

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 14th November 2017

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 14/11/17/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. 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, and one other.
Agenda item 2	Variation of Order of Business
Minute 14/11/17/02	There were no requests to vary the order of business.
Agenda item 3	Declarations of Member's Interests
Minute 14/11/17/03	There were two declarations of interests. 1) Councillor Val Palfreyman declared an interest in NP/DDD/0817/0809 (Family has business dealings with applicant) 2) Councillor Sue Naylor declared an interest in NP/DDD/0817/0809 (Family lives in same lane as applicant)
Agenda item 4	Determination of Confidential Items
Minute 14/11/17/04	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 12th September 2017
Minute 14/11/17/05	The minutes of the previous meeting were confirmed. Proposed Councillor Sue Naylor, seconded by Councillor Sue Waldron, signed by the Chair Councillor Jean Dicken.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 14/11/17/06	The Parish Council was grateful that Mr Robert Lomas had swept the road adjacent to his property on a weekend in mid October and hoped that he would be able to do so again on a regular basis.
Agenda item 7	Public Speaking
Minute 14/11/17/07	None
Agenda item 8	Managed Works
Minute 14/11/17/08	The telephone kiosk has been cleaned by Mr Robert Thompson The Notice Board will be repaired by Mr Dean Henderson Hirst. The Postbox is due to be repainted. The Clerk is instructed to contact the correct department at the GPO to ask for this to be expedited.

	<p>The sign and a collection box are to be place don the Car Park. Clerk to arrange for this to be done as soon as weather permits.</p> <p>The question was raised as to when is the road to be closed for electrical work as the planned work is not now showing on the Derbyshire Highways road closure list for Jan-Jun 2018.</p> <p>The defib is to be moved into the phonebox ask Steve Compeau to find out about electrical power supply.</p> <p>Defib training to be arranged 90 leaflets to be printed.</p>
Agenda item 9	Reporting of Highway Defects
Minute 14/11/17/09	<p>9.1) Flagg lane has a pothole adjacent to a mineshaft.</p> <p>9.2) There is a very deep pothole by Hobson farm currently marked with a yellow bucket placed over it. This pothole is two metres deep.</p> <p>9.3 There is a pothole at Edgecotes Farm.</p> <p>9.4) There were discussions about managing the speeds of vehicles through the village especially adjacent to the Nursery School.</p>
Agenda item 10	Policies and Procedures.
Minute 14/11/17/10	
Agenda item 11	Planning
Minute 14/11/17/11	<p>1.The Parish Council has concerns about the application for Holly House Farm. The Clerk is to contact the Peak park Planning Authority regarding these concerns.</p> <p>1.1 The Parish Council had received correspondence from Flagg resident Mr Alan Westwood which was read out in the meeting.</p> <p>1.2 The Parish Council agrees that there has been too little time given for proper consultation and consideration of this application.</p> <p>1.3 Residents expressed concern about waste from manufacturing activities</p> <p>1,4 The Clerk is to request a site meeting with the Planning Officer, Parish Councillors and residents.</p>
Agenda item 12	Chair's Announcements
Minute 14/11/17/12	12.1) On 22 nd December at 6.30 pm there is to be a Carol Service around the village Christmas Tree.
Agenda item 13	Updates from the Clerk including Correspondence Received
Minute 14/11/17/13	13.1) The Clerk informed the meeting that the NALC required confirmation of the proper use of the Transparency Fund Grant. It was agreed that the Clerk would make best use of the grant funding by making judicious purchases during the period of the January sales.
Agenda item 14	Finance

Minute 14/11/17/14	<p>1) Current Account balance stands at £ 4288.21 from bank statements issued on 3rd November 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"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000270</td> <td>S W Mansfield (Clerk)</td> <td>Salary to 30th November 2017</td> <td>£80.00</td> </tr> <tr> <td>000269</td> <td>HMRC PAYE</td> <td>PAYE liability to 30th November 2017</td> <td>£20.00</td> </tr> <tr> <td>000267</td> <td>Derbyshire Association of Local Councils</td> <td>Annual Subscription</td> <td>£63.90</td> </tr> <tr> <td></td> <td>Peak Park Parishes Forum</td> <td>Annual Subscription</td> <td>£12.00</td> </tr> <tr> <td>000268</td> <td>Peaklander Electrical</td> <td>Defibrillator Installation</td> <td>£85.20</td> </tr> <tr> <td>000271</td> <td>S W Mansfield (Clerk)</td> <td>Transparency Fund for Computer equipment</td> <td>£457.48</td> </tr> </tbody> </table> <p>Liabilities and other disbursements paid by cheque None</p> <p>Work done to be approved, signed off and paid None</p> <p>4) The following income was reported by the Clerk £10.29 Western Power wayleave payment £50.00 payment for Pipers Yard rental from JW Naylor and Sons Ltd.</p> <p>5) Accounts Reconciliation Deferred until next meeting</p>	Chq No	Payee	Item	Amount	000270	S W Mansfield (Clerk)	Salary to 30th November 2017	£80.00	000269	HMRC PAYE	PAYE liability to 30 th November 2017	£20.00	000267	Derbyshire Association of Local Councils	Annual Subscription	£63.90		Peak Park Parishes Forum	Annual Subscription	£12.00	000268	Peaklander Electrical	Defibrillator Installation	£85.20	000271	S W Mansfield (Clerk)	Transparency Fund for Computer equipment	£457.48
Chq No	Payee	Item	Amount																										
000270	S W Mansfield (Clerk)	Salary to 30th November 2017	£80.00																										
000269	HMRC PAYE	PAYE liability to 30 th November 2017	£20.00																										
000267	Derbyshire Association of Local Councils	Annual Subscription	£63.90																										
	Peak Park Parishes Forum	Annual Subscription	£12.00																										
000268	Peaklander Electrical	Defibrillator Installation	£85.20																										
000271	S W Mansfield (Clerk)	Transparency Fund for Computer equipment	£457.48																										
Agenda item 15	Date and time of next meeting																												
Minute 14/11/17/15	<p>Next meeting date and time was agreed as Tuesday January 9th 2018 at 7:30pm in the Village Hall.</p> <p>The meeting was closed at 21:40 hours.</p>																												
Agenda item 16	AOB																												
Minute 14/11/17/16	None.																												