**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 16th September** at 7.30pm at the Village Hall, Main Rd, Morton, DE55 6GS

**PRESENT**

Cllr J Funnell Chair, Cllr C Lawton,  Cllr V Lawrence, Cllr J Browne, Cllr B Roe,

and Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer

**IN ATTENDANCE**

Cllr A Cooper – N E Derbyshire District Councillor

Members of the public (8)

**01/09/19 - 02/09/19 APOLOGIES FOR ABSENCE**

Cllr W Bramley, Cllr L Rodgers, Cllr B Marshall and Cllr K Gilliott - Derbyshire County Councillor

**03/09/19 -** **DECLARATIONS OF MEMBERS’ INTEREST**

Nil

**04/09/19 - PUBLIC SPEAKING**

1. Thank you for the loan of equipment for the allotment BBQ.

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**05/09/19 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott was not present.

**06/09/19 - DISTRICT COUNCILLOR UPDATE**

Cllr Cooper talked about the Local Plan being on hold. A discussion around the dog fouling consultation and around planning at 94B Main Rd. A congratulations on the village Hall - amazing and a massive boost to the community.

**07/09/19 - MINUTES**

To confirm the minutes of the meeting on 19th August 2019

**Approved as an accurate record.**

**08/09/19 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/09/19 - MATTERS TO REPORT**

1. Crime Figures July 2019 (5)

On or Near Sitwell Villas (3) – Public Order, Anti-social Behaviour and Sexual Offences.

On or Near Church Lane (1) – Other Theft

On or Near Station Road (1) - Sexual Offences.

1. Update Village Hall

Village Hall is open very successful day and night. Raffle raised £500 and a total for P.A.C.T was £717.00.Bookings are reasonable for the Village Hall.

**RESOLVED**

1. Update Tesco bags for help – Pit Wheels only signs need painting

Responsible councillor to complete

**RESOLVED**

1. Update on New Street Parking

No update available from Cllr W Bramley

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Nat West Online Banking

Clerk to continue with the bank

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Website

Cllr W Bramley not present

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Morton Messenger

All councillors to collect Messenger for delivery

**RESOLVED**

1. DDC reference 8236739

Case closed

**RESOLVED**

1. Registration of Assets of community value nomination form – Sitwell Arms

Successful

**RESOLVED**

1. Public Works Loan

Statement arrived

**RESOLVED**

1. Vacancy for Council Application

Ben England asked to stay behind and talk to council regarding vacancy

**RESOLVED**

**10/09/19 - MATTERS FOR DECISION**

1. Scope clothing Local council administration publication

Not approved

**RESOLVED**

1. Village Hall Insurance Village Hall committee to pay for contents and Parish council the building insurance. Approved

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Snow Wardens

Clerk to register in the Snow Warden Approved

**RESOLVED**

1. Poppy Appeal

Clerk to order 150 poppies and get prices for other options. Approved

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Community Grant for Christmas Tree and lights – Events committee - Approved

**RESOLVED**

1. Meeting dates 2020

To be moved to last Wednesday of the month except for December - 11 meetings to be held a year.

**11/09/19 – FINANCE**

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| Cheques for approval and signature  Payments listed on the agenda   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | 1787 /89 | Void |  |  |  | | 1789 | Clerk expenses | Salary for August | £272.00 | £272.00 | | 1790 | Clerk expenses | Salary for September | £272.00 | £272.00 | | 1791 | HRMC | PAYE for Sept |  |  | | 1790 | Post Office | Postage | £2.80 | £2.80 | | 1790 | 1&1 IONOS | Extra Mail storage and support till 21.08.2019 | £10.02 | £12.80 | | 1790 | IKEA | Extra parts to finish Kitchen | £70.36 | £87.95 | | 1792 | MGD Group | Sound System less deposit | £7,550.00 | £10,040.00 | | 1793 | Mr P Cole | Invoice 2451 | £29,422.54 | £35,307.04 | | 1794 | Mr C Ochel | Invoice 292 | £200.00 | £200.00 | | 1795 | The curtain & Blind Co Ltd | Blinds for Village Hall | £4292.00 | £5150.40 | | 1796 | Hunloke Arms | Gift Voucher | £40.00 | £50.00 |   **RESOLVED** – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Funnell and Lawton.   1. Petty cash reconciliation for period ending 6th September 2. Bank reconciliation for the period ending 6th September 2019 3. Bank Statement Balance Statement £126,834.60 4. Budget monitoring to 6th September 2019 |
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**12/09/19 – PLANNING**

No issues

**13/09/19 - DALC CIRCULARS -10/2019**

**14/09/2019 – CORRESPONDENCE (Forwarded to councillors)**

* DDC – Road closure
* Mobile Library
* NEDDC – Review of polling stations
* Alerts

**15/09/19 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Speed Awareness – 8 people caught speeding on the Saturday 48 mph the fastest.
2. Events committee – Looking at Bonfire night, Christmas tree and lights

**16/09/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 21st OCTOBER PARISH COUNCIL MEETING**

1. Update New Street Parking
2. Nat West banking
3. Website
4. Climate Changes
5. Community Plan
6. Village Hall Insurance
7. Poppy Appeal

**MEETING CLOSED** 21.00pm