

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 19th November 2019

Present: Parish Councillors; Andrew Mycock, Lee Capper, Susan Waldron, Anna Mycock, Jonathan Morgan.

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

Members of the Public were present; 2 members of the public known to Councillors.

S Mansfield (Clerk of Flagg Parish Council);

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| Agenda item 1 | Attendance Register, Apologies, Public Attendees |
| Minute 19/11/19/01 | 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. The Chair declared the meeting open at 6:30 pm. |
| Agenda item 2 | Variation of Order of Business for election of Officers |
| Minute 19/11/19/02 | None |
| Agenda item 3 | Declarations of Member's Interests |
| Minute 19/11/19/03 | None |
| Agenda item 4 | Determination of Confidential Items |
| Minute 19/11/19/04 | 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 3rd September 2019 |
| Minute 19/11/19/05 | The minutes of the previous meeting were confirmed, proposed by Councillor S. Waldron and seconded by Councillor Lee Capper. |
| Agenda item 6 | Matters arising from minutes of previous meeting |
| Minute 19/11/19/06 | 6.1) Mycock Lane from the car park bend to in front of houses flooding to be reported to DCC Highways. |
| Agenda item 7 | Public Speaking |
| Minute 19/11/19/07 | 7.1) Members of the public contributed to the assessment of road defects in the Parish which are reported in minute 19/11/19/09 |
| Agenda item 8 | Managed Works |
| Minute 19/11/19/08 | 8.1) Car park cash collection box is on order. 8.2) Road Safety signs made by nursery school children are now placed on the roadside. It was proposed by Councillor Andrew Mycock, seconded by Councillor Anna Mycock and unanimously approved that £150.00 be paid to the Grafika company for lamination of the road safety signs |
| Agenda item 9 | Reporting of Highway Defects |
| Minute 19/11/19/09 | 9.1) Grids in Mycock Lane are blocking. One has been found but others have not. 9.2) One of the broken road signs reported previously has been re-erected but is not so tall as before. 9.3) Clerk is to follow up on other reports made previously. |

| Agenda item 10 | Policies and Procedures. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Minute 19/11/19/10 | 10.1) New financial regulations for Parish Councils will come into effect in the new financial year and will need to be reviewed and adopted by the Parish Council in the coming months. | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Agenda item 11 | Planning | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minute 19/11/19/11 | <p>Planning:</p> <p>11.1) NP/DDD/0919/0958 High Stool Farm Pasture Lane Flagg 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. No objections.</p> <p>NP/DDD/0619/0694 The Green Main Road Flagg The proposed use is as a dwelling house as defined by Class C3(b) of the Town and Country Planning (Use Classes) Order 1987 (as amended) and no material change of use will take place from the existing lawful use within Class C3(a) of that Order. 28 Jun 2019. The Clerk is to report to the Peak Park Parish Councillors comments.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Agenda item 12 | Chair's Announcements | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minute 19/11/19/12 | 12.1) . None | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Agenda item 13 | Updates from the Clerk including Correspondence Received | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minute 19/11/19/13 | <p>13.1) It was proposed that a thank you card be sent to each of the retired Parish Councillors for their service to the community by Councillor Anna Mycock.</p> <p>13.2 Councillor Lee Capper to look at wall mural to be donated to Flagg parish.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Agenda item 14 | Finance | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minute 19/11/19/14 | <p>14.1) Current Account balance stands at £3900.63 - bank statement at 5th November 2019.</p> <p>14.2) Cash Account Balance £3.02p.</p> <p>14.3) The following expenditure was approved:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Cheque No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>000316</td> <td>S W Mansfield (Clerk)</td> <td>Pay to 31st October 2019</td> <td>£134.34</td> </tr> <tr> <td>000317</td> <td>HMRC PAYE</td> <td>PAYE liability to 31st October 2019</td> <td>£33.60</td> </tr> <tr> <td>000318</td> <td>British Legion</td> <td>Large poppies</td> <td>£30.00</td> </tr> <tr> <td>000319</td> <td>Grafika</td> <td>Nursery road safety signs</td> <td>£150.00</td> </tr> <tr> <td>000320</td> <td>SWM - Debit to DDDC</td> <td>Reissue of election fees</td> <td>£107.26</td> </tr> <tr> <td>Total</td> <td></td> <td></td> <td>£455.20</td> </tr> </tbody> </table> <p>14.4) The following income was reported by the Clerk During the period to 31st October 2019; £10.29 Wayleave cheque from Western Power.</p> | Cheque No | Payee | Item | Amount | 000316 | S W Mansfield (Clerk) | Pay to 31 st October 2019 | £134.34 | 000317 | HMRC PAYE | PAYE liability to 31 st October 2019 | £33.60 | 000318 | British Legion | Large poppies | £30.00 | 000319 | Grafika | Nursery road safety signs | £150.00 | 000320 | SWM - Debit to DDDC | Reissue of election fees | £107.26 | Total | | | £455.20 |
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| Agenda item 15 | Date and time of next meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minute 19/11/19/15 | <p>Next meeting date and time was agreed as Tuesday 21st January 2020 at 6:30pm in the Village Hall.</p> <p>The meeting was closed at 19:45 hours.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Agenda item 16 | AOB for inclusion on next agenda | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Minute 19/11/19/16 | <p>The Green children's home planning application.</p> <p>Parish Precept</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |