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FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 12th March 2019

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

Principal Councillors – None from D.D.D.C. or D.D.C.

Members of the Public were present; 5 members of the public.

S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 12/03/19/01	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 12/03/19/02	There were no requests to vary the order of business.
Agenda item 3	Declarations of Member's Interests
Minute 12/03/19/03	Councillors Val Palfreyman, Susan Naylor and Mavis Mycock declared an interest in planning application NP/DDD/0119/0016 and subsequently stood aside and took no part in the discussions, decisions or recommendations relating to this application.
Agenda item 4	Determination of Confidential Items
Minute 12/03/19/04	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 8th January 2019
Minute 12/03/19/05	The minutes of the previous meeting were confirmed with modification to the list of attendees. Proposed Councillor Mavis Mycock, seconded by Councillor Val Palfreyman, signed by the Chair Councillor Jean Dicken.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 12/03/19/06	6.1) none
Agenda item 7	Public Speaking
Minute 12/03/19/07	7.1) Members of the public contributed to the assessment of road defects in the Parish which are reported in minute 12/03/19/09.
Agenda item 8	Managed Works
Minute 12/03/19/08	8.1) The Clerk was asked to chase up the paint and signs required for the refurbishment of the telephone kiosk. (note from Clerk – material has now arrived and is with Mr Robert Thompson) 8.2) The Clerk was instructed to place a collection box, set in concrete on the car park, for car parking donations. 8.3) The placement of signs made by the Children from the Nursery School was discussed. It was unanimously agreed that the Parish Council would erect these signs under the legal

	powers held by Parish Councils for placement of signs and street furniture.
Agenda item 9	Reporting of Highway Defects
Minute 12/03/19/09	<p>9.1) There are potholes on Main Road where Severn Trent Water laid pipes. The places dug up by them have begun to subside. The Clerk is instructed to report these to Severn Trent as well as Derbyshire Highways. These are located from Dalehead Farm to Moorfield Bungalow.</p> <p>9.2) There has been flooding and residual mud on the road between No3 Mycock Lane and Knotlow Corner. Clerk to inform DDC Highways.</p>
Agenda item 10	Policies and Procedures.
Minute 12/03/19/10	<p>10.1) It was noted that all Parish Councillors and any other persons wishing to stand for election as Parish Councillor should collect nomination forms from Matlock Town Hall or Bakewell Agricultural Centre.</p> <p>10.2) The Parish Precept was set at the same level as in previous years therefore there was no provision made for any increase in staff costs. In order for the Parish Council to be compliant with employment legislation and offer holiday pay and pension contributions to staff, the Clerk agreed to take a reduction in paid working hours to ensure that total staff costs did not increase. However, the Clerk's holiday pay entitlement for the current financial year was not agreed to be paid at this meeting and remains on file as an outstanding payment in the sum of £57.50.</p>
Agenda item 11	Planning
Minute 12/03/19/11	<p>Planning:</p> <p>11.1) NP/DDD/0119/0016 Main Road Flagg Retrospective planning application for small game rearing unit including change of use of land. 07 Jan 2019. The Parish Council instructed the Clerk to comment as follows; The Parish Council objects to this retrospective application because it has concerns about this development because of the noise from the bird species (particularly guinea fowl) that are intended to be kept in this unit. Also, it is not clear why change of use is required from "agricultural" to "game rearing".</p>
Agenda item 12	Chair's Announcements
Minute 12/03/19/12	12.1) The Chair announced that some members of the Parish Council, including the Chair, would not be seeking re-election on 2 nd May 2019.
Agenda item 13	Updates from the Clerk including Correspondence Received
Minute 12/03/19/13	<p>13.1) All funds have now been recorded as collected from the ground rents due to the Parish Council as at 1st September 2018.</p> <p>13.2) The funds collected over the previous four years from ground rents due to the Parish Council, including those due on 1st September 2018 recorded in minute 12/03/19/13 above have been totalled and distributed to Widows of the Parish as per the traditional procedures of the St Thomas' Day Robert Dale Charity Fund.</p>
Agenda item 14	Finance
Minute 12/03/19/14	<p>14.1) Current Account balance stands at £3497.49 - bank statement at 5th March 2019.</p> <p>14.2) Cash Account Balance £3.02p.</p>

14.3) The following expenditure was approved:

Cheque No	Payee	Item	Amount
000300	Flagg Village Hall	Electricity for Xmas tree	£10.00
000301	S W Mansfield (Clerk)	Salary to 31 st March 2019	£82.41
000302	HMRC PAYE	PAYE liability to 31 st March 2019	£20.60
00303	Clerk employers annual contribution to NEST pension	2% of £698.76 annual salary	£13.79
000304	DALC	Subscription	£65.11

14.4) The following income was reported by the Clerk

During the period 9th January 2019 to 12th March 2019;

Western Power wayleave £10.29

J.W.Naylor payments for ground rents £50.55

Agenda item 15	Date and time of next meeting
Minute 12/03/19/15	Next meeting date and time was agreed as Tuesday May 14th 2019 at 7:30pm in the Village Hall. This will be the Annual Parish Meeting followed by the usual bi-monthly meeting. The meeting was closed at 20:30 hours.
Agenda item 16	AOB for inclusion on next agenda
Minute 12/03/19/16	Litter Picking