FLAGG PARISH COUNCIL

**Minutes of the Parish Council Meeting held Tuesday 9th May 2017**

Present: Parish Cllrs , Jean Dicken (Chair). Mavis Mycock, Sue Naylor.

Members of the Public, Brenda Murray, Gordon Murray, Ron Beresford.

S Mansfield (Clerk of Flagg Parish Council);

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| **Agenda item 1** | Attendance Register, Apologies, Public Attendees |
| **Minute 09/05/17/01** | All Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Councillor Val Palfreyman had given apologies prior to the meeting due to illness.  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 Alan Westwood, Mrs Westwood, Mr Jim Harris, |
| **Minute 09/05/17/02** | Variation of Order of Business |
| Agenda item 2 | There were no requests to vary the order of business, |
| **Minute 09/05/17/03** | Declarations of Member's Interests  No new declarations were made. |
| Agenda item 3 | There were no new declarations or requests for dispensations. |
| **Minute 09/05/17/04** | **Determination of Confidential Items** |
| **Agenda item 4** | As members of the Public were present this item was determined but it was resolved that there were no confidential items on the agenda. |
| **Minute 09/05/17/05** | **Minutes of the meeting held 14th March 2017** |
| **Agenda item 5** | The Clerk was asked to note and correct that it was New Home hospital. |
| **Minute 09/05/17/06** | **Matters arising from minutes of previous meeting** |
| Agenda item 6 | none |
| **Minute 09/05/17/07** | **Public Speaking** |
| Agenda item 7 | None |
| **Minute 09/05/17/08** | **Managed Works**  8.1 A sign should be placed on the Parish Council Car Park just after the bend in Mycock Lane stating “No Overnight Parking” and “Cars Parked at Owners Risk”  8.2) No further action to be taken on the Parish Croft – pending further discussions. |
| Agenda item 8 |  |
| **Minute 09/05/17/09** | **Reporting of Highway Defects**  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. |
| Agenda item 9 |  |
| **Minute 09/05/17/10** | **Policies and Procedures.** |
| Agenda item 10 | There was an in depth discussion of the rent payments for and the distribution of the revenue to widows of the Parish. |
| **Minute 09/05/17/11** | **Planning** |
| Agenda item 11 | 1.No objections to application for Unitarian Chapel |
| **Minute 09/05/17/12** | **Chairman's Announcements** |
| Agenda item 12 | 12.1) There has been a communication from Karen Carpenter, Derbyshire Dales Environmental Health Officer. This concerns a consultative process for the operators license at the new plant to be sited at Edge Farm Green Energy, Edge Farm, Flagg. It was resolved that the Clerk should work with Mr Alan Westwood and other residents to draw up an agenda for a public meeting to be held 24th May 2017 in the Village Hall. The Parish Councillors wished it to be an agenda for a constructive and cooperative meeting. |
| **Minute 09/05/17/13** | **Updates from the Clerk including Correspondence Received** |
| Agenda item 13 | 13.1) The new Flagg website is operational and can be seen on [www.flagg-pc.org](http://www.flagg-pc.org/)  13.2) Records are in good order but still gathering detail and historical knowledge for the collection and distribution of rents monies relating to Parish fields and paddocks.  13.3) Other villages on the Cycle road race receive donations from the organisers but Flagg does not. Could this be queried with the organisers. (Mr Dungerworth has retired)  13.4) The Clerk to find out the date for road running race.  13.50 Councillors agree to proceed with the application for the Transparency Fund grant.  13.6) Clerk to place order for Defibrillator.  13.7) Work on redundant recycling area is in progress.  The Clerk was instructed to contact Mrs Brown, the headteacher of the Nursery School to ascertain the amount of the shortfall that is currently needed to cover the costs of tarmacing the yard. |
| **Minute 09/05/17/14** | **Finance** |
| Agenda item 14 | **1) Current Account balance stands at** £4,874.94 from bank statements issued on 5th January 2017. The Clerk calculates that with expenditures made since that date up to 14th March 2017 the current balance is £4......  **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 | | 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 | Community Lincs Insurance Brokers | Annual Insurance Renewal | £160.65 | | 000257 | Flagg Village Hall | Hire of hall for meetings | £120.00 | | 000258 | Primary Care Supplies | Defibrillator | £1498.80 | |  |  | TOTAL PAYMENTS |  | |  |  |  |  | | 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 | |  | DALC | Annual Subscription |  |   (total £)  **Liabilities and other disbursements paid by cheque**  **Work done to be approved, signed off and paid**  None  **4) The following income was reported by the Clerk**  None  **5) Accounts Reconciliation**  The Clerk will obtain bank statements and contact the Internal Auditor to arrange for Year End accounts inspection. |
| **Minute 09/05/17/15** | **Date and time of next meeting** |
| Agenda item 15 | Next meeting date and time was agreed as  Tuesday July 11th 2017 at 7:30pm in the Village Hall.  The meeting was closed at 20:40 hours. |
| **Minute 09/05/17/15** | **AOB** |
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