**Morton Parish Council**

To the Members of the Council,

You are summoned to attend the Parish Council meeting in the Rectory Rooms, Morton, Derbyshire, on Wednesday 15th January 2020 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

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| **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** | **MINUTES**   1. To confirm the minutes of the meeting 16th December 2019. |
| **8** | **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.”* |
| **9** | **MATTERS TO REPORT**   1. Crime figures – November 2. Update New Street Parking 3. Playground Inspections 4. Village Hall Insurance letter - No response 5. Village Notice boards – 1 reply 6. 94B Main Road Planning Committee on the 7th January 2020. |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Climate change 2. Hanging baskets and planters 3. Adopt a planter 4. VE Day 5. Business Plan 6. Rectory Rooms Roof Community Grant – Further quotes needed |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | 1821 | Mr P Cole | Mr P Cole | Invoice 2457 | 1995.66 | 2394.79 | | 1822 | HRMC | HRMC | PAYE 1st January to 31st January 2020 | 68.00 | 68.00 | | 1823 | Miss A J Pike | Miss A J Pike | Clerk salary 1st January to 31st January 2020 | 272.00 | 272.00 | | DD | NEDCC | NEDCC | Emptying dog waste bins | 642.60 | 771.12 | |
| **12** | 1. Petty cash reconciliation for period ending 6th January 2020 2. Bank reconciliation for the period ending 6th January 2020 3. Budget monitoring for the period ending 6th January 2020   **PLANNING**  Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/00673/FL Proposal: Development of 7 dwellings with associated access and landscaping (amended title/amended plans) Address: 94B Main Road Morton Alfreton DE55 6HH Applicant: Wibb Builders Limited  Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/01244/FL Proposal: Demolition of existing single storey outbuilding and the erection of two detached dwellings with associated garden and parking (Conservation Area) Address: Church Farm Stretton Road Morton Alfreton Applicant: Mr J. Funnell |
| **13** | **DALC CIRCULARS**   1. 13/2019 2. 14/2019 |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * Alerts * NALC Study tours * Hungry Town – Village Hall * David Vickers – Communications |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 19th FEBRUARY 2020 MORTON PARISH MEETING.** |