Flagg Parish Council

Ordinary Meeting of the Parish Council

Minutes of the Meeting held on Tuesday 13th January 2015
Held in the Village Hall, Flagg at 7:30pm

Present: Cllr Jean Dicken (Chair) In attendance: Laura McNulty (Clerk)
Cllr Val Palfreyman
Cllr Mavis Mycock
Cllr Jim Harris

Apologies: Cllr Sue Naylor Members of the Community: None

01/01/15 Minutes of the last meeting
Minutes of the meeting held on Tuesday 11th November 2014.
Minutes agreed and proposed as accurate by Cllr Palfreyman. Seconded by Cllr Harris and signed as correct

02/01/15 Matters Arising
Cllr Harris has spoken to Mr Lomas requesting his tree be trimmed back away from the road. Mr Lomas has agreed to trim the tree.

Over-grown trees on the Jarnett road are still a concern. Despite DCC’s promise of action before Christmas, no trimming has taken place.

Action: LM to contact DCC again
Note: contacted DCC on 20/01/15. DCC will chase.

Cllr Palfreyman has emailed the cycle race organisers and is awaiting contact to confirm dates for 2015.

The village Christmas tree was erected and is deemed to have been a huge success by all who have commented. The tree was provided by Billy Naylor, the cost of which is still to be confirmed.

Note: since the meeting Billy has kindly confirmed that the tree was a donation.

The lights were donated by Cllr Dicken. Mr Alan and Mrs Joyce Butterwick very kindly donated the electricity, and removed the tree in early January. Mrs Butterwick has asked if the Parish Council can make a donation of £5 to the Village Hall Fund in consideration of the electricity used. Councillors all agreed that this was a kind gesture, and a cheque was written and signed.

Action: LM to write a letter of thanks to Mr and Mrs Butterwick, and enclose the cheque for £5 as Mrs Butterwick is the Treasurer for the Village Hall Fund.
Note: written and delivered on 20/01/15

Paul Harris installed an external plug and wiring at a cost of £284.20. A cheque was written and signed for Cllr Harris to deliver to Mr Paul Harris. Cllrs discussed the possibility of locating a permanent connection from the Butterwick’s house to a plug socket on the green.

Action: LM to contact DCC to ask what services lie under the pavement, and if a permanent cable could be laid under the path, with a plug point securely located
in a sunken box on the green.
Note: spoken and email DCC and DDDC. Awaiting responses. Both think the other is responsible.

Cllrs discussed the snow that fell on Boxing Day (8 inches or more), causing branches to break, DDDC to miss refuse collections, and general inconvenience.

03/01/15  Finance
A finance report was circulated with the agenda. The bank has a balance (before tonight’s cheques are paid) of £3716.95. LM to chase form for Precept. Cllrs wish to keep the Precept amount the same as in previous years, at £1500 – proposed by Cllr Mycock, seconded by Cllr Palfreman and unanimously agreed.

LM has invoiced Mr Mycock regarding land rent but has not yet received a response.  
Note: Full payment received on day after meeting – 14/01/15. LM issued receipt.

The forthcoming General Election was discussed. Parish Councils have previously been notified of residents eligible to vote by means of a list. Cllrs agreed that it was probably a good idea to request a list of those eligible within Flagg Parish.

**Action:** LM to chase DDDC for Precept form.
Note: contacted DDDC on 20/01/15. Was posted before Christmas. Will email the form.

**Action:** LM to request list of eligible voters.
Note: contacted DDDC on 20/01/15. Will email out a list.

04/01/15  Correspondence & Planning
Planning granted for Knackers Yard for removal of condition 5 from the previous application.

No new planning applications

Various DALC circulars and advice notes

06/01/15  Open Session
No members of the public present.

07/01/15  Any Other Business
Cllr mentioned that the road from Dale Head Farm (Mr & Mrs Lomas) to Moorfield Bungalow (Mr & Mrs Harris) was full of pot holes, and requested that this be notified to DCC. Cllrs all agreed that this road was particularly bad.

**Action:** LM to notify DCC
Note: contacted DCC on 20/01/15.

Cllrs are aware that Severn Trent water are digging up Main Road again, and have placed traffic lights on the corner near Nursery. It is hoped that these will be removed shortly.

Meeting closed at 8:25pm

Date of next meeting:  Tuesday 10th March 2015 at 7:30pm in Flagg Village Hall

Signed: _____________________________________________  Date: ______________________