

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held 2nd November 2021

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

S Mansfield (Clerk of Flagg Parish Council);

Residents; Two members of the public

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 02/11/21/01	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 02/11/21/02	None
Agenda item 3	Declarations of Member's Interests
Minute 02/11/21/03	None
Agenda item 4	Determination of Confidential Items
Minute 02/11/21/04	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 7th September 2021
Minute 02/11/21/05	The minutes of the previous meeting held on 7 th September 2021 were confirmed and approved by the Parish Council; proposed by Councillor Andrew Mycock and seconded by Councillor Susan Waldron.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 02/11/21/06	6.1) It was noted that the damaged child safety posters had not yet been replaced
Agenda item 7	Public Speaking
Minute 02/11/21/07	7.1) None
Agenda item 8	Managed Works
Minute 02/11/21/08	8.1) The Parish Council had been requested to consider adopting some grass verges in the village. The Clerk had provided some background information and the Councillors discussed this matter at length and drew up some estimates of the costs involved. It was resolved that the Parish Council would not go forward with adopting grass verges at this point in time.
Agenda item 9	Reporting of Highway Defects
Minute 02/11/21/09	9.1) There are a number of highways concerns still outstanding and the Clerk was requested to remind DCC Councillor Stephen Spencer of the invitation to visit the Parish and see the Parish Councillors concerns for himself or attend a Parish Council meeting and hear the concerns. 9.2) Clerk to order 10 more lamppost poppies. 9.3) Work on Parish Council Land Registry entries is a work in progress. This will result in a

	definitive Asset register for the Parish Council Auditors.																									
Agenda item 10	Policies and Procedures.																									
Minute 02/11/21/10	10.1) It was agreed that St Thomas Day Charity funds would be distributed in cash by Councillor Anna Mycock. Clerk to organise envelopes with correct cash amount in each.																									
Agenda item 11	Planning																									
Minute 02/11/21/11	11.1) Planning: None notified by post , email or on Peak Park website prior to agenda being issued. 11.2) No decisions noted.																									
Agenda item 12	Chair's Announcements																									
Minute 02/11/21/12	12.1) Billy Naylor to be asked about a Christmas Tree. Councillor Andrew Mycock has the Christmas lights. Christmas Concert possible date 10 th December 6:00 pm.																									
Agenda item 13	Updates from the Clerk including Correspondence Received																									
Minute 02/11/21/13	13.1) The AGAR and audit documents were approved and signed in the meeting. 13.2) Auditors noted that VAT claim should be made..Clerk to prepare a VAT126 submission.																									
Agenda item 14	Finance																									
Minute 01/09/21/14	14.1) Current Account balance standing at £ 4042.00 on the bank statement at 5 th October 2021 was reported by the Clerk during the meeting. 14.2) Cash Account Balance £3.02p. Councillor Andrew Mycock had not collected from car park donations box prior to this meeting. 14.3) The AGAR annual governance statement was approved and signed in the meeting. 14.4) The AGAR Accounting Statements documents were approved and signed in the meeting. 14.5) The following expenditure was approved: Proposed Cllr L. Capper, seconded Cllr J. Morgan.																									
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	14.6) The following income was reported by the Clerk Car Park donations = £ None this meeting.																									
Agenda item 15	Date and time of next meeting																									
Minute 02/11/21/15	Next meeting dates were agreed as 6:30 on Tuesday 11 th January 2022. The meeting was closed by the Chair at 19:22 pm																									
Agenda item 16	AOB for inclusion on next agenda																									
Minute 02/11/21/16																										