

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held 11th January 2022

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

S Mansfield (Clerk of Flagg Parish Council);

Residents; No

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 11/01/22/01	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 6:40pm.
Agenda item 2	Variation of Order of Business
Minute 11/01/22/02	None
Agenda item 3	Declarations of Member's Interests
Minute 11/01/22/03	None
Agenda item 4	Determination of Confidential Items
Minute 11/01/22/04	This item was determined as not necessary as no items on the agenda were of a confidential nature.
Agenda item 5	Minutes of the meeting held 2nd November 2021
Minute 11/01/22/05	The minutes of the previous meeting held on 2 nd November 2021 were confirmed and approved by the Parish Council; proposed by Councillor Lee Capper and seconded by Councillor Jonathon Morgan.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 11/01/22/06	6.1) It was noted again that the mowing of grass verges would not be adopted by the Parish Council and that residents had been informed of this decision.
Agenda item 7	Public Speaking
Minute 11/01/22/07	7.1) None
Agenda item 8	Managed Works
Minute 11/01/22/08	8.1) Councillors will repair wind damaged road safety signs.
Agenda item 9	Reporting of Highway Defects
Minute 11/01/22/09	9.1) There are potholes near Charlie Mycocks and the nursery school. Also on A515 near Bull I'thorn. 9.2) It was noted that some street lights have been repaired. 9.3) It was agreed to leave St Thomas Day funds distribution until a hopefully Covid safe time next year. 9.4) Possible Queens Jubilee celebrations on 2 nd to 5 th June were discussed.

Agenda item 10	Policies and Procedures.										
Minute 11/01/22/10	<p>10.1) A contribution of £200 was agreed towards a defib at Pomeroy. Anthony Waldron will train users. Parish Council suggests that the brewery should also contribute and a collection box on the bar would help.</p> <p>10.2) Work on Parish Council Land Registry entries continues. This will result in a definitive Asset register for the Parish Council Auditors.</p>										
Agenda item 11	Planning										
Minute 11/01/22/11	11.1) Planning: Application on agenda has already been approved by the Peak Park.										
Agenda item 12	Chair's Announcements										
Minute 11/01/22/12	12.1) None										
Agenda item 13	Updates from the Clerk including Correspondence Received										
Minute 11/01/22/13	13.1) Clerk reports confirmation of AGAR submissions and that they are correct.										
Agenda item 14	Finance										
Minute 01/09/21/14	<p>14.1) Current Account balance standing at £ 3834.89 on the bank statement at 5th January 2022 was reported by the Clerk during the meeting.</p> <p>14.2) Cash Account Balance £3.02p. Councillor Andrew Mycock had not collected from car park donations box prior to this meeting.</p> <p>14.3) The precept request for 22/23 was discussed and it was agreed to keep it the same as previous years at £1500. Clerk to send in forms duly signed.</p> <p>The following expenditure was approved: Proposed Cllr , seconded Cllr .</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Date</th> <th style="width: 15%;">Chq No</th> <th style="width: 30%;">Payee</th> <th style="width: 30%;">Item</th> <th style="width: 10%;">Amount</th> </tr> </thead> <tbody> <tr> <td>None</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>14.6) The following income was reported by the Clerk Car Park donations = £ None this meeting.</p>	Date	Chq No	Payee	Item	Amount	None				
Date	Chq No	Payee	Item	Amount							
None											
Agenda item 15	Date and time of next meeting										
Minute 11/01/22/15	<p>Next meeting dates were agreed as 6:30 on Tuesday 8th March 2022.</p> <p>The meeting was closed by the Chair at 19:16 pm.</p>										
Agenda item 16	AOB for inclusion on next agenda										
Minute 11/01/22/16											