

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 2nd February 2021 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: Feb 2, 2021 06:30 PM London

Join Zoom Meeting

[https://us02web.zoom.us/j/83296041081?](https://us02web.zoom.us/j/83296041081?pwd=TUtpS2lVd0xqOUR6L2w0K1Q1RkRFUT09)

[pwd=TUtpS2lVd0xqOUR6L2w0K1Q1RkRFUT09](https://us02web.zoom.us/j/83296041081?pwd=TUtpS2lVd0xqOUR6L2w0K1Q1RkRFUT09)

Meeting ID: 832 9604 1081

Passcode: 689040

One tap mobile

+442039017895,,83296041081#,,,,*689040# United Kingdom

+441314601196,,83296041081#,,,,*689040# United Kingdom

Dial by your location

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 832 9604 1081

Passcode: 689040

Find your local number: <https://us02web.zoom.us/u/kc6LltdJaL>

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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 December 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	To make a periodic review of Council policies, etc: 10.1) Signatories on Bank Account	
11	To review Planning matters 11.1.1) NP/DDD/0121/0028 Planning Application Change of use of agricultural buildings to B1 or B8 Uses, including parking and landscaping, Dale Head Farm Main Road Flagg 11/01/2021 11.1.2) NP/DDD/1220/1176 Planning Application Application to operate a campsite facility and any associated works Bull I Thorn Ashbourne Road Hurdlow 14/12/2020 11.2) Planning results – Above application - Now granted	
12	To hear the Chair’s announcements. 12.1) Any other matters.	
13	To hear updates from the Clerk: 13.1) A cheque for £101.10 has been received from JW Naylor and Sons regarding 2 years payments for Pipers Yard, Adam Low and The Doms. 13.2) Discussions with Mrs Brown at the Nursery re road safety signs.	

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	<p>13.3) The Clerk has issued invoices for the ground rents. As per list on Flagg parish Council website http://flagg-pc.org/land.</p> <p>13.4) St Thomas's Day Charity payments to be reviewed.</p> <p>13.5) Cllr Morgan is investigating geography and history of these ground rents as income and the distribution of funds on St Thomas' Day.</p>	
14	<p>To review Finances in particular,</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. Next bank statement expected in the coming week.</p> <p>14.2) To approve budgets and set the precept for the financial year 2021/22. The RFO proposes that as there are no changes to last years budget, considering a request from NALC for Local Councils to show restraint in setting precepts and that Covid restrictions will have put pressure on household incomes, the precept is kept at £1500.</p> <p>14.3) To authorise payment of the liabilities of the Parish Council outstanding for current financial year to end of January 2021.</p>	

Date	Chq No	Payee	Item	Amount
02/02/21	000342	S Mansfield	Salary October/November 2020	£79.40
02/02/21	000343	HMRC	PAYE	£19.80
02/02/21	000344	My Charity Boxes Limited	Coin box	£38.98
			Grand Total	£138.18

15	<p>To agree the date of the next meeting – can be held on 2nd March, 6th April or 4th May 2021. It is necessary to comply with regulations to hold the 4th May meeting (which will also be the Annual Meeting) but either March or April meeting will suffice for us to have held the required minimum number of meetings in 2020/21, despite Covid, and will make us compliant with current regulations.</p>	
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)