

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 in the Village Hall Tuesday 8th March 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

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 11th January 2022.	
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. It is expected that residents may wish to speak on recent events at The Green, Children's Home.	
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 and asset register – new version available. 8.2) Condition of noticeboard, telephone kiosk, defib, other assets – any maintenance required and estimate of costs.	

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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 = adopt new version	
11	To review Planning matters 11.1) No new applications listed since 24/11/2021 11.2) Planning results – none notified to the Parish Council, Peak Park website shows Application Number NP/DDD/1121/1264 , IVY HOUSE FARM MAIN ROAD, Decision, Granted Conditionally	
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) Precept request is confirmed by Derbyshire Dales District Council.	
14	To review Finances in particular, 14.1) To note current bank balances and transactions dated up to most recent bank statement (sheet 217). 4th February 2022 £3815.09. 14.2) To review 21-22 annual expenditure and finalise year end liabilities. 14.3) To authorise payment of the liabilities of the Parish Council outstanding for current financial year to end of March 2022.	

Date	Chq No	Payee	Item	Amount
08/03/22	000	Clerk Salary		£79.40
08/03/22	000	Clerk PAYE		£19.80
			Other payments required by 31/03/2022	
			Grand Total	£99.20

15	To agree the date of the next meeting – 3rd May 2022	
16	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> To proceed and consider the confidential items. To hear the Chair declare the meeting closed.	

(END)