

Morton Parish Council

7th January 2014

To the Chairman and Members of Morton Parish Council

Dear Councillor,

You are summoned to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 15th January 2014 at 7:30pm.

Yours sincerely,

Joanne Taylor
Clerk to the Parish Council

AGENDA

1. Apologies for absence
2. Councillors absent
3. Declaration of members' interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. Also, to receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

4. Public speaking - (10 Minutes)
 - a. 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.
 - b. If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.
5. To confirm the minutes of the meetings of the parish council held on the 20th November 2013
6. 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 it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

7. Finance
 - a. Cheques for approval and signature
 - b. Bank mandate change
8. Matters to report
 - a. Progression of the registration with the Land Registry of the land owned at the Village Hall
 - b. Speeding – approval of new signs and request for speed detector signs

- c. Grit Bin – update on supplier and delivery
 - d. Precept notified to NEDDC
 - e. Transport to and from Tibshelf School
9. Matters for decision
- a. Appointment of new clerk
 - b. Change of Parish Council address
 - c. Payroll provider – to continue buying in service or Clerk to manage
 - d. Recruitment of village handyman/woman
 - e. Playground monthly inspections – whether clerk to carry out
 - f. Village notice board(s) – maintenance or replacement
 - g. Approval of 2014/2015 budget
 - h. Request for financial contributions;
 - i. New ropes for church bells
 - ii. Morton Events Committee
10. Planning
- a. NED/13/01128/FL – Substitution of house types (Plot 4) and additional conservatory (Plot 8) of previously approved residential scheme (13/00012/FL) at White House, 69 Main Road, Morton for Morton Land Limited.
 - b. Any other planning matters arising after the issue of this agenda
11. DALC circulars
12. Correspondence
- a. NEDDC – District and Parish Liaison Meeting, Wednesday 15th Jan 2014, 6pm at NEDDC, Council House, Saltergate
13. Reports from Parish Council representatives on outside bodies
- a. Church - Councillor Lawton
 - b. Morton Park Play Area, New Street, Morton and Youth activities - Councillor Cashin
 - c. Neighbourhood Watch Scheme - Councillor McCullough and Councillor Roe
 - d. School - Councillor Lawton
 - e. Morton Events Committee - Councillor Edson
 - f. Village Hall - Councillor Coates and Councillor Cashin
14. Any items for the next meeting's agenda