**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;

|  |  |
| --- | --- |
| 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 9th May, 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)**

|  |  |  |
| --- | --- | --- |
| 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 14th March 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.1.1) [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 registered on 20 Mar 2017Flagg Parish Council registered no objections.2)To consider new applications and frame responses;2.1) [3171890](https://pam.peakdistrict.gov.uk/?a=3171890&q=flagg&s=0) (appeal) [Land north east of Holly House Farm Flagg](https://pam.peakdistrict.gov.uk/?a=3171890&q=flagg&s=0) COU siting of static caravan on the land to provide residential accommodation, and siting of touring caravan on the land PCN RETURNED, AWAITING FURTHER DETAILS (appeal) appeal registered on 29 Mar 2017 3)To hear notifications of Planning Decisions.- none received. |  |
| 12 | Chairman’s announcements.1)Proposed meeting with Derbyshire Dales Environmental Officer on 24th May 2017 at 6:00 pm in the Village Hall. Reasons and objectives for calling meeting – to improve communications and understanding between all parties concerned.2) Any other matters. |  |
| 13 | Updates from the Clerk:1)Status of Flagg Parish Council website.2)Status of Flagg Parish Council files and records.3) Cycling Road Race – Parish Council to advise organisers of village needs.4) Date for road-running race .5) Application for funding for the Transparency Regulations to be made by Clerk.6) Costs for Defibrillator. Agree and place order.7) Tidying of redundant Village recycling area and conversion back to Car Park. |  |
| 14 | Finance:1)To note current bank balances and transactions dated up to 31st March 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. |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Chq No | Payee/Voucher Number | Item | Amount |
| 000254 | HMRC PAYE (Cheque issued 12/4/17) | PAYE liability to 31st March 2017  | £28.60 |
| 000255 | Clerk S. Mansfield Salary (Cheque issued 12/4/17 ) | Salary to 31st March 2017 | £114.95 |
| 000256 | Clerk S. Mansfield travel expenses | Four extra visits to Flagg at £0.45p per mile 11miles round trip from SK17 0RN | £19.80 |
| 000257 | Clerk S. Mansfield postage expenses | Special Delivery to DDDC Environmental Officer | £6.45 |

 (total £)

|  |  |  |
| --- | --- | --- |
| 15 | To agree the date of the next meeting – suggested as Tuesday 11th July 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)