

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 13th November 2018

Present: Parish Councillors, Jean Dicken (Chair), Mavis Mycock (Vice Chair) Sue Waldron, Val Palfreyman, Sue Naylor

Members of the Public were present (as below).

S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 13/11/18/01	The Chair declared the meeting open at 7:30 pm. Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. 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 13/11/18/02	There were no requests to vary the order of business.
Agenda item 3	Declarations of Member's Interests
Minute 13/11/18/03	There were no declarations of interests.
Agenda item 4	Determination of Confidential Items
Minute 13/11/18/04	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 11th September 2018
Minute 13/11/18/05	The minutes of the previous meeting were confirmed with minor modifications. Proposed Councillor Sue Waldron, seconded by Councillor Sue Naylor, signed by the Chair Councillor Jean Dicken.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 13/11/18/06	6.1) The letters prepared by the Clerk to send out to the Nursery School and to a resident of the Parish were approved with minor modification.
Agenda item 7	Public Speaking
Minute 13/11/18/07	7.1) Members of the public contributed to the assessment of road defects in the Parish and commented on the road safety adjacent to the Nursery School.
Agenda item 8	Managed Works
Minute 13/11/18/08	8.1) It was noted that an adjacent parish had obtained paint for a telephone kiosk free of charge. Councillor Palfreyman will enquire as to how this was made available free of charge. 8.2) It was resolved that the Police and the headteacher of the Nursery School be asked to attend a Parish Council meeting to discuss how best to control the dangers being observed by parents/toddlers crossing the road through fast moving traffic. The Clerk subsequently sent the following web message to the Derbyshire Police; <i>Flagg Nursery School is situated on a bend near a road junction. The residents in the area are reporting an increase in the speed of vehicles adjacent to the nursery and that there have been a number of near misses between passing vehicles and parents/toddlers using the nursery. The Parish Council would like to take action on this but require advice from the police (possibly a PCSO) on how we can go about this and what options we have in introducing speed restrictions in the village. We would be grateful if there was an officer able to visit us and discuss the issue. Thank you and kind regards Stephen Mansfield, Clerk to Flagg Parish Council</i>

Agenda item 9	Reporting of Highway Defects
Minute 13/11/18/09	9.1) The Clerk was requested to contact Derbyshire County Council again and ask again for a 30mph speed limit around the Junction of Mycock Lane and Main road; also a parking restriction at and around that junction. This message should be conveyed to the senior person at DCC highways, believed to be Simon Spencer, and ask for the matter to be addressed with some urgency.
Agenda item 10	Policies and Procedures.
Minute 13/11/18/10	10.1) The Clerk confirmed that all old Parish records that were not required to be kept by the Parish Clerk had been submitted on 12/10/18 to the Derbyshire Records Office in Matlock under accession receipt 5825, collection reference D5253, labelled "Flagg Parish Council 20 th Century Minutes, Accounts and other papers".
Agenda item 11	Planning
Minute 13/11/18/11	Planning: 11.1) NP/DDD/0918/0812 <u>1 and 2 Croft Cottages Main Road Flagg</u> Single storey porches to the rear of 1 and 2 Croft Cottages 27 Sep 2018. Plans were examined and discussed. It was resolved that the Parish Council had no comments on this application 11.2) NP/DDD/0918/0858 <u>White Field Farm Whitefield Lane Flagg</u> Section 73 application for the Removal or Variation of condition 11 on NP/DDD/0512/0483. 20 Sep 2018 Plans were examined and discussed. It was resolved that the Parish Council had no comments on this application.
Agenda item 12	Chair's Announcements
Minute 13/11/18/12	12.1) The Chair raised the issue of distribution of Widows payments. It was resolved that the Clerk would calculate the sum available for distribution and make cash amounts available for persons entitled to receive payments from the St. Thomas' Day Robert Dale Charity; Names of those 8 persons are not being published here for privacy and security reasons. However, the names are available to Parish Councillors and auditors and will be made available to any resident of the Parish of Flagg who requests the information in writing from the Clerk. If any resident of the parish believes that they are entitled to receive payments and have not been contacted by the end of the financial year (31 st March) they should contact the Chair of the Parish Council and make their claim known.
Agenda item 13	Updates from the Clerk including Correspondence Received
Minute 13/11/18/13	13.1) The Clerk confirmed that invoices for ground rents and wayleaves on Parish plots of land had been automatically raised by the computerised accounting system as follows; J. Mycock £0.74 C. Mycock £0.50 M. Boam £0.28 J. W. Naylor £50.55 as 3 invoices in the sum of £50.00, £0.50, £0.05 Western Power Electricity Distribution £10.29 (cheque now received) No invoice was raised to Robinsons Brewery for ground rent on land at Pomeroy as a 5

	years in advance payment had been received in 2015. Next payment due 2020.																
Agenda item 14	Finance																
Minute 13/11/18/14	<p>1) Current Account balance stands at £ 3867.49 from latest bank statement at 5th October 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="margin-left: 40px;"> <thead> <tr> <th>Chq No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000294</td> <td>HMRC PAYE</td> <td>PAYE liability to 30th November 2018</td> <td style="text-align: right;">£20.60</td> </tr> <tr> <td>000293</td> <td>S W Mansfield (Clerk)</td> <td>Salary to 30th November 2018</td> <td style="text-align: right;">£82.41</td> </tr> <tr> <td>000295</td> <td>X2 Connect</td> <td>Defibrillator signs for kiosk</td> <td style="text-align: right;">To be advised</td> </tr> </tbody> </table> <p>4) The following income was reported by the Clerk Wayleave payment from Western Power Distribution of £10.29</p>	Chq No	Payee	Item	Amount	000294	HMRC PAYE	PAYE liability to 30 th November 2018	£20.60	000293	S W Mansfield (Clerk)	Salary to 30 th November 2018	£82.41	000295	X2 Connect	Defibrillator signs for kiosk	To be advised
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Agenda item 15	Date and time of next meeting																
Minute 13/11/18/15	Next meeting date and time was agreed as Tuesday January 8th 2019 at 7:30pm in the Village Hall. The meeting was closed at 20:30 hours.																
Agenda item 16	AOB																
Minute 13/11/18/16	None.																