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

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 Susan Waldron |

You are requested to attend the meeting of Flagg Parish Council to be held at Flagg Village Hall on Tuesday 12th September, 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 11th July 2017. |  |
| 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. We are expecting to welcome Mr Dominic Watts of the High Peak Road Race committee to discuss next years cycling race. |  |
| 8 | To make and hear reports on parish managed works or works being undertaken in the Parish managed by other agencies.  8.1) Definrillator Installation  8.2) Defibriliator Training  8.3) Restoration of Recycling area to Car Park |  |
| 9 | 1)To instruct the Clerk to make reports on Highway defects to Derbyshire County Council. |  |
| 10 | Periodic review of Council policies, etc:  10.1) review of accounting procedures for Parish Land and disbursement of rentals as Widows Fund. |  |
| 11 | Planning:  1)To review the Clerk’s responses to previously considered applications. Clerk registered no objections to [NP/DDD/0317/0282](https://pam.peakdistrict.gov.uk/?r=NP%2FDDD%2F0317%2F0282&q=flagg&s=0) [Old Unitarian Chapel Main Road Flagg](https://pam.peakdistrict.gov.uk/?r=NP%2FDDD%2F0317%2F0282&q=flagg&s=0) Erection of a summerhouse on a concrete base and natural stone patio area to front  2)To consider new applications and frame responses;  2.1) [NP/DIS/0917/0927](https://pam.peakdistrict.gov.uk/?r=NP%2FDIS%2F0917%2F0927&q=flagg&s=0) [Hobson Farm Main Road Flagg](https://pam.peakdistrict.gov.uk/?r=NP%2FDIS%2F0917%2F0927&q=flagg&s=0) Discharge of conditions 17 and 21 on NP/DDD/1116/1159. 05 Sep 2017  2.2) [NP/DDD/0717/0779](https://pam.peakdistrict.gov.uk/?r=NP%2FDDD%2F0717%2F0779&q=flagg&s=0) [Richmond House Unnamed Section Of A515 Between Tagg Lane And District Boundary Flagg](https://pam.peakdistrict.gov.uk/?r=NP%2FDDD%2F0717%2F0779&q=flagg&s=0) Single storey side extension  3)To hear notifications of Planning Decisions. |  |
| 12 | Chairman’s announcements.  1) Any other matters. |  |
| 13 | Updates from the Clerk:  1)Status of Flagg Parish Council website.  2)Status of Flagg Parish Council audit.  3) Broadband for Flagg and the Village Hall  4) Nest pension system up and running. Flagg Parish Council staging date is end on 2017. |  |
| 14 | Finance:  1)To note current bank balances and transactions dated up to 31st August 2017 and reconcile balances and transactions with the Parish Accounts Records. Full inspection of accounts by all Parish Councillors.  2)To authorise payment of the liabilities of the Parish Council. |  |

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| Chq No | Payee/Voucher Number | Item | Amount |
| 000 | Clerk S. Mansfield Salary | Salary to 31st May 2017 | £80.00 |
| 000 | HMRC PAYE & NI account | PAYE liability to 31st July 2017 | £20.00 |
|  | Clerk S. Mansfield Salary | Salary to 31st July 2017 | £80.00 |
|  | Clerk S. Mansfield travel expenses | Two extra visits to Flagg at £0.45p per mile 11 miles round trip from SK17 0RN and one trip to Ipstones re- Internal Auditor | £9.90 |
|  | Clerk S. Mansfield travel expenses | Printing for 24th May 2017 Environmental Public Meeting | £8.40 |
|  | Clerk S. Mansfield postage expenses | Special Delivery of Audit documents to Grant Thornton External Auditors | £6.45 |
| 000 |  | TOTAL of 4 items above | £104.75 |
| 000 | EA Fitzgibbon -Accountant | Sign off Internal Audit | £30.00 |
| 000 | Leek Signs | Car Park Sign | £30.00 |
| 000 | DM Payroll Services | First Half Year 2017/2018 | £31.50 |
|  | Nest Pension Scheme | Defer until 2017/18 year end | £0.80 |
| 000 | Compeau Electrical | Installation of Defibrillator | £ |
| 000 | G. Tilson | Landscaping of Car park | £ |

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| 15 | To agree the date of the next meeting – suggested as Tuesday 14th November 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)