**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 18th November** at 7.30pm at the Village Hall, Main Rd, Morton, DE55 6GS

**PRESENT**

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

**IN ATTENDANCE**

Cllr A Cooper – N E Derbyshire District Councillor and Cllr K Gilliott - Derbyshire County Councillor

Members of the public (6)

**01/11/19 - 02/09/19 APOLOGIES FOR ABSENCE**

Cllr B Marshall and Cllr L Rodgers

**03/11/19 -** **DECLARATIONS OF MEMBERS’ INTEREST**

Nil

**04/11/19 - PUBLIC SPEAKING**

Planning 94, Main Rd – Application expired awaiting further information

.

**05/11/19 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott not a lot to update the council on. Derbyshire District Council meeting been cancelled.

**06/11/19 - DISTRICT COUNCILLOR UPDATE**

Cllr Cooper spoke regarding about the Climate change. Three meetings cancelled since May. Cllr Cooper had concerns regarding Local plan, 250 houses passed in Holmewood near Cliff Richards nursery at the back.

**07/11/19 - MINUTES**

To confirm the minutes of the meeting on 21st October 2019, Error on the minutes regarding Cllr Funnell attendance when it was a non-attendance

**Not approved as an accurate record**

**08/11/19 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/11/19 - MATTERS TO REPORT**

1. Crime Figures September 2019 (3)

On or Near sports or recreation area (2) – Burglary.

On or Near Westwood Gardens (1) – Anti Social Behaviour

1. Update Village Hall

Village Hall is 99.9% open and taking bookings. We have 2 lots of marks on the Village Hall floor. Received two complaints regarding rubbish bags outside village hall and cost quoted for the school Christmas production. - **RESOLVED**

1. Update on New Street Parking

Cllr Lawerence and Cllr England have started planning New Street’s car park and will give regular updates to the council. - **TO BE CARRIED FORWARD TO NEXT MEETING**

1. Website and updates

Discussion around updating website site cost £200 - £300 50% license cost Approved

**RESOLVED**

1. Morton Messenger and Delivery of Morton Messenger

Cllr B Roe to liaise with Editor for Christmas newsletter All councillors to be email from the clerk now delivery schedule complete - **RESOLVED**

1. Village Hall Insurance

Letter sent to Village Hall Committee - **RESOLVED**

1. Village Hall notice boards

Letter s sent to Village Hall Committee, Holy Cross Church and Neighbourhood watch sent letters regarding displaying poster over Parish council notices. Notices to be placed by keyholders only on the right-hand side of notice boards. All keyholders details to be sent to the clerk. - **RESOLVED**

1. Thank you, Poppies donation- Amount to be confirmed

Cllr Lawrence collected donations of £98 and the clerk had £15 totalling £113. Donation of £450.00 sent to British Legion. - **RESOLVED**

1. Remembrance Sunday wreaths – donation of £102.00 sent. - **RESOLVED**
2. Abandon car ref 19/100097/ACCAR reported. - **RESOLVED**
3. Leaves on Stretton road reported Ref on F625387. - **RESOLVED**
4. Causeway hazard Main Rd reported Ref F625382. - **RESOLVED**
5. Broken fence at the bottom of Morton wall reported – Ref 625390. - **RESOLVED**
6. Fireworks feedback and risk assessment signed - Excellent turn out next year 6th November 2020. - **RESOLVED**
7. Playground Inspections - Quotation approved for playground repairs 2nd quote needed for specialist repairs **- CARRIED FORWARD TO NEXT MEEING**
8. External audit report – unpresented cheques are incorrectly omitted from expenditure in Section 2. The figures in boxes 6 & 7 should read £108,733 and £208,397 respectively. Asset register to be update - **RESOLVED**
9. British Legion Thank You Letters £450 and £102 - **RESOLVED**

**10/11 19 - MATTERS FOR DECISION**

1. Climate Change – Cllr B Marshall non-attendance – **TO BE CARRIED FORWARD TO NEXT MEETING**
2. Playground inspection quotation – Approved in section 9 - **TO BE CARRIED FORWARD TO NEXT MEETING**
3. Hanging baskets and planters – Cllrs Roe and Browne will look at quotations for next year. - **TO BE CARRIED FORWARD TO NEXT MEETING**
4. Adopt a planter- Cllrs Roe and Browne will look at planters and sponsorship of them - **TO BE CARRIED FORWARD TO NEXT MEETING**
5. VE Day – 9th May 2020 sub-committee set up for this event meeting in the Sitwell on Monday 6th January to discuss with all third parties around the village to attend. - **TO BE CARRIED FORWARD TO NEXT MEETING**
6. Budgets - Meeting arranged in the Rectory Rooms for councillors 2nd December at 7.30pm - **TO BE CARRIED FORWARD TO NEXT MEETING**
7. Precept - Meeting arranged in the Rectory Rooms for councillors 2nd December at 7.30pm - **TO BE CARRIED FORWARD TO NEXT MEETING**

**11/11/19 – FINANCE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Cheques for approval and signature  Payments listed on the agenda   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | | **Net Amount £** | | **Gross Amount £** | | | 1806 | P Cole | | Invoice | | **VOID** | | **VOID** | | 1807 | P Cole | | Invoice | | £58,313.13 | | £69,999.75 | | 1808 | TOR Cleaning | | Invoice MPCFP01 grass cutting to grass at welfare | | £60.00 | | £72.00 | | 1808 | TOR Cleaning | | Invoice MPCFP04 extra cutting to grass at Welfare x3 | | £180.00 | | £216.00 | | 1808 | TOR Cleaning | | Invoice MPCWALL#1 for Morton wall planting | | £1311.53 | | £1573.85 | | 1809 | Rectory Rooms | |  | | **VOID** | | **VOID** | | 1810 | Rectory Rooms | | Hire of rooms for meetings 18th March to 16th September | | £66.00 | | £66.00 | | 1811 | 1st Galaxy Fireworks | | Firework display balance | | £1250.00 | | £1500.00 | | 1811 | Royal Mail | | Postage | | £18.20 | | £18.20 | | 1811 | 1&1 IONOS | | Extra storage and support billing point 21.10.2019 | | £ 10.02 | | £12.02 | | 1811 | A J Pike | | Clerk salary October | | £272.00 | | £272.00 | | 1811 | A J Pike | | Clerk salary November | | £272.00 | | £272.00 | | 1812 | HRMC | | PAYE October | | £68.00 | | £68.00 | | 1812 | HRMC | | PAYE November | | £68.00 | | £68.00 | | 1813 | PKF | | External Audit | | £600.00 | | £720.00 | | 1814 | Cartridge discount | | Ink cartridges | | £28.32 | | £33.98 |   Additional late cheques for approval   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | 1815 | Morton Village Hall Committee |  | **VOID** |  | | 1816 | Morton Village Hall Committee | OAP Pensioners Party | £500.00 | £500.00 | | 1817 | Woolley Moor Nurseries | Invoice SI- 580 Winter Planting | £787.50 | £945.00 |     **RESOLVED** – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Funnell and Lawton.   1. Petty cash reconciliation for period ending 18th November 2019 2. Bank reconciliation for the period ending 18th November 2019 3. Bank Statement Balance Statement £37,107.40 4. Budget monitoring to 18th November 2019 |
|  |
|  |
|  |

**12/11/19 – PLANNING**

No issues

**13/11/19 - DALC CIRCULARS**

Nil

**14/11/2019 – CORRESPONDENCE (Forwarded to councillors)**

* Alerts
* Open Evening for volunteering

**15/11/19 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Speed Awareness – Nothing to report.
2. Events committee – 1st December Village Hall decorations.
3. Church – 30th November Christmas fair, 15th December Christmas Carols, 8th December Christmas Tree lights.
4. HS2 – Nothing to report
5. School – Nothing to report
6. Police – Apologises and Nothing to report
7. Neighbourhood Watch – Nothing to report

**16/10/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 16th DECEMBER PARISH COUNCIL MEETING**

1. Update New Street Parking
2. Playground Inspections
3. Climate Changes
4. Flowers and hanging baskets
5. Adopt a planter
6. VE Day
7. Budgets
8. Percept

**MEETING CLOSED** 20.55pm