

# **Morton Parish Council**

8<sup>th</sup> March 2016

To Members of the public

You are invited to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Tuesday 15<sup>th</sup> March 2016 at 7:30pm.

Yours sincerely,

**Tina Frost Morris**  
**Clerk to the Parish Council**

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## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

### **2 COUNCILLORS ABSENT**

### **3 DECLARATION OF MEMBERS' INTERESTS**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/ or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation.

### **4 PUBLIC SPEAKING – (10 MINUTES)**

A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.

### **5 COUNTY COUNCILLOR UPDATE / QUESTIONS**

### **6 DISTRICT COUNCILLOR UPDATE / QUESTIONS**

### **7 POLICE UPDATE / QUESTIONS**

### **8 MINUTES**

To confirm the minutes of the meetings held on 20 January 2016 as accurate record.

### **9 EXCLUSION OF PRESS AND PUBLIC**

To determine whether any item on the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to

pass a resolution in the following terms:

*“That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960,s1, in order to discuss the item.”*

## 10 MATTERS TO REPORT

- a) Lorries on Evershill Lane
- b) Parking on New Street preventing fire engine and refuse collection access
- c) Resignation of Councillor

## 11 MATTERS FOR DECISION

- a) Election of Vice Chair
- b) Community grant applications
- c) Village hall lease
- d) Seat for the top of the pit tip
- e) New planters – Cost, select supplier, place order, approve payment
- f) Parish Council meeting dates & location– change to Tuesdays
- g) Annual parish meeting – date and format
- h) Review Financial Regulations
- i) Review Standing Orders
- j) Direct debit payment for NEDDC and 1and1
- k) Football pitch behind Morton Manor
- l) Highways Asset Infrastructure Management Strategy response?
- m) External audit opt in/out (paper circulated)
- n) Community bus consultation response
- o) Hanging baskets – additional hanging baskets, cost, select supplier, place order, approve payment
- p) Neighbourhood planning grants – locality (DALC circular 04/2016)
- q) Training courses
- r) Morton Messenger
- s) Traffic calming

## 12 FINANCE

- a) Cheques for approval and signature

<b>Cheque Number</b>	<b>Supplier</b>	<b>Description</b>	<b>Net Amount</b>
001464	R Martin	Bulbs for planters	£35.05
001465	T Frost Morris	Clerk’s salary (18 Jan–29 Feb)	£336.00
001465	T Frost Morris	Clerk’s expenses (18 Jan–29 Feb)	£34.06
001466	HMRC	PAYE tax	£240.00 est
001467	DALC	Subscription	£308.23 or £408.23
001468	Cubit Ultrasonic	Lamppost testing of (15 or 18 lampposts)	£168.75 or £202.50

- b) DALC subscription

**13 PLANNING**

- a) Extension on Station Road
- b) Widening access road at Morton Grange nursing home (retrospective planning)
- c) Drilling in field behind Sitwell Villas

**14 DALC CIRCULARS**

- a) 03/2016 previously circulated
- b) 04/2016 previously circulated
- c) 05/2016 previously circulated

**15 CORRESPONDENCE**

**16 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

**17 ANY ITEMS FOR THE MEETING TO BE HELD ON 17 MAY 2016**