

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 9th January 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 09/01/18/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Six Members of the Public identified themselves to the Clerk and were known to Parish Councillors;
Agenda item 2	Variation of Order of Business
Minute 09/01/18/02	There were no requests to vary the order of business.
Agenda item 3	Declarations of Member's Interests
Minute 09/01/18/03	There were no declarations of interests.
Agenda item 4	Determination of Confidential Items
Minute 09/01/18/04	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 14th November 2017
Minute 09/01/18/05	The minutes of the previous meeting were confirmed. Proposed Councillor Val Palfreyman, seconded by Councillor Mavis Mycock, signed by the Chair Councillor Jean Dicken.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 09/01/18/06	Clerk to write to Mr Robert Lomas, Dale Head Farm, Flagg and ask if sweeping of the road adjacent to farm can be done on a regular basis.
Agenda item 7	Public Speaking
Minute 09/01/18/07	None
Agenda item 8	Managed Works
Minute 09/01/18/08	8.1) The GPO have painted the phone box after clerk reported this matter to them. 8.2) The Clerk is to investigate the provision of a "999 calls only" line into the telephone kiosk in Flagg village. 8.3) Defibrillator training – Three people have already registered for training which is scheduled for 10:00 am, 11 th February 2018, in the village hall. 8.4) The Clerk was instructed to go ahead with the procedure to make an application for a speed limit through Flagg Village. 8.5 The Clerk is instructed to obtain quotes for signs to be erected at the entrance to the village (3 signs, two for each end on Main Road and one for Mycock Lane). The signs should

	read on entrance to the village “SLOW DOWN CHILDREN CROSSING” and on leaving the village “THANK YOU FOR DRIVING CAREFULLY”.																												
Agenda item 9	Reporting of Highway Defects																												
Minute 09/01/18/09	None																												
Agenda item 10	Policies and Procedures.																												
Minute 09/01/18/10	The clerk presented a budget for 2018/19 and the Parish Council resolved to request the same precept amount from DDDC as was requested last year at £1500. This was proposed by Councillor Mavis Mycock and seconded by Councillor Val Palfreyman and unanimously agreed by all Parish Councillors.																												
Agenda item 11	Planning																												
Minute 09/01/18/11	No plans had been received from the Peak Park planning Authority for NP/DDD/1117/1157 Parcel of agricultural land between New Buildings Farm and The Knackery, on the north east side of Main Road in Flagg . Enlarged field access 14 Nov 2017. Councillors asked that the Clerk contact PDNPA to find out why no plans had been sent.																												
Agenda item 12	Chair's Announcements																												
Minute 09/01/18/12	12.1) The Chair requested that a cheque for £10 be raised as a contribution towards the electricity used by the Christmas lights and sent to Mr W Naylor. Also that a letter be sent to A Butterwick with a cheque for electricity. 12.2) The Chair requested that Mr Robert Thompson be sent a letter of thanks for arranging the Carol singers.																												
Agenda item 13	Updates from the Clerk including Correspondence Received																												
Minute 09/01/18/13	13.1) The Clerk reported that precepting documents had been received from DDDC.																												
Agenda item 14	Finance																												
Minute 09/01/18/14	<p>1) Current Account balance stands at £ 3641.92 from bank statements issued on 5th January 2018.</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="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: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>000272</td> <td>Flagg Village Hall</td> <td>Electricity for Christmas Lights</td> <td>£10.00</td> </tr> <tr> <td>000273</td> <td>S W Mansfield (Clerk)</td> <td>Salary to 31st January 2018</td> <td>£80.00</td> </tr> <tr> <td>000274</td> <td>HMRC PAYE</td> <td>PAYE liability to 31st January 2018</td> <td>£20.00</td> </tr> <tr> <td>000276</td> <td>DM Payroll Services Ltd <small>This cheque not to be issued until previous cheque which had been lost in post had been cancelled at the bank</small></td> <td>Annual Fee</td> <td>£63.00</td> </tr> <tr> <td>000277</td> <td>Website Hosting and domain charges</td> <td>Annual Costs</td> <td>£110.40</td> </tr> <tr> <td>000275</td> <td>Peak Park Parishes Forum</td> <td>Annual Subscription</td> <td>£12.00</td> </tr> </tbody> </table>	Chq No	Payee	Item	Amount	000272	Flagg Village Hall	Electricity for Christmas Lights	£10.00	000273	S W Mansfield (Clerk)	Salary to 31st January 2018	£80.00	000274	HMRC PAYE	PAYE liability to 31st January 2018	£20.00	000276	DM Payroll Services Ltd <small>This cheque not to be issued until previous cheque which had been lost in post had been cancelled at the bank</small>	Annual Fee	£63.00	000277	Website Hosting and domain charges	Annual Costs	£110.40	000275	Peak Park Parishes Forum	Annual Subscription	£12.00
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	4) The following income was reported by the Clerk £1.12, from Maurice Boom re: Sythe Dale 5) Accounts Reconciliation Deferred until next meeting
Agenda item 15	Date and time of next meeting
Minute 09/01/18/15	Next meeting date and time was agreed as Tuesday March 13th 2018 at 7:30pm in the Village Hall. The meeting was closed at 21:15 hours.
Agenda item 16	AOB
Minute 09/01/18/16	None.