

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;

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

You are requested to attend the meeting of Flagg Parish Council to be held via Zoom Online meetings platform on Tuesday 1st December 2020 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

Stephen Mansfield is inviting you to a scheduled Zoom meeting.

Topic: Flagg Parish Council Meeting

Time: Dec 1, 2020 06:30 PM London

Join Zoom Meeting

[https://us02web.zoom.us/j/85125178695?](https://us02web.zoom.us/j/85125178695?pwd=bDVVVzYxZ1oxeFhUS3g5ZEVuRU5CUT09)

[pwd=bDVVVzYxZ1oxeFhUS3g5ZEVuRU5CUT09](https://us02web.zoom.us/j/85125178695?pwd=bDVVVzYxZ1oxeFhUS3g5ZEVuRU5CUT09)

Meeting ID: 851 2517 8695

Passcode: 568928

One tap mobile

+441314601196,,85125178695#,,,,,0#,,568928# United Kingdom

+442030512874,,85125178695#,,,,,0#,,568928# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 851 2517 8695

Passcode: 568928

Find your local number: <https://us02web.zoom.us/u/kjOF7iQsq>

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AGENDA

(MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

Order	Item	Vary
1	To be recorded by the Clerk as present 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 referred to 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 1 st September 2020.	
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 – update from headteacher.	
9	To instruct the Clerk to make reports on Highway defects to Derbyshire County Council.	
10	Periodic review of Council policies, etc: 10.1) Signatories on Bank Account	
11	Planning 11.1.1) NP/GDO/0920/0882 Planning Application GDO Notification - Part change of use of former agricultural building to B1/B8 business use or storage. Dale Head Farm Main Road Flagg 24/09/2020 - Now granted 11.2) Planning results – Above application - Now granted	
12	Chair’s announcements. 12.1) Any other matters.	
13	Updates from the Clerk: 13.1) A cheque for £10.29 has been received from Western Power Distribution Way-leaves. 13.2) Confirmation of Acceptance of the Certificate of Exemption has been received from PKF – Littlejohn external auditors. 13.3) The Clerk will issue invoices for the ground rents. 13.4) Do the Parish Councillors wish to distribute St Thomas’s Day Charity payments	

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	this year or wait until sums are significant enough to be worthwhile?	
14	<p>Finance:</p> <p>14.1) To note current bank balances and transactions dated up to most recent bank statement (sheet 208) at 5th Nov 2020 = £3521.27.</p> <p>14.2) To authorise payment of the liabilities of the Parish Council outstanding for current financial year to end of September 2020.</p>	

Year End	Chq No	Payee	Item	Amount
31/03/21	000	S Mansfield	Salary October/November 2020	£79.40
31/03/21	000	HMRC	PAYE	£19.80
			Grand Total	£99.20

15	To agree the date of the next meeting – suggested as 5 th January 2021.	
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)