

Morton Parish Council

13th May 2016

To Members of the public

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 18th May 2016 at 7:30pm.

Yours sincerely,

Tina Frost Morris
Clerk to the Parish Council

AGENDA

- 1 APPOINTMENT OF CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 2 APPOINTMENT OF VICE-CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**
- 4 APOLOGIES FOR ABSENCE**
- 5 COUNCILLORS ABSENT**
- 6 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.
- 7 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.
- 8 COUNTY COUNCILLOR UPDATE / QUESTIONS**
- 9 DISTRICT COUNCILLOR UPDATE / QUESTIONS**
- 10 POLICE UPDATE / QUESTIONS**

11 MINUTES

To confirm the minutes of the meetings held on 15 March 2016 as an accurate record.

12 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.”

13 MATTERS TO REPORT

- a) District & Parish Liaison Group conference Fri 1 July 2016
- b) Parish & Town Council Liaison Forum Mon 27 June 2016
- c) Footpath Maintenance Grant
- d) Lamppost testing
- e) Replacement litter bin at Sitwell Villas

14 MATTERS FOR DECISION

- a) Appointment of co-opted Councillor
- b) Agree policy in relation to requests for financial support other than through Community Grants
- c) Community grant applications – Morton Athletic, Morton Events Committee, Holy Cross Church & £1 Community Fit Club
- d) Purchase of gazebos for village use
- e) Village hall lease
- f) Frequency of Parish Council meetings
- g) District and Parish Liaison Group – Nominate member representative
- h) Mowing – Brian Waterfall quotation
- i) Hanging baskets
- j) Purchase of bench for pit tip
- k) Tidying area adjacent to bus shelter at Sitwell Villas
- l) Review Risk Assessment
- m) Maintenance of website
- n) Approval of surveyors fees re Village Hall (£700 +VAT)
- o) Park Maintenance costs

15 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001475	Boiler Room Digital	Website maintenance	£35.00	£35.00
DD	NEDDC	Running parish election May 2015	£1,183.88	£1,183.88
DD	NEDDC	Emptying dog bins Jan – Mar 16	£386.28	£463.54
DD	NEDDC	Mark out & cut football pitch	£319.00	£382.80
DD	NEDDC	Grounds Maintenance Service 2016/17	£510.34	£612.41

001476	T Frost Morris	Clerk's salary (01 Mar–30 Apr)	£726.00	£726.00
001476	T Frost Morris	Clerk's expenses (01 Mar–30 Apr)	£68.92	£68.92
001477	HMRC	PAYE tax	£145.20	£145.20
001478	Andrew Coates	Reimbursement for printing of Morton Messenger by	£204.00	£204.00

- b) Approval of the Accounts for year ended 31 March 2016
- c) Approval of Annual Return for year ended 31 March 2016 Section 1
- d) Approval of Annual Return for year ended 31 March 2016 Section 2

16 PLANNING

- a) Land south of Oakview Gardens, Stretton Road

17 DALC CIRCULARS

- a) 06/2016
- b) 07/2016
- c) 08/2016
- d) 09/2016

18 CORRESPONDENCE

- a) Mrs S Carlin – Request for funding on behalf of Holy Cross Church
- b) Rev L Houghton – Fly tipping adjacent to Pit Yard
- c) NEDDC – District & Parish Liaison Group
- d) Idplanning – Planning application Oakview Gardens, Stretton Road

19 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

20 ANY ITEMS FOR THE MEETING TO BE HELD ON 20 JULY 2016