**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 Wednesday 17th April 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 18th March 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 – Jan and Feb 2019 2. Update from Village Hall 3. Update Tesco bags for help – Pit Wheels 4. Update New Street Parking 5. School interface / relations 6. Update wood drying facility - Averill Farm 7. Update Open Evening Village Hall – 8th April 2019 8. Update on support for Clerk 9. Update on elections 10. PWLB Statement 11. Jayne Hollingworth resignation 12. Playground inspection March 2019 13. Precept payment 14. Nat West online banking |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Internal audit 2. External audit 3. Dog Bin – Red Lane and Church Lane 4. Land at back on Station Road 5. Car parking for Football Wednesday night 6. Co-opting of new councillors – Application received 7. Circulation of the Morton Messenger 8. 1st Aid Firework night quotation 9. Bus shelter quotation 10. Meeting dates 14 days within of the election – Annual General meeting |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | 1742 | 1st Galaxy Fireworks | Deposit for firework display | 416.67 | 500.00 | | 1743 | Cllr Dean | Morton Messenger | 268.75 | 268.75 | | 1744 | Cllr Roe | Plaque for Pit Wheels | 48.00 | 48.00 | | 1745 | Mr P Cole | Adjustment of cheques | 65.00 | 65.00 | | 1746 | Morton Maintainers | Community Grant | 800.00 | 800.00 | | 1747 | NEDDC | Emptying dog bins Jan – Mar 2019 | 588.00 | 705.60 | | 1748 | Trueman Tree Services | Invoice 5660 | 280.00 | 336.00 | | 1749 | PMA | Surveying Service to Village Hall | 540.00 | 108.00 | | 1750 | C Ochel | Invoice 282 | 120.00 | 120.00 | | 1751 | A J Pike | Reimbursement for 1&1 Internet invoice 28.02.2019 – 30.03.2019 | 10.02 | 12.02 | | 1751 | A J Pike | Clerk Wages | 312.00 | 312.00 | | 1751 | A J Pike | Postage | 2.38 | 2.38 | | 1752 | HRMC | PAYE 1st April – 30th April 2019 | 78.00 | 78.00 | |
| **12** | 1. Petty cash reconciliation for period ending 11th April 2019 2. Bank reconciliation for the period ending 6th March 2019 till 5th April 2019   **PLANNING**   |  |  | | --- | --- | | **Application No:** | **NED 19/00196/FL** | | **Parish:** | **Morton** | | **Ward:** | **Pilsley And Morton** | | **Officer:** | **Mr Nigel Bryan** |   Proposed three storey front extension and two storey rear extension at Morton Grange Nursing Home Stretton Road Morton for Mr Steven Rye - Morton Grange Care Homes Ltd   |  |  | | --- | --- | | **Application No:** | **NED18/01123/FL** | | **Parish:** | **Morton** | | **Officer:** | **Mr Adrian Kirkham** | | **Responsibility:** | **Delegated** | | **Agent:** | **Mr James Jamieson** |   5.0 MW solar farm with ancillary buildings security fencing CCTV access tacks and landscaping on land associated without complying with Condition 2 of planning permission 17/00755/FL (to amend security system) (Major Development) (Public Footpath) (Amended Title) at Padley Wood Farm Evershill Lane Morton Alfreton for Sun and Soil Renewable 18 Limited |
| **13** | **DALC CIRCULARS**   1. 03/2019 2. 04/2019 |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * NEDDC – Civic Service * NALC – Annual Conference * NALC – Chief Executive’s Bulletin 29 * NALC – Newsletter |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON *TBC* MORTON PARISH MEETING.** |