

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 13th March 2018

Present: Parish Councillors, Jean Dicken (Chair), Mavis Mycock (Vice Chair), Val Palfreyman, 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 13/03/18/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Three Members of the Public were present and identified themselves to the Clerk. All were known to Parish Councillors;
Agenda item 2	Variation of Order of Business
Minute 13/03/18/02	There were no requests to vary the order of business.
Agenda item 3	Declarations of Member's Interests
Minute 13/03/18/03	There were no declarations of interests.
Agenda item 4	Determination of Confidential Items
Minute 13/03/18/04	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 January 2018
Minute 13/03/18/05	The minutes of the previous meeting were confirmed. Proposed Councillor Sue Waldron, seconded by Councillor Sue Naylor , signed by the Chair Councillor Jean Dicken.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 13/03/18/06	None
Agenda item 7	Public Speaking
Minute 13/03/18/07	None
Agenda item 8	Managed Works
Minute 13/03/18/08	8.1) The re-siting of the defibrillator into the telephone kiosk was discussed. It was resolved that Steve Campeau of Peaklander Electrical be requested to move the box as soon as possible. 8.2) Training had been provided by Mr Anthony Waldron and his colleagues for 17 people in the village hall on 11 th February 2018. This training was very well received and another training course had been requested. 8.3) Eleven more people had already signed up for the next training session on 8 th April 2018. 8.4) The Clerk was requested to investigate the scheme which BT operated to pay for electricity used by defibrillators.

	<p>8.5) The Clerk is to arrange for the installation of a Car Park money collection box at the Mycock Lane corner car park.</p> <p>8.6) During the recent snow event, it was the farmers in the village who kept the roads cleared and their efforts should be noted and a thank you from the Parish Council minuted.</p>																
Agenda item 9	Reporting of Highway Defects																
Minute 13/03/18/09	<p>9.1) The Peak Cycle race is due to be held on 1st July 2018. Accordingly, the Parish Council requested that the Clerk write a letter to Derbyshire Highways expressing concern about the large number of potholes not being repaired.</p> <p>9.2) The street light on the corner is not working and the other street light nearby is not working from dusk till dawn only works until midnight.</p>																
Agenda item 10	Policies and Procedures.																
Minute 13/03/18/10	10.1) The use of the monies from the transparency funding grant was discussed. The Clerk was requested to purchase another SD card and case for the second camera.																
Agenda item 11	Planning																
Minute 13/03/18/11	No new applications received. The Clerk provided a list of all planning applications received during the previous 12 months for Parish Councillors for review																
Agenda item 12	Chair's Announcements																
Minute 13/03/18/12	None																
Agenda item 13	Updates from the Clerk including Correspondence Received																
Minute 13/03/18/13	13.1) The Clerk noted that the precept application had been submitted to DDDC on time.																
Agenda item 14	Finance																
Minute 13/03/18/14	<p>1) Current Account balance stands at £ 3266.52 from calculations made by the Clerk as no new bank statements had been received by the date of the meeting.</p> <p>2) Cash Account Balance, in three sums, £14.88 + £3.88 +£1.12 = £19.88</p> <p>3) The following expenditure was approved:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000278</td> <td>Society of Local Council Clerks</td> <td>Annual subscription</td> <td>£24.50</td> </tr> <tr> <td>000279</td> <td>S W Mansfield (Clerk)</td> <td>Salary to 31st March 2018</td> <td>£80.00</td> </tr> <tr> <td>000280</td> <td>HMRC PAYE</td> <td>PAYE liability to 31st March 2018</td> <td>£20.00</td> </tr> </tbody> </table> <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	000278	Society of Local Council Clerks	Annual subscription	£24.50	000279	S W Mansfield (Clerk)	Salary to 31st March 2018	£80.00	000280	HMRC PAYE	PAYE liability to 31st March 2018	£20.00
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Agenda item 15	Date and time of next meeting																
Minute 13/03/18/15	Next meeting date and time was agreed as Tuesday May 8th 2018 at 7:30pm in the Village Hall. The meeting was closed at 20:45 hours.																
Agenda item 16	AOB																
Minute 13/03/18/16	None.																