**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 17th November 2021 at 7.30pm.

**Present** Cllr J Funnell Chair, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr V Lawrence, Cllr B England,

Cllr K Morrisroe, and Cllr B Roe

**In Attendance**

Members of the public (3)

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| **01/11/2021 - Apologies for Absence from Parish Councillors**  Cllr A Quinn |
| **02/11/2021 - Apologies for Absence from District and County Councillors**  Cllr A Cooper – North East Derbyshire  Cllr K Gilliott - Derbyshire County Councillor |
| **03/11/2021 - Declaration of Members’ Interest**  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.  Cllr J Funnell – Agenda point 12 Planning |
| **04/11/2021 - Public Speaking – (10 Minutes)**  None. See agenda point 9(i) and 10 (b). A question was asked regarding the outline plans for a footpath at Morton Colliery and the answer was to be discussed with the Coal Authority after survey completed.  **05/11/2021 - County Councillor Update or Questions**  Cllr K Gilliott was absent |
| **06/11/2021 – District Councillor Update or Questions**  Cllr A Cooper was absent. Cllr J Funnell talked about Clay Cross development and Sharley Park Leisure Centre refurbishment. A survey has been set up regarding transport ie. Bus to be completed by public. NEDCC grants have paid out approx. £35m which the Village Hall has received a large amount for during Covid. |
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| **07/11/2021 – Minutes**   1. To confirm the minutes of the meeting 20th October 2021.   Approved **- RESOLVED.** |
| **08/11/2021 - 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.”* |
| **09/11/2021 – Clerk Report -** (including actions from previous meeting)   1. Crime figures – September 2021 (6)  |  |  |  | | --- | --- | --- | | Area | Amount |  | | Main Road | 2 | Violence and Sexual Offences | | Maltby Ave | 2 | Violence and Sexual Offences | | Penfold Way | 1 | Violence and Sexual Offences | | Evershill Lane | 1 | Violence and Sexual Offences |      1. Chased – signage for New St Play Park – awaiting NEDCC – **CARRIED FORWARD TO NEXT MEETING** 2. Annual Playground inspection - Repairs to be done - **RESOLVED** 3. Update Footbridge – awaiting Stonebroom Parish Council – **CARRIED FORWARD TO NEXT MEETING** 4. Update Pilsley FC – awaiting football club – **CARRIED FORWARD TO NEXT MEETING** 5. Update Coal Board - awaiting coal board - **CARRIED FORWARD TO NEXT MEETING** 6. Update Scarecrow competition – Winners announced and on social media - **RESOLVED** 7. Update bird seed for school – Purchased - **RESOLVED** 8. Update on planters and adoption for 3 planters – Thank you cards sent to people who have supported us with adoption. 2 Planters on New Street need adoptees and Bacchus Way adopted by Cllr B England. 3 tier planters to be resituated – **CARRIED FORWARD TO NEXT MEETING** 9. Update Christmas lights – lights ready for batteries – completed prior to meeting - **RESOLVED** 10. Update sign for Welcome to Morton – awaiting Highways – **CARRIED FORWARD TO NEXT MEETING** 11. New councillor application – awaiting NEDCC – **CARRIED FORWARD TO NEXT MEETING** 12. Damaged Litter bin – New Street – 2 Litter bins to be purchased and quotes for painting and general maintenance to be done - **CARRIED FORWARD TO NEXT MEETING** 13. Remembrance Sunday – British Legion donation of £190 to be sent to BL. Theft of Soldier reported. **RESOLVED** 14. Bonfire Night – Successful night – complaints regarding food and drinks supplied by the Sitwell Arms - **RESOLVED** 15. Dog waste bags - distributed to all village businesses- **RESOLVED** 16. Thank you – Ashgate donation - **RESOLVED** 17. Thank you – Village Hall Community Grant - **RESOLVED** 18. School Bollards – Complaint parked cars – Enforcement officer to attend site – **CARRIED FORWARD TO NEXT MEETING** 19. Davidson Build - Complaint construction traffic reported - **RESOLVED** 20. Davidson – Street Naming approved – **RESOLVED** 21. Community Grant – Ashgate Hospice - £100 – **RESOLVED** 22. Community Grant – Allotments - £500 - **RESOLVED**   \* ”Thank you” card received from Morton Primary School after agenda |
| **10/11/2021 – Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. Christmas Lights – Switch on Friday 4th December - **RESOLVED** 2. Planter’s collars – Awaiting prices – **CARRIED FORWARD TO NEXT MEETING** 3. Playground Bark – Awaiting prices – **CARRIED FORWARD TO NEXT MEETING** 4. Christmas Market – Posters and Leaflets advertising 20 + Stalls - **RESOLVED** 5. Community Grant – Tibshelf and \District Community First Responders – Approved - **RESOLVED** 6. Holy Cross Church – Morton Parish Council to have a Christmas Tree – up to £100 for decoration approved- **RESOLVED** 7. Percept Setting – After several different discussions £4,800 to be added for Parish council - **RESOLVED** 8. Davidson – Street Naming – Approved - **RESOLVED** 9. Skate Park - a group of young people to put a plan in place and present to the council - **RESOLVED** |
| **11/11/2021 - Finance**   1. Payments for approval and signature 2. **Balance £41,044.40 Current Account**   **Reserve Account Balance £41,011.72**   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1 & 1 Internet | 1 & 1 Internet | Domain and Support 22.09 | £10.02 | £12.02 | | DD | NEDCC | NEDCC | Dog waste bins Apr to June | £810.00 | £810.00 | | BACS | Food Hub Plaque | Food Hub Plaque |  | £305.00 | £366.00 | | BACS | Light4fun | Light4fun | Batteries for xmas lights | £360.14 | £432.17 | | BACS | JRB Enterprise | JRB Enterprise | Dog waste Bags | £146.00 | £175.20 | | BACS | Highland Print Services | Highland Print Services | Thank you, Postcards | £7.50 | £7.50 | | BACS | Highland Print Services | A J Pike | Prize Cards | £5.27 | £5.27 | | 1850 | Morton Village Hall | Morton Village Hall | Community Grant Xmas Party | £750.00 | £750.00 |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | 1851 | Morton Allotments | Morton Allotments | Community Grant -maintenance | £500.00 | £500.00 | | 1853 | Gallagher Insurance | Gallagher Insurance | Insurance renewal | £2,262.64 | £2,262.64 | | 1848 | Morton Primary School PTA | Morton Primary School PTA | Community Grant | £500.00 | £500.00 | | 1849 | Morton Monkeys Toddler Group | Morton Monkeys Toddler Group | Community Grant | £500.00 | £500.00 | | BACS | NEDCC | NEDCC | Community Grant Ashgate | £100.00 | £100.00 | | BACS | A J Pike | A J Pike | Salary | £527.40 | £527.40 | | BACS | Co-op | Cllr B England | Christmas Trees | £100.00 | £120.00 | | BACS | Post Office | A J Pike | Postage | £15.84 | £15.84 | | BACS | Toolstation | A J Pike | Cable Ties | £9.20 | £11.04 | | BACS | A J Pike | A J Pike | Prize Monies Scarecrow | £90.00 | £90.00 | |
| **Income**   |  |  |  | | --- | --- | --- | | **Supplier** | **Description** | **Value** |  |  |  |  | | --- | --- | --- | | Betty Roe Auto credit | Wreath | £25.00 | | Sitwell Villas £20 + Betty Roe £5 0059 | Poppies | £25.00 | | Phil Cole 0058 | Poppies | £20.00 | | John Farley 0060 | Wreath | £20.00 |  1. Petty cash reconciliation for period ending 5th November 2021 2. Bank reconciliation for period ending 5th November 2021 3. Budget 2020/2021 for period ending 5th November 2021   **12/11/2021 – Planning – No Objections**  **13/11/2021 - Derbyshire Association of Local Councils Newsletters**  a) November x 2 2021 |
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| **14/11/2021 – Correspondence**   * NALC Newsletter * NALC Events * NALC Chief executive Bulletin * News from Derbyshire County Council * NE Development – Planning * District and Parish Liaison Meeting * Chief Executive Bulletin * Dog waste signs * Percept letter * NEDCC Leader update   **15/11/2021 - Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Christmas fair 27th November, Christmas tree decoration on the 10th of December 10:00 o'clock to 4:30, Christmas tree service on the 12th of December at 10:30, crib service on the 23rd of December three o'clock, midnight mass starts at 11:30 PM, Christmas Day service at 10:00 o'clock and there will be a new vicar in the parish. Work on the rectory rooms starting in November 2. Update Morton Primary School – No Comments 3. Update Neighbourhood Watch – Disbanding 4. Update Speed Watch – No Comments 5. Update Village Hall – Lots of bookings |
| **16/11/2021 - Any items for the meeting to be held on 15th December 2021** |

**MEETING CLOSED** 21.15pm