

These minutes are draft until approved by the Parish Council.

## FLAGG PARISH COUNCIL

### Minutes of the Parish Council Meeting held 6<sup>th</sup> September 2022

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

S Mansfield (Clerk of Flagg Parish Council);

Residents; 5 members of the public

Agenda item 1	<b>Attendance Register, Apologies, Public Attendees</b>
<b>Minute</b> 06/09/22/01	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 6.30 pm.
Agenda item 2	<b>Variation of Order of Business</b>
<b>Minute</b> 06/09/22/02	None
Agenda item 3	<b>Declarations of Member's Interests</b>
<b>Minute</b> 06/09/22/03	None
Agenda item 4	<b>Determination of Confidential Items</b>
<b>Minute</b> 06/09/22/04	This item was determined as not necessary as no items on the agenda were of a confidential nature.
Agenda item 5	<b>Minutes of the meeting held 5<sup>th</sup> July 2022</b>
<b>Minute</b> 06/09/22/05	The minutes of the previous meeting held on 5 <sup>th</sup> July 2022 were approved by the Parish Council. Proposed Councillor Susan Waldron, Seconded by Councillor Lee Capper and unanimously approved. Signed by the Chair.
Agenda item 6	<b>Matters arising from minutes of previous meeting</b>
<b>Minute</b> 06/09/22/06	6.1) None
Agenda item 7	<b>Public Speaking</b>
<b>Minute</b> 06/09/22/07	7.1) Resident , Mr Peter Sinclair thanked the Chair for the site visit to consider screening theca parking area on Mycock Lane.
Agenda item 8	<b>Managed Works</b>
<b>Minute</b> 06/09/22/08	8.1) Councillor Susan Waldron has dealt with street lights and is now working on road signs. 8.2) The new noticeboard is expected to arrive on the 7 <sup>th</sup> September and will be installed by Councillor Lee Capper soon after.
Agenda item 9	<b>Reporting of Highway Defects</b>
<b>Minute</b> 06/09/22/09	9.1) Street lights had been repaired and some potholes had been filled with tarmac but not all of them 9.2) The road surface on the cut through to Monyash has new subsidence and damage.
Agenda item 10	<b>Policies and Procedures.</b>

<b>Minute</b> 06/09/22/10	10.1) Clerk to review and create list/timetable of when procedures should be reviewed. 10.2) A notice for recruitment of new Parish Councillor should be displayed on the noticeboard																				
Agenda item 11	<b>Planning</b>																				
<b>Minute</b> 06/09/22/11	11.1) Planning: The Parish Council have no objections in principle at this stage of Outline Planning Permission to the application <a href="#">NP/DDD/0822/1089 Planning Application To build a pair of semi-detached three bedroomed locally needed affordable homes within the small south west Peak community of Flagg. Land On Main Road Flagg.</a>																				
Agenda item 12	<b>Chair's Announcements</b>																				
<b>Minute</b> 06/09/22/12	12.1) <i>Derbyshire County Council Snow Warden Scheme 2022-23 noting deadline is 31<sup>st</sup> October 2022.</i> The Parish Council decided that this scheme is not needed in Flagg. 12.2) <i>Partnership with Derbyshire Wildlife trust on natural flood management and woodland creation.</i> The Parish Council decided that this scheme is not appropriate for Flagg. 12.3) <i>Setting up meeting with Rite Directions and a Discussion about Rite Directions in respect of promoting (or not promoting) employment opportunities at The Green per the attached.</i> The Parish Councillors decided that it is not appropriate for them to comment on job vacancies 12.4) <i>Discussion of Parish Councillor vacancy and the next steps needed to be taken</i> 12.5) <i>Discussion about residents taking over maintenance of highway verges per the attached and the email from Jane Henderson-Hirst. Chair will reply directly to Jane.</i>																				
Agenda item 13	<b>Updates from the Clerk including Correspondence Received</b>																				
<b>Minute</b> 06/09/22/13	13.1) The External auditors, PKF Littlejohn, now seem content with documents sent in by Clerk																				
Agenda item 14	<b>Finance</b>																				
<b>Minute</b> 01/09/21/14	14.1) Current Account balance standing at £4584.77 on the bank statement 222 at 5 <sup>th</sup> August 2022 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) <b>.The following expenditure was approved:</b> Proposed Cllr Jonathan Morgan, seconded Cllr Andrew Mycock. Unanimously agreed. <table border="1" data-bbox="188 1615 1458 1771"> <thead> <tr> <th>Date</th> <th>Chq No</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>06/09/2022</td> <td>000378</td> <td>HMRC</td> <td>PAYE 2 months</td> <td>£19.60</td> </tr> <tr> <td>06/09/2022</td> <td>000377</td> <td>S. Mansfield</td> <td>Clerks salary 2 months</td> <td>£79.60</td> </tr> <tr> <td>06/09/2022</td> <td>000379</td> <td>L. Capper</td> <td>Purchase of noticeboard</td> <td>£223.20</td> </tr> </tbody> </table> 14.4) Cheque to HMRC 000376 not yet cleared in bank..Clerk to check why. 14.6) <b>The following income was reported by the Clerk</b> None	Date	Chq No	Payee	Item	Amount	06/09/2022	000378	HMRC	PAYE 2 months	£19.60	06/09/2022	000377	S. Mansfield	Clerks salary 2 months	£79.60	06/09/2022	000379	L. Capper	Purchase of noticeboard	£223.20
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Agenda item 15	<b>Date and time of next meeting</b>																				
<b>Minute</b> 06/09/22/15	Next meeting dates were agreed as 6:30 on Tuesday 1 <sup>st</sup> November 2022. The meeting was closed by the Chair at 7:25 pm.																				

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Agenda item 16	<b>AOB for inclusion on next agenda</b>
<b>Minute</b> 06/09/22/16	