

Morton Parish Council

To the Chair and Members of Morton Parish Council

To Members of the public

10th June 2016

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 15th June 2016 at 7:30pm.

Yours sincerely,

Tina Frost Morris
Clerk to the Parish Council

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 18 May 2016 as an 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) Zebra crossing signage
- b) Access by mowers to field at the rear of Morton Manor
- c) Appointment of new Councillor
- d) Donation received from Mrs P Weeks for planting around pit wheels
- e) Planters

11 MATTERS FOR DECISION

- a) Village hall lease
- b) Seat for the top of the pit tip
- c) War Memorial cleaning
- d) Increase hours of Clerk due to increased number of meetings
- e) Proposal for maintenance of “What’s on” section of Website
- f) Website improvements
- g) Local Plan
- h) Christmas Trees
- i) Planting – reimburse cost of plants for planters, purchase of plants for pit wheels following donation, planters at Sitwell Villas
- j) Grass cutting
- k) Tidying and planting on the triangle
- l) Footbridge corrosion
- m) Waste bins
- n) Village tidy up day
- o) Street light on car park at New Street
- p) Speed reduction campaign
- q) Stall at the Gala 26th June

12 FINANCE

- a) Cheques for approval and signature

| Cheque Number | Supplier | Description | Net Amount | Gross Amount |
|----------------------|------------------|---|-------------------|---------------------|
| 001484 | T Frost Morris | Clerk’s salary (01 May–31 May) | £423.00 | £423.00 |
| 001484 | T Frost Morris | Clerk’s expenses 01 May–31 May) | £25.99 | £25.99 |
| 001485 | HMRC | PAYE tax | £84.60 | £84.60 |
| 001486 | Andrew Coates | Reimbursement for additional domain on website | £9.99 | £11.99 |
| 001487 | JS Marriott & Co | Internal Audit Services | £300.00 | £300.00 |
| 001488 | Brian Waterfall | Mowing, weeding, tidying play area & pit wheels | £185.00 | £185.00 |

- a) Budget monitoring for period ended 31 May 2016
- b) Internal auditors report 2015/16
- c) The public rights period for inspection of the 2015/16 accounts commenced 3rd June until 14th July 2016

13 PLANNING

- a) Harron Homes phase 2 development in Morton

14 DALC CIRCULARS**15 CORRESPONDENCE**

- a) NEDDC – Invitation to District, Town & Parish Council Conference
- b) Derby & Derbyshire Mineral Local Plan
- c) NEDDC – Request for donation to Western Park Hospital Cancer Charity

16 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**17 ANY ITEMS FOR THE MEETING TO BE HELD ON 20th JULY 2016**