**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 16th February 2022 at 7.30pm.

**Present** Cllr J Funnell Chair, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr V Lawrence, Cllr B England, Cllr B Roe, Cllr A Quinn, Cllr A Cooper – North East Derbyshire and Cllr K Gilliott - Derbyshire County Councillor

**In Attendance**

Members of the public (1)

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| **01/02/2022 - Apologies for Absence from Parish Councillors**  None |
| **02/02/2022 - Apologies for Absence from District and County Councillors**  None |
| **03/02/2022 - Declaration of Members’ Interest**  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. |
| **04/02/2022 - Public Speaking – (10 Minutes)**  None.  **05/02/2022 - County Councillor Update or Questions**  Cllr K Gilliott talked about the council tax increase he believes it would be approximately £60 a year  for a band D but with the rebate that's being given that would only makes rebate about 100 pounds.  Discussions regarding the new classroom at Morton primary school, they are looking for a design  solution at present this will need a large funding to complete this project. |
| **06/02/2022 – District Councillor Update or Questions**  Cllr A Cooper talked about the 2.58% NE Derbyshire increase on the council tax on the 4.1% rent rise for council houses. Sharley park is to be redeveloped not part of the grant for Clay Cross, this is funded by sports grants and hoping to start work at the back end of this year next or early next year.There's a hope that the income should pay for itself, and the loans are taken out. |
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| **07/02/2022 – Minutes**   1. To confirm the minutes of the meeting 19th of January 2022.   Approved **- RESOLVED.** |
| **08/02/2022 - 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.”* |
| **09/02/2022 – Clerk Report -** (including actions from previous meeting)   1. Crime figures -no crime reported for December 2021 2. Community Garden -awaiting volunteers’ completion of form **- CARRIED FORWARD TO NEXT MEETING** 3. Chased – signage for New St Play Park – **CARRIED FORWARD TO NEXT MEETING** 4. Playground inspection -none completed - **RESOLVED** 5. Update Footbridge footbridges arrived permission given to go on Morton parish council land to repair the bridge - **RESOLVED** 6. Update Coal Board- business plan it sent coal board awaiting response - **RESOLVED** 7. Solicitor update ST3 Playing fields -ST3 signed and returned to solicitors - **RESOLVED** 8. Plaques – Laser tech - sample seen - **RESOLVED** 9. Christmas lights – batteries **– TO BE CARRIED FORWARD TO NEXT MEETING** 10. Defib Cabinet Temperature - **CARRIED FORWARD TO NEXT MEETING** 11. Groundsman notices – Tenders - three people interested in the tender - **CARRIED FORWARD TO NEXT MEETING** 12. Messenger - deadline for Morton messenger the 15th of March all counsellors to produce an article - **CARRIED FORWARD TO NEXT MEETING** 13. Poppies – to be ordered awaiting delivery in July August**- RESOLVED** 14. Update Morton School - waiting response from the headmaster - **CARRIED FORWARD TO NEXT MEETING** 15. Update Red Brick Lane - senior enforcement officer from North East Derbyshire is looking into this matter and in the response it has been noted that letters have been sent to the people who park in front of their houses on the Causeway - **CARRIED FORWARD TO NEXT MEETING** |
| **10/02/2022 – Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. Planter’s collars - sample scene and prices to be quoted for all the planters in Morton - **CARRIED FORWARD TO NEXT MEETING** 2. Playground Bark - 5 bags to be ordered for New St play area - **RESOLVED** 3. Christmas quote - subcommittee to be set up regarding Christmas across the village - **RESOLVED** 4. Stretton Rd Local Plan - rumours regarding a piece of land on Stretton Rd to be used for building was discussed- **RESOLVED** 5. Queen Platinum celebrations - subcommittee to be set up regarding the Queens platinum celebrations - **RESOLVED** 6. Business Plan Update - amendment to be made regarding New Street car parking - **RESOLVED** 7. Stretton Rd Development - several complaints made regarding the new development if a resident has a complaint, it must be taken up with the planning or the construction company. The form can be found on North East Derbyshire’s website under planning. This is not a parish council issue. **RESOLVED** 8. Skate Park -to be investigated further - **CARRIED FORWARD TO NEXT MEETING** |
| **11/02/2022 - Finance**   1. Payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1 & 1 Internet | Domain and Support 22.11 | £10.02 | £12.02 | | BACS | Timberfella | Felling of Trees | £50.00 | £50.00 | | 1856 | Void |  |  |  | | 1857 | Plantscape | Solar Xmas Trees | £3332.00 | £3998.40 | | BACS | Dale Nurseries | Winter Pansies | £25.00 | £25.00 | | BACS | St John’s Ambulance | Bonfire 1st Aid | £96.00 | £115.20 | | BACS | Tesco | Tree Toppers | £19.20 | £24.00 | | BACS | Tesco | Church tree decorations | £34.81 | £43.50 | | DD | ICO | Data Protection fee | £35.00 | £35.00 | | DD | PWLB | Loan | £4140.36 | £4140.36 | | BACS | Cllr B England (GJ’S) | Tree pit wheels | £39.96 | £39.96 | | BACS | A J Pike (Post Office) | Postage | £9.62 | £9.62 | | BACS | A J Pike (Cadmans) | Compost for pansies | £8.32 | £9.98 | | BACS | A J Pike | Salary | £527.40 | £527.40 | | BACS | A J Pike (Currys) | Repair to laptop | £45.00 | £45.00 | | **DECEMBER** | | | | | | BACS | A J Pike | Salary | £527.40 | £527.40 | | BACS | A J Pike | Community Grant Xmas Tree | £80.00 | £80.00 | | BACS | A J Pike | Additional Xmas Decs | £26.00 | £26.00 | | DD | NEDCC | Playground Inspection Fee | £80.00 | £96.00 | | DD | 1 & 1 Internet | Domain and Support 22.12 | £10.02 | £12.02 | | 1858 | Moton Village Hall | Meeting Coal Board | £10.00 | £10.00 | | BACS | A J Pike | Postage | £10.25 | £10.25 | | **JANUARY** | | | | | | DD | 1 & 1 Internet | Domain and Support 22.01 | £10.02 | £12.02 | | BACS | A J Pike | Salary | £527.40 | £527.40 | |  | Cllr J Funnell | Ink Cartridges | £31.61 | £37.93 | | BACS | A J Pike | Photocopy Morton Colliery | £6.00 | £6.00 | | BACS | A J Pike | Postage | £6.40 | £6.40 | | BACS | A J Pike | Stationary Year end | £45.84 | £55.01 | | DD | NEDCC | Dog waste bins July to September | £690.00 | £828.00 | |
| **Income**   |  |  |  |  | | --- | --- | --- | --- | | Date | Supplier | Description | Value | | Dec 2021 | Hiscox | Access Bus Shelter | £250.00 | | Dec 2021 | MPC | Firework Night | £1535.40 | | Jan 2022 | Nat West | Interest 29 Oct | £0.35 | | Jan 2022 | Nat West | Interest 30 Nov | £0.36 | | Jan 2022 | Nat West | Interest 31 Dec | £0.35 |  1. Petty cash reconciliation for period ending 7th January 2022 and 4th February 2022 2. Bank reconciliation for period ending 7th January 2022 and 4th February 2022 3. Budget 2020/2021 for period ending 7th January 2022 and 4th February 2022   **12/02/2022 – Planning – No Objections**  **13/02/2022 - Derbyshire Association of Local Councils Newsletters**   1. January 2022 |
| **14/02/2022 – Correspondence**   * NALC Newsletter * NALC Events * NALC Chief executive Bulletin * News from Derbyshire County Council * NE Development – Planning * District and Parish Liaison Meeting * Chief Executive Bulletin * CST Policy and Research * Community Plan Draft * Consultation on the draft Nottingham and Nottinghamshire Waste Local Plan * Fabrications North East Limited Queen Jubilee Benches * 20/00212/BOC 94b Main Road, Morton * Links CVS Newsletters * Royal British Legion Planting a Tree for the Jubilee * DALC Spring Seminar * UK Artificial Intelligence Digital Conference * NEDDC Leader's Briefing February 2022 * Sextortion Phishing Emails * Domestic Abuse Digital Conference | 21 February 2022 |
| **15/02/2022 - Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – New Vicar settled in, and Rectory Rooms roof still being completed. 2. Update Morton Primary School – No Communication from the School 3. Update Neighbourhood Watch – Disbanded 4. Update Speed Watch – No Comments 5. Update Village Hall – Lots of bookings of parties and the cafe doing extremely well on Monday.   **16/02/2022 - Any items for the meeting to be held on 16th March 2022**  **Meeting closed at 20.58pm** |