

# 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 at Flagg Village Hall on Tuesday 2nd November 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

### **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 7 <sup>th</sup> September 2021.	
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) Parish Council to consider adopting the grass verges in the village.	

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	8.2) Poppies, Tommies for coming Remembrance day. 8.3) Progress with the PC land register.	
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 10.2) Asset register for Parish Council	
11	To review Planning matters 11.1.1) None since Old Barn on 02/09/21. 11.2) Planning results – none since 29/04/2021	
12	To hear the Chair's announcements. 12.1) Any other matters.	
13	To hear updates from the Clerk: 13.1) Internal Audit and AGAR complete and returned from auditor to be signed 13.2) Vat reclaim.	
14	To review Finances in particular, 14.1) To note current bank balances and transactions dated up to most recent bank statement (sheet 214). 5th October 2021 £4042.00 . This balance includes a receipt of £25.86 via Car park donations. Cheque recently received from Western Power for £10.29 not yet included in balance. 14.2) To authorise payment of the liabilities of the Parish Council outstanding for current financial year to end of August 2021.	

Date	Chq No	Payee	Item	Amount
02/11/21	000359	The Ford Partnership	Internal Audit fee	£138.00
02/11/21	000360	Clerk Salary		£79.40
02/11/21	000361	Clerk PAYE		£19.80
			<b>Grand Total</b>	<b>£237.20</b>

15	To agree the date of the next meeting – 4 <sup>th</sup> January 2022	
16	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> To proceed and consider the confidential items. To hear the Chair declare the meeting closed.	

(END)