FLAGG PARISH COUNCIL

**Minutes of the Parish Council Meeting held Tuesday 11th July 2017**

Present: Parish Cllrs , Jean Dicken (Chair), Mavis Mycock (Vice Chair), Sue Naylor, Sue Waldron, Val Palfreyman

Members of the Public, Brenda Murray, Gordon Murray, Jim Harris

S Mansfield (Clerk of Flagg Parish Council);

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| **Agenda item 1** | Attendance Register, Apologies, Public Attendees |
| **Minute 11/07/17/01** | All Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting.  Members of the Public were all known to the Chair and identified themselves to the Clerk as follows; Mrs Brenda Murray, Mr Gordon Murray, Mr Jim Harris. |
| **Agenda item 2** | Variation of Order of Business |
| **Minute 11/07/17/02** | There were no requests to vary the order of business. |
| **Agenda item 3** | Declarations of Member's Interests |
| **Minute 11/07/17/03** | There were no new declarations or requests for dispensations. |
| **Agenda item 4** | **Determination of Confidential Items** |
| **Minute 11/07/17/04** | As members of the Public were present this item was determined but it was resolved that there were no confidential items on the agenda. |
| **Agenda item 5** | **Minutes of the meeting held Tuesday 9th May 2017** |
| **Minute 11/07/17/05** | The Clerk noted that the reference to New Home hospital was now correct on the minutes of 14th March 2017. |
| **Agenda item 6** | **Matters arising from minutes of previous meeting** |
| **Minute 11/07/17/06** | None |
| **Agenda item 7** | **Public Speaking** |
| **Minute 11/07/17/07** | None |
| **Agenda item 8** | **Managed Works** |
| **Minute 11/07/17/08** | The restoration of the recycling area had not been progressed. Councillors suggested alternative contractors to attend to this work. |
| **Agenda item 9** | **Reporting of Highway Defects** |
| **Minute 11/07/17/09** | 9.1) The Clerk was instructed to contact Derbyshire County Council and report the problem of the grid at corner of Mycock Lane and Main Rd.  9.2) The road surface has subsided at Flagg Lane by a mineshaft, adjacent to the first tree past crossroads and is 3 to 4 metres long.  9.3) Potholes in Moor Lane 300 yards from Nottle Corner.  9.4 There was a discussion of the speed limits in Flagg. The Parish Council believes that most drivers are complying with speed limits but that these limits are too high for the safety of pedestrians and other road users.  9.5) The Clerk was requested to write to the nursery school asking for support in placing zig-zag lines outside the school and decreasing the speed limits.  9.6) The Clerk was requested to contact David Chapman at DDDC and request a review of road safety in Flagg. |
| **Agenda item 10** | **Policies and Procedures.** |
| **Minute 11/07/17/10** | There was an in depth discussion of the rent payments for Parish Council owned land and the distribution of that revenue to widows of the Parish. The Clerk was requested to identify and contact all current “tenants” of all the properties owned by the Parish Council to confirm payment of annual rents and request payment of any outstanding amounts for;  1) Pipers yard – also to issue Tender Notice for this field.  2) Duke of York  Any others identified. |
| **Agenda item 11** | **Planning** |
| **Minute 11/07/17/11** | 1.The Parish Council had no objections to the application for Unitarian Chapel - [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. |
| **Agenda item 12** | **Chair's Announcements** |
| **Minute 11/07/17/12** | 12.1) No more communication has been received from DDDC environmental officer Karen Carpenter.  12.2)Place advertisement for Village Hall on website. Hire of hall is £6.00 per hour and Sue Naylor is the booking contact. |
| **Agenda item 13** | **Updates from the Clerk including Correspondence Received** |
| **Minute 11/07/17/13** | 13.1) Website complete  13.2) Audit documents returned to Grant Thornton on time. Awaiting their response.  13.3) Cycling Road Race. After a discussion of events at the last road race, the Chair requested that the organisers are invited to attend a Parish Council meeting before the next race is organised. The Parish Council would like to discuss with the organisers the implications of stopping traffic, the impact on horse riders and other road users and ask why donations are made to Monyash but not to Flagg.  13.4) No information is available about the planned road running event.  13.5) Application has been made for a grant under the Transparency Funding Scheme to cover website costs and computer equipment.  13.6) It was agreed to proceed with the purchase and installation of the defibrillator at the Nursery School.  13.7) Poor progress on the tidying of the recycling area. Clerk to chase up contractor or assign work to another subcontractor. |
| **Agenda item 14** | **Finance** |
| **Minute 11/07/17/14** | **1) Current Account balance stands at** £4116.48 from bank statements issued on 5th July 2017.  **2) Cash Account Balance, in two sums,** £14.88 + £3.88 = £18.76  **3) The following expenditure was approved:**   |  |  |  |  | | --- | --- | --- | --- | | Chq No | Payee/Voucher Number | Item | Amount | |  |  |  |  | | 000259 | HMRC PAYE | PAYE liability to 31st May 2017 | £20.00 | |  |  |  |  | |  |  | TOTAL PAYMENTS | £20.00 | |  |  |  |  | | Following | Payments deferred until | Next meeting |  | |  | Clerk S. Mansfield travel expenses | Four extra visits to Flagg at £0.45p per mile 11miles round trip from SK17 0RN | £19.80 | |  | Clerk S. Mansfield postage expenses | Special Delivery to DDDC Environmental Officer | £6.45 | |  | Clerk S. Mansfield Salary to 31st May 2017 | Salary to 31st May 2017 | £80.00 | |  | L Fitzgibbon | Internal Audit – Fee to prepare variances report | £30.00 | |  | Derbyshire Association of Local Councils | Annual Subscription | £63.90 | |  | Peak Park Parishes Forum | Annual Subscription | £12.00 |     **Liabilities and other disbursements paid by cheque**  Cheque no 000258 in favour of Primary Care Supplies was issued on 11th May 2017 in the sum of £1498.80 to pay proforma for the Defibrillator.  **Work done to be approved, signed off and paid**  None  **4) The following income was reported by the Clerk**  None  **5) Accounts Reconciliation**  Deferred until next meeting |
| **Agenda item 15** | **Date and time of next meeting** |
| **Minute 11/07/17/15** | Next meeting date and time was agreed as  Tuesday September 12th 2017 at 7:30pm in the Village Hall.  The meeting was closed at 20:40 hours. |
| **Agenda item 16** | **AOB** |
| **Minute 11/07/17/16** | None. |