**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 Monday 17th June 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 –** Cllr Rodgers Disclosure Pecuniary and Other Interest |
| **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 15th April 2019.
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| **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 – March and April
2. Update from Village Hall
3. Update Tesco bags for help – Pit Wheels
4. Update New Street Parking
5. Nat West Online Banking
6. Derbyshire Alert Scheme
7. Register of Interest Form
8. HS2 Newsletter and email
9. Public rights and publication of unaudited annual governance & accountability return
10. Library Service
11. Public works payment
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| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)1. Stericycle – dog waste bins
2. Website costs
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| **11** | **FINANCE –** 1. Cheques for approval and signature

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| --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| 1760 | Mr P Cole | Invoice 2442 | 35,612.56 | 42,735.07 |
| 1761 | IKEA Ltd | Kitchen Invoice | 9,040.83 | 10,849.00 |
| 1762 | Lakers | Kitchen Installation adjustments | 200.00 | 200.00 |
| 1763 | Cllr B Roe | Paint, Planters and Plants  | 20.97 | 20.97 |
| 1764 | MGD | Deposit for sound system etc | 4,900.00 | 4,900.00 |
| 1765 | Timberfella | Invoice 11 | 70.00 | 70.00 |
| 1766 | Cubit Ultrasound | Invoice 4025 lamp post testing | 202.50 | 202.50 |
| 1767 | Derbyshire Building Control Partnership | Building regs for Village Hall | 301.00 | 361.20 |
| 1768 | C Ochel  | Invoices 287 288 | 600.00 | 600.00 |
| 1769 | DDC | Lease of playground 01.06.2019 | 60.00 | 60.00 |
| 1770 | A J Pike | Postage Clerk Expenses  | 10.12 | 10.12 |
| 1770 | A J Pike  | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB May 19 | 10.02 | 12.02 |
| 1770 | A J Pike | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB June and Domain | 84.41 | 101.29 |
| 1770 | A J Pike | Clerk’s salary (01June – 30th June March 2019) | 272.00 | 272.00 |
| 1771 | HRMC  | PAYE Tax (1st June – 30th June 2019)  | 68.00 | 68.00 |

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| **12**  | 1. Petty cash reconciliation for period ending 11th May 2019
2. Bank reconciliation for the period ending 6th April 2019 till 6th May 2019
3. Budget monitoring to 6th May 2019

**PLANNING**Application No: NED 19/00498/FLHProposed two storey extension and alterations to existing dwelling / garage. (Resubmission of 18/00760/FLH) at 18 Evershill Lane Morton Alfreton for Mr A GlennApplication No: NED19/00111/DISCONApplication to discharge condition 10 (Site investigation) of planning application 16/00870/FL at 46 Stretton Road Morton Alfreton DE55 6GW for Mr And Mrs J KeegansCONDITIONS DISCHARGED - 14 May 2019 Application No: NED19/00423/AMENDNon-material amendment to planning application 18/00760/FLH to allow render finish instead of facing brickwork at 18 Evershill Lane Morton Alfreton DE55 6HA for Mr & Mrs A GlennREFUSED - 13 May 2019  |
| **13** | **DALC CIRCULARS**1. Nil
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| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)*** NALC – Annual Conference x2
* NALC – Newsletter x2
* Local Plan email consultation on proposed main modifications
* NEDDC – Parish Council Representatives
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| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 15th JULY 2019 MORTON PARISH MEETING.**  |