

FLAGG PARISH COUNCIL

Annual and Ordinary Parish Council Meeting

Clerk: Lesley Brown, Holly Cottage, Well Street, Brassington DE4 4HJ

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To: Members of Flagg Parish Council

You are summoned to attend the Annual General and Ordinary Meetings of Flagg Parish Council, to be held on Monday 12th May 2025 @ 6.30pm in Flagg Village Hall.

Lesley Brown Clerk to Flagg Parish Council

ANNUAL GENERAL MEETING AGENDA

- 5/25/1 Election of Chair**
- 5/25/2 Election of Vice Chair**
- 5/25/3 Signing of Acceptance of Office and Declaration of Pecuniary Interests.**
- 5/25/4 Review of Council Policies**
- 5/25/5 Chairman's Report**

ORDINARY PARISH COUNCIL MEETING AGENDA

- 5/25/1 Apologies for Absence**
- 5/25/2 Declaration of Interests**

Members must ensure that they complete the 'Declaration of Interest' prior to the start of the meeting. Where a member indicates a prejudicial interest, but wishes to make representations, they must be made under Public Speaking.

- 5/25/3 Public Speaking**

Members of the public are welcome to attend and raise any issues regarding items on this Agenda which they would like to bring to the attention of the Parish Council. 10 minutes will be allowed for this, after which Councillors who have declared a prejudicial interest should make their representation.

- 5/25/4 Approval and Ratification of the Minutes of the previous meeting held on March 3rd**

- 5/25/5 Finance and Administration**
 - a) On-line Banking**
 - b) Change of Payroll & Tax Payment**
 - c) Insurance Renewal**
 - d) Current Financial Situation & Payments Due**

- e) Internal Audit
- f) Approval of Annual Governance Statement
- g) Approval of Annual Accounting Statement
- h) Approval of Certificate of Exemption
- i) Invoices for FP Land Rental Payments

5/25/6 Planning

- a) NP/DDD/0325/0210 – Removal of conditions 11 & 12 Ivy House Farm,
Main Road, Flagg. No objection by email
- b) NP/DDD/0525/0433 – Alterations & new garage. Holly House, Main Road

5/25/7 Clerk's Repot & Correspondence

5/25/8 Parish Matters and Maintenance

- a) Website & email addresses
- b) First Responder Requirements & Donation
- c) Date of Fell Run & Beer Festival

5/25/8 Date of Next Meeting