

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 8th May 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 08/05/18/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. Four 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 08/05/18/02	There were no requests to vary the order of business.
Agenda item 3	Declarations of Member's Interests
Minute 08/05/18/03	There were no declarations of interests.
Agenda item 4	Determination of Confidential Items
Minute 08/05/18/04	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 13th March 2018
Minute 08/05/18/05	The minutes of the previous meeting were confirmed. Proposed Councillor Sue Naylor, seconded by Councillor Val Palfreyman, signed by the Chair Councillor Jean Dicken.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 08/05/18/06	6.1) The minutes for the January 2018 meeting were also examined and some modifications were requested before approval as follows; 6.1.1) Councillors wished to thank Mr Alan Butterwick for providing the electricity supply to the Village Christmas Tree. 6.1.2) Councillors wished to thank Mr Alan Butterwick for providing the Village Christmas Tree. 6.1.3) Councillors wished to thank Mr Robert Thompson for arranging the Carol Singers. With those modification the minutes were approved. Proposed Councillor Sue Waldron, seconded Councillor Val Palfreyman.
Agenda item 7	Public Speaking
Minute 08/05/18/07	None
Agenda item 8	Managed Works
Minute 08/05/18/08	8.1) The re-siting of the defibrillator into the telephone kiosk was in hand by Steve Campeau of Peaklander Electrical. 8.2) During the training session provided by Mr Anthony Waldron and his colleagues for 17

	<p>people in the village hall on 11th February 2018 the sum of £105.00 had been collected and donated to Kinder Mountain Rescue Team. The meeting thanked Sue Naylor and Mavis Mycock for preparing and serving the refreshments from ingredients kindly donated by Sue Naylor.</p> <p>8.3) A Parish Councillor had received a complaint from a resident about low flying helicopters which were taking off and landing in the adjacent Taddington Parish. The Clerk was requested to investigate what can be done about this issue. (see appendix)</p> <p>8.4) The Clerk was requested to investigate the scheme which BT operated to pay for electricity used by defibrillators. The name of the person to contact was given to the Clerk.</p> <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. It was considered that this is not an issue which is subject to planning controls and to proceed with the work. If the current contractor tasked with upgrading the site is not able to complete the work an alternative contractor should be identified.</p> <p>8.6) The Clerk is to contact DDDC about the installation of dog waste bins in the village.</p>
Agenda item 9	Reporting of Highway Defects
Minute 08/05/18/09	<p>9.1) Street Lights not working are at</p> <p>9.1.1) Corner of Main Road and Pasture Lane. The light should be on dusk till dawn but goes off at midnight.</p> <p>9.1.2) Opposite Hobson Farm – street light not working</p> <p>9.1.3) Opposite Highfield Farm – street light not working</p>
Agenda item 10	Policies and Procedures.
Minute 08/05/18/10	10.1) Funds from the transparency funding grant had been used to purchase another SD card and case for the second camera.
Agenda item 11	Planning
Minute 08/05/18/11	The Parish Council had no objections to the planning application NP/DDD/0418/0370 Swallow Cottage Swallow Croft Main Road Flagg . Proposed 2 storey extension to side of existing dwelling. Originally registered on the 20 th April 2018. However, Councillors should note that this application was substantially revised on the 4 th June 2018 and therefore should be re-examined at the next meeting.
Agenda item 12	Chair's Announcements
Minute 08/05/18/12	None
Agenda item 13	Updates from the Clerk including Correspondence Received
Minute 08/05/18/13	None.
Agenda item 14	Finance
Minute 08/05/18/14	<p>1) Current Account balance stands at £ 4722.02 from latest bank statement at 4th May 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>

Chq No	Payee	Item	Amount
000281	Flagg Village Hall Committee	Annual rental	£84.00
000282	DALC	Annual subscription	£65.11
000283	Lincs Insurance	Annual Insurance Premium	£163.49
000284	S W Mansfield (Clerk)	Salary to 31st May 2018	£82.41
000285	HMRC PAYE	PAYE liability to 31st May 2018	£20.60

4) The following income was reported by the Clerk

Derbyshire Dales District Council precept of £1,500 received on 30th April 2018

5) Accounts Reconciliation

Documents showing all accounts transactions were presented to the meeting.

Agenda item 15	Date and time of next meeting
Minute 08/05/18/15	Next meeting date and time was agreed as Tuesday July 10th 2018 at 7:30pm in the Village Hall. The meeting was closed at 20:50 hours.
Agenda item 16	AOB
Minute 08/05/18/16	None.

Appendix Notes from Civil Aviation Authority

What we can investigate

- Low flying helicopters
In general, unless they are landing or taking off, an aircraft should be 1,000 ft over a built up area or otherwise 500ft from people, buildings etc. It's extremely difficult to judge aircraft height above the ground and distance from objects but if you have evidence of the height/distance, such as photographs, we can investigate (see note). To enable us to trace the aircraft concerned you would ideally have its registration. For UK aircraft this is normally G- followed by four letters and is on the side and wing of the aircraft.

Note: When using FlightRadar24 as a position source, it should be noted that, as the FlightRadar24 website explains, the altitude displayed is not necessarily indicative of an aircraft's height above ground. FlightRadar24 is therefore not considered to be a reliable source of evidence of an aircraft's position.

- Unsafe flying
We can investigate incidents of unsafe flying. You need to provide evidence of the incident and to enable us to track the aircraft concerned you would ideally have its registration. For UK aircraft this is normally G- followed by four letters and is on the side and wing of the aircraft. Examples include unapproved and dangerous low aerobatics or a helicopter landing in a place that puts people or property in danger (helicopters are allowed to land away from airfields providing they can do so safely and they have the landowners' permission).

Other examples we can investigate include aircraft flying without the correct approvals, companies or individuals charging for flights without the correct certificates, pilots flying without the correct licences and engineers undertaking unapproved work.