

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 12th September 2017

Present: Parish Cllrs , Jean Dicken (Chair), , Sue Naylor, Sue Waldron,

Members of the Public were present (as below).

S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 12/09/17/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Councillors Mavis Mycock and Val Palfreyman had sent apologies. Members of the Public identified themselves to the Clerk as follows; Residents Mrs Brenda Murray, Mr Gordon Murray, Mr Jim Harris, Alan Westwood, Mr Robert Thompson, Mrs Thompson, Mrs Lisa Bennett, Mrs Jane Henderson Hirst, Mr Dean Henderson -Hirst High Peak Cycling Road Race Committee Mr Dominic Watts, Mr John Collins
Agenda item 2	Variation of Order of Business
Minute 12/09/17/02	There were no requests to vary the order of business.
Agenda item 3	Declarations of Member's Interests
Minute 12/09/17/03	There were no new declarations or requests for dispensations.
Agenda item 4	Determination of Confidential Items
Minute 12/09/17/04	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 11th July 2017
Minute 12/09/17/05	
Agenda item 6	Matters arising from minutes of previous meeting
Minute 12/09/17/06	None
Agenda item 7	Public Speaking
Minute 12/09/17/07	Representatives from High Peak Road Race Committee addressed the meeting and made the following points; 1) They offered apologies for the lack of contact between the Cycle race organisers and the Parish Council and residents leading up to last years race. This was because the contact details they held were out of date. 2) There was the intention to hold the race again on the first weekend of July 2018. 3) The race is held in this area because the roads are quiet provided it is not in harvest season. 4) The event is fully insured by League International

	<p>5) The Police and Derbyshire County Council Highways Department are notified of the event. The Community Hall at Chelmorton provides facilities to host the event.</p> <p>Members of the Public were then asked if there were any questions; 1) Lisa Bennett on behalf of horse riders in the village explained that she had been held up whilst on horseback three times during the recent road race and wondered if it would be better to place signs around the route a few days in advance warning of the disruption so that riders can make alternative arrangements or be prepared for the disruption. 2) Mr Murray asked if it would be better for the event to use Flagg Village Hall and the organisers of the Race agreed to liaise with Cllr Sue Naylor on this matter.</p> <p>Mr Alan Westwood raised the issue of mud left on the road and the speed of Agricultural vehicles using the roads adjacent to Dale head Farm at Town End , Flagg. The Clerk was requested to contact Mr Robert Lomas and Derbyshire Highways or Environmental Health regarding this complaint.</p> <p>A Resident requested that the Post Office be contacted regarding the renovation of the post box in Flagg.</p> <p>Jane Henderson -Hirst requested that the village noticeboard be renovated as it was now broken.</p>
Agenda item 8	Managed Works
Minute 12/09/17/08	The restoration of the recycling area had now been progressed.
Agenda item 9	Reporting of Highway Defects
Minute 12/09/17/09	9.1)
Agenda item 10	Policies and Procedures.
Minute 12/09/17/10	
Agenda item 11	Planning
Minute 12/09/17/11	1.The Parish Council had no objections to NP/DIS/0917/0927 Hobson farm.
Agenda item 12	Chair's Announcements
Minute 12/09/17/12	12.1)
Agenda item 13	Updates from the Clerk including Correspondence Received
Minute 12/09/17/13	13.1)
Agenda item 14	Finance

Minute 12/09/17/14	<p>1) Current Account balance stands at £4116.48 from bank statements issued on 5th July 2017.</p> <p>2) Cash Account Balance, in two sums, £14.88 + £3.88 = £18.76</p> <p>3) The following expenditure was approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq No</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Item</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>000260</td> <td>S W Mansfield (Clerk)</td> <td>Salary to 31st July 2017 <small>Note PAYE paid in July</small></td> <td style="text-align: right;">£80.00</td> </tr> <tr> <td>000261</td> <td>HMRC PAYE</td> <td>PAYE liability to 30th September 2017</td> <td style="text-align: right;">£20.00</td> </tr> <tr> <td>000262 (part)</td> <td>Clerk S. Mansfield travel expenses</td> <td>Four extra visits to Flagg at £0.45p per mile 11miles round trip from SK17 0RN</td> <td style="text-align: right;">£19.80</td> </tr> <tr> <td>000262 (part)</td> <td>Clerk S. Mansfield postage expenses</td> <td>Special Delivery to DDDC Environmental Officer</td> <td style="text-align: right;">£6.45</td> </tr> <tr> <td>000262 (part)</td> <td>Clerk S. Mansfield Salary to 30th September 2017</td> <td>Salary to 30th September 2017</td> <td style="text-align: right;">£80.00</td> </tr> <tr> <td>000263</td> <td>L Fitzgibbon</td> <td>Internal Audit – Fee to prepare variances report</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>000264</td> <td>Leek Signs</td> <td>Car Park Sign</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>000265</td> <td>DM Payroll Services</td> <td>Payroll Management</td> <td style="text-align: right;">£31.50</td> </tr> <tr> <td>000266</td> <td>BT</td> <td>Buy Telephone kiosk</td> <td style="text-align: right;">£1.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>All of the Following</td> <td>Payments deferred until</td> <td>Next meeting</td> </tr> <tr> <td></td> <td>Derbyshire Association of Local Councils</td> <td>Annual Subscription</td> <td style="text-align: right;">£63.90</td> </tr> <tr> <td></td> <td>Peak Park Parishes Forum</td> <td>Annual Subscription</td> <td style="text-align: right;">£12.00</td> </tr> <tr> <td></td> <td>Peaklander Electrical</td> <td>Defibrillator Installation</td> <td style="text-align: right;">£85.20</td> </tr> <tr> <td></td> <td>G Tilson</td> <td>Landscaping Car Park</td> <td style="text-align: right;">£ ???</td> </tr> </tbody> </table> <p>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.</p> <p>Work done to be approved, signed off and paid None</p> <p>4) The following income was reported by the Clerk None</p> <p>5) Accounts Reconciliation Deferred until next meeting</p>	Chq No	Payee	Item	Amount	000260	S W Mansfield (Clerk)	Salary to 31 st July 2017 <small>Note PAYE paid in July</small>	£80.00	000261	HMRC PAYE	PAYE liability to 30 th September 2017	£20.00	000262 (part)	Clerk S. Mansfield travel expenses	Four extra visits to Flagg at £0.45p per mile 11miles round trip from SK17 0RN	£19.80	000262 (part)	Clerk S. Mansfield postage expenses	Special Delivery to DDDC Environmental Officer	£6.45	000262 (part)	Clerk S. Mansfield Salary to 30 th September 2017	Salary to 30 th September 2017	£80.00	000263	L Fitzgibbon	Internal Audit – Fee to prepare variances report	£30.00	000264	Leek Signs	Car Park Sign	£30.00	000265	DM Payroll Services	Payroll Management	£31.50	000266	BT	Buy Telephone kiosk	£1.00						All of the Following	Payments deferred until	Next meeting		Derbyshire Association of Local Councils	Annual Subscription	£63.90		Peak Park Parishes Forum	Annual Subscription	£12.00		Peaklander Electrical	Defibrillator Installation	£85.20		G Tilson	Landscaping Car Park	£ ???
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Agenda item 15	Date and time of next meeting																																																																
Minute 12/09/17/15	<p>Next meeting date and time was agreed as Tuesday November 14th 2017 at 7:30pm in the Village Hall.</p> <p>The meeting was closed at 21:20 hours.</p>																																																																
Agenda item 16	AOB																																																																
Minute 12/09/17/16	None.																																																																

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