

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 8th January 2019

Present: Parish Councillors, Mavis Mycock (Vice Chair) 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. Councillors Jean Dicken (Elected Chair) and Sue Waldron had sent apologies which were accepted by the meeting and the meeting was chaired by the elected Vice Chair Councillor Mavis Mycock. 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 13th November 2018
Minute 13/11/18/05	The minutes of the previous meeting were confirmed with minor modifications. Proposed Councillor Val Palfreyman, seconded by Councillor Sue Naylor, signed by the Elected Vice Chair Councillor Mavis Mycock.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 13/11/18/06	6.1) The positive comments made in a letter received by the Clerk from a resident of the Parish were noted
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 asked about; 7..1.1) Restoration of bus services to the village. 7.1.2) The use of UVPC windows in new planning applications.
Agenda item 8	Managed Works
Minute 13/11/18/08	8.1) The Clerk was instructed to order paint and signs from X2 connect to paint the telephone kiosk and fit signs showing that it houses a defibrillator. 8.2) The Councillors requested that the clerk write to Hulleys Bus Company and copy in the department in the Derbyshire County Council which deals with bus transport and ask that the bus timetables are removed from bus stops. Residents see visitors to the Parish standing waiting for buses that will never arrive now that all services are ceased. 8.3) Clerk to install money collection box on the corner Car Park.

	8.4) The Clerk was requested to send a letter of thanks to Mr W. Naylor for the Christmas Tree and speak with Mr Alan Butterwick before next meeting.																				
Agenda item 9	Reporting of Highway Defects																				
Minute 13/11/18/09	9.1) The Clerk was requested to report the collapsed road near Hubberdale Farm once again. There have been signs erected near the collapsed area warning drivers but no repairs have been commenced. 9.2) There is also an area of road surface damage near the nursery school. 9.3) Where waste pipes have been laid at Junction of Pasture Lane and Main Road 9.4) Lane to Monyash is still not done.																				
Agenda item 10	Policies and Procedures.																				
Minute 13/11/18/10	10.1) The budget for 2019/2020 was agreed and it was agreed that the precept to be requested from Derbyshire Dales District Council would remain the same as the previous year at £1500																				
Agenda item 11	Planning																				
Minute 13/11/18/11	Planning: 11.1) No new planning applications had been received.																				
Agenda item 12	Chair's Announcements																				
Minute 13/11/18/12	12.1) The Chair requested that the Clerk make the St Thomas Dale Robert Dale Charity payments this month.																				
Agenda item 13	Updates from the Clerk including Correspondence Received																				
Minute 13/11/18/13	13.1) The Clerk had calculated the sum available for distribution to 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 14	Finance																				
Minute 13/11/18/14	<p>1) Current Account balance stands at £ 3764.48 from latest bank statement at 5th December 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="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Chq No</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Item</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>000296</td> <td>S Mansfield</td> <td>To cash for St Thomas Day charity money £213.20 less £19.88 already in cash</td> <td style="text-align: right;">£193.32</td> </tr> <tr> <td>000298</td> <td>HMRC PAYE</td> <td>PAYE liability to 31st January 2019</td> <td style="text-align: right;">£20.60</td> </tr> <tr> <td>000299</td> <td>DM Payroll Ltd</td> <td>2nd half year payroll fee</td> <td style="text-align: right;">£31.50</td> </tr> <tr> <td>000297</td> <td>S W Mansfield (Clerk)</td> <td>Salary to 31st January 2019</td> <td style="text-align: right;">£82.41</td> </tr> </tbody> </table> <p>4) The following income was reported by the Clerk None</p>	Chq No	Payee	Item	Amount	000296	S Mansfield	To cash for St Thomas Day charity money £213.20 less £19.88 already in cash	£193.32	000298	HMRC PAYE	PAYE liability to 31 st January 2019	£20.60	000299	DM Payroll Ltd	2 nd half year payroll fee	£31.50	000297	S W Mansfield (Clerk)	Salary to 31 st January 2019	£82.41
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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 March 12th 2019 at 7:30pm in the Village Hall. The meeting was closed at 20:35 hours.
Agenda item 16	AOB
Minute 13/11/18/16	None.