

## FLAGG PARISH COUNCIL

### Minutes of the Parish Council Meeting held Tuesday 10th July 2018

**Present:** Parish Councillors, Jean Dicken (Chair), Mavis Mycock (Vice Chair).

Members of the Public were present (as below).

S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	<b>Attendance Register, Apologies, Public Attendees</b>
<b>Minute</b> 10/07/18/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Councillor Sue Waldron, Val Palfreyman, Sue Naylor, had sent apologies prior to the meeting. Members of the public were present and identified themselves to the Clerk. All were known to Parish Councillors;
Agenda item 2	<b>Variation of Order of Business</b>
<b>Minute</b> 10/07/18/02	There were no requests to vary the order of business.
Agenda item 3	<b>Declarations of Member's Interests</b>
<b>Minute</b> 10/07/18/03	There were no declarations of interests.
Agenda item 4	<b>Determination of Confidential Items</b>
<b>Minute</b> 10/07/18/04	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	<b>Minutes of the meeting held Tuesday 8<sup>th</sup> May 2018</b>
<b>Minute</b> 10/07/18/05	The minutes of the previous meeting were confirmed with minor modifications. Proposed Councillor Mavis Mycock, seconded by Councillor Jean Dicken, signed by the Chair Councillor Jean Dicken.
Agenda item 6	<b>Matters arising from minutes of previous meeting</b>
<b>Minute</b> 10/07/18/06	6.1) Some modifications required.
Agenda item 7	<b>Public Speaking</b>
<b>Minute</b> 10/07/18/07	None
Agenda item 8	<b>Managed Works</b>
<b>Minute</b> 10/07/18/08	8.1 ) The re-siting of the defibrillator into the telephone kiosk was completed by Steve Campeau of Peaklander Electrical. 8.2) Councillor Sue Naylor has sprayed the weeds at the corner car park. 8.3) The Clerk was requested to obtain and install car park monies collection box.
Agenda item 9	<b>Reporting of Highway Defects</b>
<b>Minute</b> 10/07/18/09	9.1) Sign at Mycock Lane corner with Main Road not yet repaired. 9.2) Some potholes that have been reported to DCC have not been repaired. Clerk to ascertain why not.

	9.3) Severn Trent water have been painting stop tap covers in the road with blue paint. Clerk is requested to ascertain the reason for this.																
Agenda item 10	<b>Policies and Procedures.</b>																
Minute 10/07/18/10	10.1) A number of new policies have been placed on the website to be in compliance with audit requirements. Parish Councillors are requested to view those documents so that they can be formally approved at a meeting later in the financial year.																
Agenda item 11	<b>Planning</b>																
Minute 10/07/18/11	<p>Planning:</p> <p>11.1) <a href="#">NP/DDD/0718/0583 Land at Holly House Farm Flagg Lane Flagg</a> Proposed open plan agricultural building to store fodder and implements and to house and feed sheep 02 Jul 2018 – <b>The Parish Council has no comment or objection.</b></p> <p>11.2) <a href="#">NP/DDD/0618/0541 Crowshaw Farm Flagg</a> Steel frame agricultural building for winter housing of livestock. 19 Jun 2018 <b>The Parish Council has no comment or objection.</b></p> <p>11.3) REVISED - <a href="#">NP/DDD/0418/0370 Swallow Cottage Swallow Croft Main Road Flagg</a> Proposed 2 storey extension to side of existing dwelling. Revised -04 Jun 2018 originally 28 April 2018 <b>The Parish Council has no comment or objection.</b></p> <p>11.4) <a href="#">NP/DDD/0518/0453 Greystones Unnamed Section Of A515 Between Tagg Lane And District Boundary Flagg</a> Side extension to dwelling house. 29 May 2018 – Not in Flagg Parish.</p>																
Agenda item 12	<b>Chair's Announcements</b>																
Minute 10/07/18/12	None																
Agenda item 13	<b>Updates from the Clerk including Correspondence Received</b>																
Minute 10/07/18/13	None.																
Agenda item 14	<b>Finance</b>																
Minute 10/07/18/14	<p><b>1) Current Account balance stands at £ 4306.41 from latest bank statement at 5<sup>th</sup> July 2018.</b></p> <p><b>2) Cash Account Balance, in three sums, £14.88 + £3.88 +£1.12 = £19.88</b></p> <p><b>3) The following expenditure was approved:</b></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>000286</td> <td>Peaklander</td> <td>Electrical work on defibrillator</td> <td style="text-align: right;">£132.00</td> </tr> <tr> <td>000287</td> <td>HMRC PAYE</td> <td>PAYE liability to 31st July 2018</td> <td style="text-align: right;">£20.60</td> </tr> <tr> <td>000288</td> <td>S W Mansfield (Clerk)</td> <td>Salary to 31st July 2018</td> <td style="text-align: right;">£82.41</td> </tr> </tbody> </table> <p><b>4) The following income was reported by the Clerk</b> None</p> <p><b>5) Accounts Reconciliation</b> Documents showing all accounts transactions were presented to the meeting.</p>	Chq No	Payee	Item	Amount	000286	Peaklander	Electrical work on defibrillator	£132.00	000287	HMRC PAYE	PAYE liability to 31st July 2018	£20.60	000288	S W Mansfield (Clerk)	Salary to 31st July 2018	£82.41
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Agenda item 15	<b>Date and time of next meeting</b>																
Minute 10/07/18/15	Next meeting date and time was agreed as Tuesday September 11th 2018 at 7:30pm in the Village Hall. The meeting was closed at 20:40 hours.																
Agenda item 16	<b>AOB</b>																
Minute 10/07/18/16	None.																