**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.
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| **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)
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| **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
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| **11** | **FINANCE –** 1. Cheques for approval and signature

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| --- | --- | --- | --- | --- | --- |
| **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 |

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| **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

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| 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 2019Application 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
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| **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
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| **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.**  |