**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 16th December 2019 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 11th November and 21st October 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 – October 2. Update New Street Parking 3. Playground Inspections 4. Village Hall Insurance letter - No response 5. Village Notice boards – 1 reply 6. Poppies removal 7. NEDCC Payment changes 8. Morton Events Committee cheque for Fireworks night £1,464.50 9. Morton Events Committee Thank you for Community Grant 10. Council meeting changed to 3rd Wednesday and confirmed at Village Hall. (15th 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. Budgets 6. Precept 7. Armed Forces Covenant 8. NEDCC nominations for District Council’s Standard Committee |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | 1818 | St Johns Ambulance | St John Ambulance | Fireworks display | 96.00 | 115.20 | | 1819 | Royal Mail | A J Pike | Postage | 3.50 | 3.50 | | 1819 | A J Pike | A J Pike | Salary 1st Dec – 31st December 2019 | 272.00 | 272.00 | | 1820 | HRMC | HRMC | PAYE 1st Dec – 31st December 2019 | 68.00 | 68.00 | | DD | NEDCC | NEDCC | Playground inspection | 72.00 | 86.40 | | DD | Public Works Loan | Public Works Loan Board | Repayment 19.11.2019 | 4,140.36 | 4,140.36 | | DD | ICO | ICO | Data Protection Fee | 35.00 | 35.00 | | DD | 1 & 1 IONOS | 1 & 1 IONOS | Domain storage and support 21.11.2019 | 30.00 | 36.00 | |
| **12** | 1. Petty cash reconciliation for period ending 6th December 2019 2. Bank reconciliation for the period ending 6th December 2019 3. Budget monitoring for the period ending 6th December 2019   **PLANNING**  Application Number: 19/00686/FL Proposal: Full application for 100 dwellings including landscaping, associated infrastructure and other works, including access and drainage (Major Development) Address: Land North West Of 66 Stretton Road Morton Applicant: Andrew Kay - Michael Goodall Homes   |  |  | | --- | --- | | Application No: | NED19/00916/FL, |   To dwelling house with additional use of room for hairdressing business at 9 The Orchard Main Road Morton Alfreton for Mrs Helena Latham APPROVED - 29 November 2019  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 |
| **13** | **DALC CIRCULARS**   1. 11/2019 2. 12/2019 |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * Alerts * Budgets & Precept * Armed Forces Covenant * Climate Emergency support programme * EU Settlement supreme project * Your voice survey * Snow Warden Training * How to celebrate Village Halls * Community Safety Clean Up |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 15th JANUARY 2020 MORTON PARISH MEETING.** |