**Morton Parish Council**

To the Members of the Public,

You are invited to attend the Parish Council meeting in the Rectory Rooms, Morton, Derbyshire, on Monday 17th July2019 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 17th June 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 – May 2. Update from Village Hall 3. Update Tesco bags for help – Pit Wheels 4. Update New Street Parking 5. Nat West Online Banking 6. HS2 Newsletter and email 7. Website 8. Register of interest 9. Morton messenger 10. Speed enforcement in Morton 11. DCC reference 8236739 12. Registration of Assets of community value nomination form – Sitwell Arms |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Website costs 2. Local council adminstration publication |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | 1772 | Mr P Cole | Invoice 2444 | 24,038.46 | 28,846.15 | | 1773 | Cllr J Funnell | IKEA Kitchen for Village Hall | 309.96 | 371.95 | | 1773 | Cllr J Funnell | Wreaths | 30.00 | 38.70 | | 1774 | Timberfella | Invoice 011 unpresented cheque 1765 | 70.00 | 70.00 | | 1775 | E box | Signs for Village Hall | 61.23 | 73.48 | | 1776 | Cllr B Roe | Plants for planter | 9.48 | 9.48 | | 1777 | A J Pike | Derbyshire Flag | 2.99 | 3.98 | | 1777 | A J Pike | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB June 19 | 10.02 | 12.02 | | 1777 | A J Pike | Wilko stationary | 5.60 | 7.00 | | 1777 | A J Pike | Tesco – Paper | 7.12 | 8.90 | | 1777 | A J Pike | Postage | 4.90 | 4.90 | | 1777 | A J Pike | Clerk’s salary (01 July – 31st July 19) | 272.00 | 272.00 | | 1778 | HRMC | PAYE Tax (1st July – 31st July 2019) | 68.00 | 68.00 | |
| **12** | 1. Petty cash reconciliation for period ending 9th July 2019 2. Bank reconciliation for the period not available   **PLANNING**  Application No: NED19/00498/FLH Parish: Morton Parish Officer: Miss Emily Roper Responsibility: Delegated Agent: Mr Chris Froggatt Proposed two storey extension and alterations to existing dwelling / garage. (Resubmission of 18/00760/FLH) at 18 Evershill Lane Morton Alfreton DE55 6HA for Mr A Glenn |
| **13** | **DALC CIRCULARS**   1. 08/2019 2. 09/2019 |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * NALC – Newsletter * District / Parish Conference * Commissioner’s Board Meeting * Community Events * Alerts |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 19th AUGUST 2019 MORTON PARISH MEETING.** |