**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 5 - Position now vacant |

You are requested to attend the meeting of Flagg Parish Council to be held at Flagg Village Hall on Tuesday 14th March, 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 10th January 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. |  |
| 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: |  |
| 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 Clerk  3)To hear notifications of Planning Decisions. |  |
| 12 | Chairman’s announcements.  1)Proposal to use telephone box to site defibrillator  2) Sandra Lamb's visit was successful and this issue is now closed. |  |
| 13 | Updates from the Clerk:  1)Status of Flagg Parish Council website.  2)Status of Flagg Parish Council files and records.  3)Two applications for the vacancy for Parish Councillor have been received. Consider interview procedures.  4) Email received from Flagg Nursery as follows;  The Parish Council asked us last year if we would be happy to have a defibrillator installed in the school grounds and I can confirm that, yes, we are happy to do that.  I would also like to make the Parish council aware that we are holding a celebration on Saturday June 10th 2017 because the nursery has been open for 40 years: our Ruby Fayre.  The Fayre will run from 12-4pm with stalls from 12-2pm and refreshments and entertainments from 2-4pm. We have requested a road closure on Mycock Lane for the duration of the event and Mr Mycock at Flagg Hall has offered us a field for car parking. Closer to the date we will deliver fliers to the residents of Flagg.  If the Parish Council can think of any difficulties with the event, please could you let me know and I will do my best to iron them out.  We do hope that you will all come and support us on the day and look forward to seeing you there.  5). Mud on road in Flagg. Response received from Robert Hodgson – Business Services Assistant at Derbyshire County Council; *The Highway Inspector visited site on the 17 February and advised that there was little material on the carriageway along these roads and they were very clear of material given the rural location and high volume of farm vehicles.* *Therefore, it was not considered necessary to sweep these roads at this time, however we will monitor this issue during routine highway inspections.* *Thank you for bringing this matter to our attention.*  6) Cycling Road Race – Parish Council to advise organisers of village needs.  7) Has date for road-running race been set? Ensure no clash with other events.  8) Application for funding for the Transparency Regulations – has an application already been made by previous clerk?  9) Costs for Defibrillator.  10) Letter received from Sir Patrick McLoughlin MP regarding hospital closures. |  |
| 14 | Finance:  1)To note current bank balances and transactions dated since  31st December 2016 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 |
|  | Diane Malley | Payroll management | £40.00 |
|  | Derbyshire Association of Local Councils | Annual Subscription to DALC for period 01.04.17 – 31.03.18 | £63.90 |
|  | Clerk S. Mansfield expenses | Notice Board key | £8.00 |

(total £111.90)

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| 15 | To agree the date of the next meeting – suggested as Tuesday 9th May 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)