

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held 8th March 2022

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

S Mansfield (Clerk of Flagg Parish Council);

Residents; 4 members of the public

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 08/03/22/01	Parish Councillors present were noted on the Attendance register by the Clerk prior to the commencement of the meeting. All Councillors present except the Chair who had sent apologies. The meeting was called to order by the Vice Chair at 6:30pm.
Agenda item 2	Variation of Order of Business
Minute 08/03/22/02	None
Agenda item 3	Declarations of Member's Interests
Minute 08/03/22/03	None
Agenda item 4	Determination of Confidential Items
Minute 08/03/22/04	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 11th January 2022
Minute 08/03/22/05	The minutes of the previous meeting held on 11 th January 2022 were confirmed and approved by the Parish Council; proposed by Councillor Jonathon Morgan and seconded by Councillor Lee Capper.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 08/03/22/06	6.1) It was agreed that Graphica would be asked to replace the damaged child safety road sign.
Agenda item 7	Public Speaking
Minute 08/03/22/07	7.1) The recent incident at the Children's Home at The Green was discussed. It was agreed that the matter should be discussed with the local PCSO and the people from Right Directions who operate The Green. The Clerk is instructed to invite representatives of Rite Directions to the next Parish Council meeting.
Agenda item 8	Managed Works
Minute 08/03/22/08	8.1) Grafika will replace wind damaged road safety signs.
Agenda item 9	Reporting of Highway Defects
Minute 08/03/22/09	9.1) Same problems reported already remain regarding potholes and street lights. 9.2) It was noted that the weight limit on the local small lanes used to be 3.5 tonnes but now there is not a restriction up to the 44 tonnes national weight limit. 9.3) A Parish Councillor's car lost a wheel, two tyres and sustained suspension damage in a pothole in

	Flagg village.																									
Agenda item 10	Policies and Procedures.																									
Minute 08/03/22/10	10.1) Work on Parish Council Land Registry entries continues. This will result in a definitive Asset register for the Parish Council Auditors. It was proposed by Cllr. Lee Capper that the Current version of the Asset register be adopted and updated onto the website. This was seconded by Cllr Anna Mycock and agreed by all.																									
Agenda item 11	Planning																									
Minute 08/03/22/11	11.1) Planning: Application on agenda has already been approved by the Peak Park.																									
Agenda item 12	Chair's Announcements																									
Minute 08/03/22/12	12.1) Parking at Nursery is starting to become a problem again. Can parents use the car park?																									
Agenda item 13	Updates from the Clerk including Correspondence Received																									
Minute 08/03/22/13	13.1) None.																									
Agenda item 14	Finance																									
Minute 01/09/21/14	<p>14.1) Current Account balance standing at £3,815.09 on the bank statement 217 at 4th February 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) .</p> <p>The following expenditure was approved: Proposed Cllr , seconded Cllr .</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date</th> <th>Chq No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>08/03/2022</td> <td>000362</td> <td>HMRC</td> <td>Payroll PAYE liability 4 months</td> <td style="text-align: right;">£39.80</td> </tr> <tr> <td>08/03/2022</td> <td>000363</td> <td>S Mansfield</td> <td>Clerk Salary 4 months</td> <td style="text-align: right;">£158.60</td> </tr> <tr> <td>08/03/2022</td> <td>000364</td> <td>Nest pensions</td> <td>Clerk pension 12 months 21-22</td> <td style="text-align: right;">£17.85</td> </tr> <tr> <td>23/03/2022</td> <td>000365</td> <td>DALC</td> <td>Local Council Association annual subscription</td> <td style="text-align: right;">£71.09</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	08/03/2022	000362	HMRC	Payroll PAYE liability 4 months	£39.80	08/03/2022	000363	S Mansfield	Clerk Salary 4 months	£158.60	08/03/2022	000364	Nest pensions	Clerk pension 12 months 21-22	£17.85	23/03/2022	000365	DALC	Local Council Association annual subscription	£71.09
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Agenda item 15	Date and time of next meeting																									
Minute 08/03/22/15	Next meeting dates were agreed as 6:30 on Tuesday 10 th May 2022. The meeting was closed by the Vice Chair at 19:20 pm.																									
Agenda item 16	AOB for inclusion on next agenda																									
Minute 08/03/22/16	Jubilee celebrations meeting suggested date as 21st March 2022.																									