

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held Tuesday 3rd September 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; 12 members of the public.

S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 03/09/19/01	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 03/09/19/02	None
Agenda item 3	Declarations of Member's Interests
Minute 03/09/19/03	None
Agenda item 4	Determination of Confidential Items
Minute 03/09/19/04	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 2nd July 2019
Minute 03/09/19/05	The minutes of the previous meeting were confirmed by Councillor Andrew Mycock and seconded by Councillor Lee Capper.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 03/09/19/06	6.1) none
Agenda item 7	Public Speaking
Minute 03/09/19/07	7.1) Members of the public contributed to the assessment of road defects in the Parish which are reported in minute 03/09/19/09
Agenda item 8	Managed Works
Minute 03/09/19/08	8.1) Car park cash collection box is on order. 8.2) Road Safety signs made by nursery school children will be placed on the roadside this coming weekend.
Agenda item 9	Reporting of Highway Defects
Minute 03/09/19/09	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.																								
Minute 03/09/19/10	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 03/09/19/11	<p>Planning:</p> <p>11.1) NP/DIS/0719/0760 Flagg View Moor Lane Flagg Discharge of condition 4 and 6 on NP/DDD/0319/0252 15 Jul 2019. The Parish Council is not required to comment on this type of application.</p> <p>NP/DDD/0719/0743 Hubber Dale Farm Flagg Lane Flagg Proposed agricultural building to cover a manure storage area 11 Jul 2019. The Parish Council supports this application for environmental reasons.</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 investigate this repeated application and report back to Parish Councillors.</p>																								
Agenda item 12	Chair's Announcements																								
Minute 03/09/19/12	<p>12.1) Use of ANPR in the village to be discussed with Police.</p> <p>12.2) Volunteers for the Snow Warden scheme will be sought by requests placed on Facebook.</p>																								
Agenda item 13	Updates from the Clerk including Correspondence Received																								
Minute 03/09/19/13	13.1) It was proposed that a letter of thanks be sent to each of the retired Parish Councillors for their service to the community. The clerk will prepare letters and send out by email for current Councillors to approve..																								
Agenda item 14	Finance																								
Minute 03/09/19/14	<p>14.1) Current Account balance stands at £4,076.94 - bank statement at 3rd Sept 2019.</p> <p>14.2) Cash Account Balance £3.02p.</p> <p>14.3) The following expenditure was approved:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Cheque 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>000312</td> <td>DM Payroll</td> <td>Full year payroll management fee</td> <td style="text-align: right;">£63.00</td> </tr> <tr> <td>000313</td> <td>DDDC</td> <td>Election fees</td> <td style="text-align: right;">£107.26</td> </tr> <tr> <td>000314</td> <td>HMRC PAYE</td> <td>PAYE liability to 31st August 2019</td> <td style="text-align: right;">£23.60</td> </tr> <tr> <td>000315</td> <td>S W Mansfield (Clerk)</td> <td>Pay to 31st August 2019</td> <td style="text-align: right;">£94.00</td> </tr> <tr> <td>Total</td> <td></td> <td></td> <td style="text-align: right;">£287.86</td> </tr> </tbody> </table> <p>14.4) The following income was reported by the Clerk During the period to 3rd September 2019; £0.00</p>	Cheque No	Payee	Item	Amount	000312	DM Payroll	Full year payroll management fee	£63.00	000313	DDDC	Election fees	£107.26	000314	HMRC PAYE	PAYE liability to 31 st August 2019	£23.60	000315	S W Mansfield (Clerk)	Pay to 31 st August 2019	£94.00	Total			£287.86
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Agenda item 15	Date and time of next meeting																								
Minute 03/09/19/15	<p>Next meeting date and time was agreed as Tuesday 19th November at 6:30pm in the Village Hall.</p> <p>The meeting was closed at 19:26 hours.</p>																								
Agenda item 16	AOB for inclusion on next agenda																								
Minute 03/09/19/16	<p>The Green children's home planning application.</p> <p>Correspondence by the Clerk to the Peak Park legal department.</p>																								