responses to previously considered applications.  2. To consider new applications and frame responses.  None identified by the incoming Clerk  3. To hear notifications of Planning Decisions. |  |
| 12 | Chairman’s announcements.  1. Implementation of recommendations from DALC.  2) Intention to advertise vacancy for councillor. |  |
| 13 | Updates from the Clerk:  1. Status of Flagg Parish Council website.  2. Status of Flagg Parish Council files and records. |  |
| 14 | Finance:  1. To note current bank balances and transactions dated since 31st October 2016 and reconcile balances and transactions with the Parish Accounts Records.  2. To authorise payment of the liabilities of the Parish Council. |  |

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| Chq No | Payee/Voucher Number | Item | Amount |
|  | Emeritus Clerk  L. McNulty | Clerk's salary & Expenses | Not known |
|  |  |  |  |
|  |  |  |  |

(total £?.??):

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| 15 | To agree the date of the next meeting – suggested as Tuesday 14th March 2017 and to request that the Clerk add items to the agenda of that next meeting. |  |
| 16 | In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is *“In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”*  To proceed and consider the confidential items.  To hear the Chair declare the meeting closed. |  |

(END)