

# 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 Members of Flagg Parish Council comprising;

	Councillor Susan Waldron
	Councillor Jonathan Morgan
	Councillor Anna Mycock
	Councillor Andrew Mycock
	Councillor Lee Capper

You are requested to attend the meeting of Flagg Parish Council to be held at Flagg Village Hall on Tuesday 19th November 2019 at 6:30pm 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 Parish Council 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 3 <sup>rd</sup> September 2019.	
6	To discuss any matters arising from the Minutes of the last or other recent meetings of the Parish Council and any informal meetings of the Parish.	
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 car park area. 8.2) Road safety at nursery school.	
9	To instruct the Clerk to make reports on Highway defects to Derbyshire County Council.	

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10	<p>Periodic review of Council policies, etc:</p> <p>10.1) new financial regulations from NALC.</p> <p>10.2) Signatories on Bank Account</p>	
11	<p>Planning</p> <p>11.1.1) <u>NP/DDD/0919/0958 High Stool Farm Pasture Lane Flagg</u> Roof over existing silage/muck pit with the aid of a conservation grant to prevent water courses at the Lathkill dale getting contaminated with effluent washing through with rainwater. The pit is already a steel and concrete structure with a concrete base in the middle of the farm yard and the roof will be lower than the other roofs and not visible from anywhere else. 16 Oct 2019</p> <p>11.1.2) <u>NP/DDD/0919/1054 The Green Main Road Flagg</u> Lawful Development Certificate for a proposed use - Use of premises as a home for up to four children or young people with two resident carers sleeping overnight and living together as a single household. 03 Oct 2019</p> <p>11.2) Notifications of applications granted or refused – None notified</p>	
12	<p>Chair's announcements.</p> <p>12.1) Any other matters.</p>	
13	<p>Updates from the Clerk:</p> <p>13.1) Letter of thanks to retired Parish Councillors.</p>	
14	<p>Finance:</p> <p>14.1) To note current bank balances and transactions dated up to most recent bank statement at 5<sup>th</sup> November 2019 = £3900.63 and reconcile balances and transactions with the Parish Accounts Records.</p> <p>14.2) To authorise payment of the liabilities of the Parish Council.</p>	

Chq No	Payee/Voucher Number	Item	Amount
000	Clerk S. Mansfield Salary	Salary to 31 <sup>st</sup> October 2019	£
000	HMRC	PAYE liability	£
000	Derbyshire Dales District Council	Election recharges	£107.26

15	To agree the date of the next meeting – suggested as 7 <sup>th</sup> January 2020 and to request that the Clerk add items to the agenda of that next meeting.	
16	<p>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></p> <p>To proceed and consider the confidential items.</p> <p>To hear the Chair declare the meeting closed.</p>	

(END)