**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Wednesday 17th April 2019** at 7.30pm at the Rectory Rooms, Road, Morton, DE55 6GS

**PRESENT**

Cllr J Funnell Chair, Cllr C Lawton, Cllr V Lawrence, Cllr B Roe, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr J Browne and Cllr W Bramley

**IN ATTENDANCE**

Cllr G Butler - N E Derbyshire District Councillor

Cllr A Cooper – N E Derbyshire District Councillor

Members of the public (5)

**01/04/19 - 02/04/19 APOLOGIES FOR ABSENCE**

Cllr A Dean and Cllr L Rodgers

Cllr K Gilliott - Derbyshire County Councillor

**03/04/19 -** **DECLARATIONS OF MEMBERS’ INTEREST**

Nil

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

1. A request of a litter bin on play area in New Street, no bins near park benches were people picnic. When the next playground inspection is completed this will be reviewed.
2. Mud on the road on Evershill Lane, this was alleged that it was brought up before and Cllr K Gilliott was going to follow up. A discussion around this being an offence under the Highway act 1980.
3. A request to plant an oak sapling near the Tree of England which was reject due a TPO on the Tree of England. Permission to strimmer grass around that area – this was given.
4. Fly tipping to be removed tomorrow – railway embankment.
5. Averill Farm still awaiting a appeal.

**05/04/19 - COUNTY COUNCILLOR UPDATE**

Non-Attendance

**06/04/19 - DISTRICT COUNCILLOR UPDATE**

A discussion around possibly extending the bus number 149 / 150 a resident had asked if this

 could possibly be done. District councillor to get back to her.

**07/04/19 - MINUTES**

To confirm the minutes of the meeting on 18th March 2019.

**Approved as an accurate record.**

**08/04/19 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/04/19 - MATTERS TO REPORT**

1. Crime figures

January 2019 - On or Near Station Road (1) - Anti-Social Behaviour

February 2019 (5)

On or Near Holland Close (1) - Anti-Social Behaviour

On or Near Back Lane (1) - Anti-Social Behaviour

On or Near Main Rd (1) - Other Theft

On or Near Pit Lane (2) - Anti-Social Behaviour

1. Update Village Hall

Work is progressing on the Village Hall; we now have bigger rooms and the roof that took a lot longer than expected to complete. The Village Hall had closed on the 15th April 2019 due to contractor working inside. We are on track to finish in June, bang on budget and just about halfway through. The open evening went well – Chairman thanks councillors for their attendance. Guided tours for the public was offered and approx. 30 people turned up. Question was asked regarding toilets for the hall that would be holding up to 120 people. There are enough toilets according to the amount of footfall the village hall will have. The toilets will be unisex and the disabled toilet having baby changing facilities.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Update Tesco bags for help – Pit Wheels

Main work completed at Pit Wheels, Rippers Shovel, pick and plaque to go up. Contractor recently had a heart attack so has been delayed.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Update on New Street Parking

Cllr Bramley has been in touch with the DCC regarding measuring up for more spaces. Complaint raised that is later regarding football match parking on a Wednesday. Residents being blocked in by people’s cars attending the event. A request to make it resident parking only car park was turned down by the Parish council due to it being a public car park. A second request was made for a No Parking sign to be painted in the centre of the car park – this also was turned down as the car park was under review to be remarked out. A request has been submitted for maintenance on the car park and a general tidy is to take place by Rykneld Homes.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. School Interface / Relations

Cllr W Bramley names was put forward and Cllr W Bramley is to represent Morton Parish Council and to attend the next school meeting in June. The school have been a weather vain to paint for the village hall.

**RESOLVED**

1. Update wood drying facility – Averill Farm

This was discussed in agenda point 04/04/2019 Public Speaking

**RESOLVED**

1. Update on Open Evening Village Hall – 8th April 2019

This was discussed in agenda point 09/04/2019 item (b).

**RESOLVED**

1. Update on support for Clerk

This was agreed and an advert to be drafted when the councillors have gained an understanding of what this would look like. Cllr Dean has retired from The Morton Messenger and this could be a job for the Clerk assistant

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Update on Elections

Notice of uncontested election was read out – new councillor Ben Marshall – Liberal Democrats to join Morton Parish Council.

**RESOLVED**

1. PWLB Statement

Received although no payment due till next month

**RESOLVED**

1. Jayne Hollingworth resignation

Chairman informs the meeting of Jayne Hollingworth resignation due to personal reasons

**RESOLVED**

1. Playground inspection March 2019

Broken net on basketball hoop a decision not to replace was made due to being ripped down and it only cosmetic.

**RESOLVED**

1. Precept Payment

Payment received £22,500 50% of precept

**RESOLVED**

1. Nat West online banking

Mandate has been rejected due to completion – Cllr B Roe to follow up

**TO BE CARRIED FORWARD TO NEXT MEETING**

**10/04/19 - MATTERS FOR DECISION**

1. Internal Audit

The councillors given the go ahead to source an internal auditor.

**RESOLVED**

1. External Audit

The Clerk to prepare all the accounts for internal and external auditors.

**RESOLVED**

1. Dog Bin – Red Lane and Church Lane

Complaint regarding Red Lane not being emptied this has been resolved prior to the meeting.A second request to relocate the bin on Church Lane. This was discussed and a decision for this to be taken into consideration with the maintenance of the verge that the bin is located.

**RESOLVED**

1. Land at back of Station Road

This enquiry was email by a resident of Morton to make enquiries regarding land owners of a piece of land at the back of the row of house on Station Road. After a discussion it was decided that Cllr J Browne would support as she lived in one of those houses.

**RESOLVED**

1. Car parking for Football Wednesday Night

This was discussed in agenda point 09/04/2019 item (d).

**RESOLVED**

1. Co-opting of new councillors - Application received

Although we have received one application this post is to be advertised after AGM.

**RESOLVED**

1. Circulation of Morton Messenger

Some houses at the bottom of the village had not received the Morton Messenger. Cllr A Dean did not attend so areas could not be discussed. Cllr G Butler complimented the Morton Messenger.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. 1st Aid Firework night quotation

Approved

**RESOLVED**

1. Bus shelter quotation

Approved Member of the public ask to get confirmed regarding anti vandal paint being used on vertical surfaces before painting.

**RESOLVED**

1. Meeting dates 14 days with in an election – Annual General meeting

Next meeting 15th May start with Annual General Meeting at 7.00pm then Parish Council Meeting.

**RESOLVED**

**11/04/19 – FINANCE**

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| Cheques for approval and signature Payments listed on the agenda

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| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| 1734 | Mr P Cole | Valuation 1 invoice 2433 | £4470.99 | £5365.18 |
| 1735 | void |  |  |  |
| 1736 | Mr P Cole | Grit for Grit Bins  | £160.00 | £192.00 |
| 1737 | Mr P Cole  | Village Hall  | £30,473.04 | £36567.64 |
| 1738 | DALC | Subscription  | £484.85 | £484.85 |
| 1739 | Morton Primary School | Community Grant  | £250.00 | £250.00 |
| 1740 | A J Pike | Postage Clerk Expenses  | £4.02 | £4.02 |
| 1740 | A J Pike | Stationary Clerk Expenses | £6.50 | £6.50 |
| 1740 | A J Pike  | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Feb 19 | £2.99 | £3.59 |
| 1740 | A J Pike | Clerk’s salary (01March – 31st March 2019) | £272.00 | £272.00 |
| 1740 | A J Pike | Anti-Climb Paint Sign | £2.15 | £2.58 |
| 1741 | HRMC  | PAYE Tax (1st March – 31st March 2019)  | £68.00 | £68.00 |

**RESOLVED** – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Funnell and Roe.1. Petty cash reconciliation for period ending 12th March 2019
2. Bank reconciliation for the period ending 6th January 2019 till 6th February 2019
3. Bank reconciliation for the period ending 6th February 2019 till 6th March 2019

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**12/04/19 – PLANNING**

No Objections

**13/04/19 - DALC CIRCULARS**

1. 04/2019
2. 05/2019

**14/04/2019 – CORRESPONDENCE (Forwarded to councillors)**

* DDC – Parish Council Liaison Forum revision to date
* NALC – LCR Winter survey
* NALC – Chief Executive’s Bulletin
* DALC – Spring Seminar 1st April
* NALC – Newsletter

**15/04/19 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Neighbourhood Watch – Local robberies and break ins.
2. Holy Cross Church – Fundraising for roof of the Rectory Rooms to be replaced sponsor a tile
3. Events committee – Possible race night, day trip to Whitby / Blackpool
4. Morton Primary School – Nothing to report
5. Speed Awareness – in 35 minutes, 272 cars and 9 people speeding

**16/04/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 17th APRIL 2019 PARISH COUNCIL MEETING**

1. Tesco bags for help
2. Update Village Hall
3. Update New Street Parking
4. Update on support for Clerk
5. Nat West banking
6. Circulation of messenger

**MEETING CLOSED** 21.06pm