**Morton Parish Council**

To the Chair and Members of Morton Parish Council,

You are summoned to attend the Parish Council meeting in Morton Village Hall, Conference Room, Morton, Derbyshire, on Monday 16th September 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 19th August 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 – July 2. Update from Village Hall and opening day 3. Update Tesco bags for help – Pit Wheels 4. Update New Street Parking 5. Nat West Online Banking 6. Website 7. Morton messenger 8. DCC reference 8236739 9. Registration of Assets of community value nomination form – Sitwell Arms 10. Climate Changes 11. Community Plan 12. Public Works Loan Payment 13. Vacancy for Council application |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Scope clothing 2. Village Hall Insurance 3. Snow Warden 4. Poppy Appeal 5. Community grant for Christmas Tree and Lights £250.00 6. Meeting dates 2020 |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | 1787 /89 | Void |  |  |  |  | | 1789 | Clerk expenses | A J Pike | Salary for August | £272.00 | £272.00 | | 1790 | Clerk expenses | A J Pike | Salary for September | £272.00 | £272.00 | | 1791 | HRMC | HRMC | PAYE for Sept |  |  | | 1790 | Post Office | A J Pike | Postage | £2.80 | £2.80 | | 1790 | 1&1 IONOS | A J Pike | Extra Mail storage and support till 21.08.2019 | £10.02 | £12.80 | | 1790 | IKEA | A J Pike | Extra parts to finish Kitchen | £70.36 | £87.95 | | 1791 | MGD Group | MGD Group | Sound System less deposit | £7,550.00 | £10,040.00 | | 1792 | Mr P Cole | Mr P Cole | Invoice 2451 | £29,422.54 | £35,307.04 | |
| **12** | 1. Petty cash reconciliation for period ending 6th September 2019 2. Bank reconciliation for the period ending 6th September 2019 3. Budget monitoring for the period ending 6th September 2019   **PLANNING**  Objection letter raised - Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/00673/FL Proposal: Development of nine dwellings with associated access and landscaping Address: 94B Main Road Morton Alfreton DE55 6HH Applicant: Wibb Builders Limited  Application No: NED18/00995/FLH  Parish: Morton Parish, Agent: Mr Jon Pilkington  Partial demolition of outbuilding with erection of new single storey extension and detached garage (Conservation Area) at 2 Stretton Road Morton Alfreton DE55 6GW for Mr J Funnell  CONDITIONALLY APPROVED - 3 September 2019 |
| **13** | **DALC CIRCULARS**   1. 10/2019 |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * Alerts * DDC – Road closure * Mobile Library * NEDCC Review of polling stations |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 21st OCTOBER 2019 MORTON PARISH MEETING.** |