

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held 1st December 2020

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

S Mansfield (Clerk of Flagg Parish Council);

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 01/12/20/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting . All Councillors present. The meeting was called to order by the Chair at 6:30pm
Agenda item 2	Variation of Order of Business
Minute 01/12/20/02	None
Agenda item 3	Declarations of Member's Interests
Minute 01/12/20/03	None
Agenda item 4	Determination of Confidential Items
Minute 01/12/20/04	Not applicable as no members of the public present.
Agenda item 5	Minutes of the meeting held Tuesday 1st September 2020
Minute 01/12/20/05	The minutes of the previous meeting were confirmed and approved by the Parish Council; proposed by Councillor Andrew Mycock and seconded by Councillor Sue Waldron.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 01/12/20/06	6.1) None
Agenda item 7	Public Speaking
Minute 01/12/20/07	7.1) None
Agenda item 8	Managed Works
Minute 01/12/20/08	8.1) Cash box for car park – Clerk will bring equipment to Chair for completion and installation. 8.2) Broken road safety sign – after conversation with Mrs Brown at the Nursery School it is proposed that the parish Council contribute to the cost of repair. To be discussed at the next meeting. Also Mrs Brown requests that a sign is installed stating “The Children of Flagg Nursery School thank you for parking courteously”.
Agenda item 9	Reporting of Highway Defects
Minute 01/12/20/09	9.1) The condition of the road surface on the road to Monyash past the parish Council paddock is deteriorating.
Agenda item 10	Policies and Procedures.
Minute	10.1) New signatories for Bank Account- Chair has this in hand.

01/12/20/10																										
Agenda item 11	Planning																									
Minute 01/12/20/11	<p>Planning:</p> <p>11.1) 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 This is all completed by the Peak Park.</p>																									
Agenda item 12	Chair's Announcements																									
Minute 01/12/20/12	12.1) A thank you was proposed to Anna Mycock for putting the lamppost poppies in lace in the village.																									
Agenda item 13	Updates from the Clerk including Correspondence Received																									
Minute 01/12/20/13	<p>13.1) A cheque for £10.29 has been received from Western Power Distribution Way-leaves.</p> <p>13.2) Confirmation of Acceptance of the Certificate of Exemption has been received from PKF – Littlejohn external auditors.</p> <p>13.3) The Clerk will issue invoices for the ground rents.</p> <p>13.4) The Parish Councillors wish to confirm St Thomas’s Day Charity payees. List to be reviewed and any changes agreed at the next meeting.</p>																									
Agenda item 14	Finance																									
Minute 01/12/20/14	<p>14.1) Current Account balance stands at £ 3521.27 on the bank statement at 5th November 2020 was reported by the Clerk during the meeting.</p> <p>14.2) Cash Account Balance £3.02p.</p> <p>14.3) The following expenditure was approved: Proposed Cllr S. Waldron, seconded Cllr A. Mycock.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">Chq 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>03/12/20</td> <td>000339</td> <td>S. Mansfield</td> <td>Salary Oct/Nov 2020</td> <td style="text-align: right;">£79.40</td> </tr> <tr> <td>03/12/20</td> <td>000340</td> <td>HMRC</td> <td>PAYE</td> <td style="text-align: right;">£19.80</td> </tr> <tr> <td>03/12/20</td> <td>000341</td> <td>British Legion Eyam</td> <td>Lamppost Poppies</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Grand Total</td> <td style="text-align: right;">£129.20</td> </tr> </tbody> </table> <p>14.4) The following income was reported by the Clerk None</p>	Date	Chq No	Payee	Item	Amount	03/12/20	000339	S. Mansfield	Salary Oct/Nov 2020	£79.40	03/12/20	000340	HMRC	PAYE	£19.80	03/12/20	000341	British Legion Eyam	Lamppost Poppies	£30.00				Grand Total	£129.20
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Agenda item 15	Date and time of next meeting																									
Minute 01/12/20/15	Next meeting dates and time was agreed as 6:30 on Tuesday 5 th Jan, 2 nd Mar, 4 th May, 6 th Jul, 7 th Sept, 2 nd Nov.																									
Agenda item 16	AOB for inclusion on next agenda																									
Minute 01/12/20/16																										