

These minutes are draft until approved by the Parish Council.

FLAGG PARISH COUNCIL

Minutes of the Parish Council Meeting held at 6.30pm on 1st November 2022 in Flagg Village Hall

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

S Mansfield (Clerk of Flagg Parish Council); **Residents;** 3 members of the public

Agenda item 1	Attendance Register, Apologies, Public Attendees
Minute 01/11/22/01	Apologies received from Susan Waldron.
Agenda item 2	Variation of Order of Business
Minute 01/11/22/02	None
Agenda item 3	Declarations of Member's Interests
Minute 01/11/22/03	None
Agenda item 4	Determination of Confidential Items
Minute 01/11/22/04	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 6th September 2022
Minute 01/11/22/05	The minutes of the previous meeting held on 6 th September 2022 were approved by the Parish Council. Proposed Councillor Jonathan Morgan, Seconded by Councillor Lee Capper. Signed by the Chair.
Agenda item 6	Matters arising from minutes of previous meeting
Minute 01/11/22/06	6.1) Noted that the replacement noticeboard not yet installed. Councillor Lee Capper will complete this.
Agenda item 01/11/22/07	Public Speaking
Minute 01/11/22/07	Nothing to report.
Agenda item 8	Managed Works
Minute 01/11/22/08	8.1) No activity.
Agenda item 9	Reporting of Highway Defects
Minute 01/11/22/09	9.1) No updates.
Agenda item 10	Policies and Procedures.
Minute 01/11/22/10	10.1) All policies and procedures are in-date. 10.2) Parish Councillor recruitment notices to be placed in noticeboard, on website and social media.

Agenda item 11	Planning															
Minute 01/11/22/11	11.1) No planning matters															
Agenda item 12	Chair's Announcements															
Minute 01/11/22/12	12.1) Craig Ramsay advised Councillor Jonathan Morgan that the power supply for the village Christmas tree lights is available now and ready for use. Carols on 9 th December 2022 12.2) Ask Anna about lamp post poppies (sufficient poppies, so no action).															
Agenda item 13	Updates from the Clerk including Correspondence Received															
Minute 01/11/22/13	13.1) Do the St Thomas Day Charity Christmas card and cash – not done due to insufficient funds and to be rolled over to next year for review.															
Agenda item 14	Finance															
Minute 01/11/22/14	14.1) Current Account balance : no new bank statements received to-date. Last balance sheet 222 £4,584.77 as at 5 th August 2022. 14.3) .The following expenditure was approved: Proposed Cllr Jonathan Morgan, seconded Cllr Andrew Mycock. Unanimously agreed. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">Chq No</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Item</th> <th style="text-align: right;">Amount</th> </tr> </thead> <tbody> <tr> <td>01/11/2022</td> <td>000380</td> <td>S. Mansfield</td> <td>Clerks salary 2 months</td> <td style="text-align: right;">£76.90</td> </tr> <tr> <td>01/11/2022</td> <td>000381</td> <td>HMRC</td> <td>PAYE 2 months</td> <td style="text-align: right;">£19.60</td> </tr> </tbody> </table> 14.4) Cheque to HMRC 000376 not yet cleared in bank. Clerk to check why.	Date	Chq No	Payee	Item	Amount	01/11/2022	000380	S. Mansfield	Clerks salary 2 months	£76.90	01/11/2022	000381	HMRC	PAYE 2 months	£19.60
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Agenda item 15	Date and time of next meeting															
Minute 01/11/22/15	Next meeting dates were agreed as 6:30 on Monday, 9 th January 2023. The meeting was closed by the Chair at 7:15 pm.															