

# Flagg Parish Council serving The Residents of Flagg

## AGENDA of The Next Meeting of the Flagg Parish Council

Issued by the Clerk to the Parish Council,

Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN | Tel: 01298 83308 | email swmde52@yahoo.co.uk

**TO: The Chair and Members of Flagg Parish Council comprising;**

Chair	Councillor Jean Dicken
	Councillor Sue Naylor
	Councillor Mavis Mycock
	Councillor Val Palfreyman
	Councillor Susan Waldron

You are requested to attend the meeting of Flagg Parish Council to be held at Flagg Village Hall on Tuesday 8<sup>th</sup> January 2019 at 7:30pm for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield ..... **Date**.....  
Clerk, R.F.O. & Proper Officer to Flagg Parish Council

### AGENDA

**(MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)**

Order	Item	Vary
1	To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document "Advice to members of the public attending parish meetings".	
2	To consider any requests for Variations of Order of Business.	
3	To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest.	
4	To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda.	
5	To confirm the Minutes of the Parish Council meeting held on 13 <sup>th</sup> November 2018.	
6	To discuss any matters arising from the Minutes of the last or other recent meetings of the Parish Council.	
7	To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda.	
8	To make and hear reports on Parish managed works or works being undertaken in the Parish managed by other agencies. 8.1) Update on upgrade of Telephone Kiosk	

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	8.2) Update on car park area.	
9	To instruct the Clerk to make reports on Highway defects to Derbyshire County Council.	
10	Periodic review of Council policies, etc: 10.1) Set budget for 2019/2020 financial year. 10.2) Apply for Precept.	
11	Planning 11.1) No new applications 11.2) Notifications of applications granted or refused	
12	Chair's announcements. 12.1) Any other matters.	
13	Updates from the Clerk: 13.1) Report on Collection of funds for land ground rents 13.2) Report on distribution of St Thomas' Day Robert Dale Charity monies	
14	Finance: 14.1) To note current bank balances and transactions dated up to most recent bank statement and reconcile balances and transactions with the Parish Accounts Records. Full inspection of accounts by all Parish Councillors. 14.2) To authorise payment of the liabilities of the Parish Council.	

Chq No	Payee/Voucher Number	Item	Amount
000	Clerk S. Mansfield Salary	Salary to 31st January 2019	£82.41
000	HMRC PAYE & NI account	PAYE liability to 31 <sup>st</sup> January 2019	£20.60
000	DM Payroll Services	Payroll fee 2 <sup>nd</sup> half year payment	£31.50
		Payments to St Thomas' Day Robert Dale Charity recipients	£213.20

15	To agree the date of the next meeting – suggested as Tuesday 12th March 2019 and to request that the Clerk add items to the agenda of that next meeting.	
16	In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is “ <i>In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.</i> ” To proceed and consider the confidential items. To hear the Chair declare the meeting closed.	

(END)