

Flagg Parish Council serving The Residents of Flagg

AGENDA of The Next Meeting of the Flagg Parish Council

Issued by the Clerk to the Parish Council,

Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN | Tel: 01298 83308 | email swmde52@yahoo.co.uk

TO: The Members of Flagg Parish Council comprising;

Chair	Councillor Andrew Mycock
Vice Chair	Councillor Susan Waldron
	Councillor Jonathan Morgan
	Councillor Anna Mycock
	Councillor Lee Capper

You are requested to attend the meeting of Flagg Parish Council to be held by Zoom on Tuesday 11th January 2022 at 6:30pm for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield **Date**.....
Clerk, R.F.O. & Proper Officer to Flagg Parish Council

Stephen Mansfield is inviting you to a scheduled Zoom meeting.

Topic: Flagg Parish Council Meeting
Time: Jan 11, 2022 06:30 PM London

Join Zoom Meeting
[https://us02web.zoom.us/j/83796801388?](https://us02web.zoom.us/j/83796801388?pwd=VmZHdlU2NzVxamJtSVRDVGJlOUhNHQT09)
[pwd=VmZHdlU2NzVxamJtSVRDVGJlOUhNHQT09](https://us02web.zoom.us/j/83796801388?pwd=VmZHdlU2NzVxamJtSVRDVGJlOUhNHQT09)

Meeting ID: 837 9680 1388
Passcode: 3t2Meu
One tap mobile
+442034815237,,83796801388#,,,,*506142# United Kingdom
+442034815240,,83796801388#,,,,*506142# United Kingdom

Dial by your location
+44 203 481 5237 United Kingdom
+44 203 481 5240 United Kingdom
+44 203 901 7895 United Kingdom
+44 208 080 6591 United Kingdom
+44 208 080 6592 United Kingdom
+44 330 088 5830 United Kingdom
+44 131 460 1196 United Kingdom

Meeting ID: 837 9680 1388
Passcode: 506142
Find your local number: <https://us02web.zoom.us/u/k3CfbzGEg>

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AGENDA

(MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

Order	Item	Vary
1	To be recorded by the Clerk as present and to hear the Chair declare the Parish Council meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being referred to the document "Advice to members of the public attending parish meetings".	
2	To consider any requests for Variations of Order of Business.	
3	To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest.	
4	To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda.	
5	To confirm the Minutes of the Parish Council meeting held on 2 nd November 2021.	
6	To discuss any matters arising from the Minutes of the last or other recent meetings of the Parish Council and any informal meetings of the Parish.	
7	To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda.	
8	To make and hear reports on Parish managed works or works being undertaken in the Parish managed by other agencies. 8.1) Progress with the PC land register.	
9	To instruct the Clerk to make reports on Highway defects to Derbyshire County Council.	
10	To make a periodic review of Council policies, etc: 10.1) Asset register for Parish Council	
11	To review Planning matters 11.1) NP/DDD/1121/1264 Planning Application Two storey side extension Ivy House Farm Main Road received 24/11/2021 11.2) Planning results – none.	
12	To hear the Chair's announcements. 12.1) Any other matters.	
13	To hear updates from the Clerk: 13.1) Internal Audit and AGAR complete and confirmation of compliance received from external auditors 13.2) Vat126 reclaim. 13.3) Budget for 2022/23 and Precept request.	
14	To review Finances in particular, 14.1) To note current bank balances and transactions dated up to most recent bank statement (sheet 215). 5th November 2021 £3972.89 . This balance includes a receipt from Western Power wayleaves for £10.29 now included in balance. 14.2) To authorise payment of the liabilities of the Parish Council outstanding for	

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current financial year to end of December 2021.	
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Date	Chq No	Payee	Item	Amount
02/11/21	000362	Clerk Salary		£79.40
02/11/21	000363	Clerk PAYE		£19.80
			Grand Total	£99.20

15	To agree the date of the next meeting – 8 th March 2022	
16	<p>In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is <i>“In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”</i></p> <p>To proceed and consider the confidential items.</p> <p>To hear the Chair declare the meeting closed.</p>	

(END)