**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 18th March 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 25th February 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 – Nil 2. Update from Village Hall 3. Update Tree of England – Planter – OITH Application 4. Update Tesco bags for help – Pit Wheels 5. Election process 6. Update New Street Parking 7. School interface / relations 8. Update wood drying facility - Averill Farm 9. Councillor advert |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Community Grant – Morton Maintainers 2. Morton Charity Fun Day 26th May 2019 3. NEDDC – Parish Council Grounds 2019/2020 4. Open Evening Village Hall – 8th April 2019 -Attendance 5. Support to help Clerk |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **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 | 1st Galaxy Fireworks | Deposit for firework display | £416.67 | £500.00 | | 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 | |
| **12** | 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   **PLANNING**  No planning |
| **13** | **DALC CIRCULARS**   1. Nil |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * 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** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 15th APRIL 2019 MORTON PARISH MEETING.** |