**Morton Parish Council**

To Members of the Public,

You are invited to attend the Parish Council meeting in Morton Village Hall, Morton, Derbyshire, on Monday 18th November 2019 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

|  |  |
| --- | --- |
| **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 21st October 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 – September 2. Update from Village Hall 3. Update New Street Parking 4. Website update and payments 5. Morton messenger and Delivery of Morton Messenger 6. Village Hall Insurance letter 7. Village Notice boards 8. Thank you, Poppies donation – Amount confirmation 9. Remembrance wreaths donation 10. Abandon car Ref 19/10097/ACCCAR 11. Leaves on Stretton Road F625387 12. Causeway hazard Main Road F625382 13. Broken fence at bottom of Morton wall F625390 14. Fireworks feedback and risk assessment signed 15. Playground inspections 16. External report – unpresented cheques and asset register 17. British Legion thank you donations for wreaths £102 and poppies £450. |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Climate change 2. Playground inspection quotation 3. Hanging baskets and planters 4. Adopt a planter 5. VE Day 6. Budgets 7. Precept 8. CILCA / Training Overtime |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | 1806 | P Cole | P Cole | Invoice | **VOID** | **VOID** | | 1807 | P Cole | P Cole | Invoice | £58,313.13 | £69,999.75 | | 1808 | TOR Cleaning | TOR Cleaning | Invoice MPCFP01 grass cutting to grass at welfare | £60.00 | £72.00 | | 1808 | TOR Cleaning | TOR Cleaning | Invoice MPCFP04 extra cutting to grass at Welfare x3 | £180.00 | £216.00 | | 1808 | TOR Cleaning | TOR Cleaning | Invoice MPCWALL#1 for Morton wall planting | £1311.53 | £1573.85 | | 1809 | Rectory Rooms | Holy Cross Church | Hire of rooms for meetings 18th March to 16th September | £66.00 | £66.00 | | 1810 | 1st Galaxy Fireworks | A J Pike | Firework display balance | £1250.00 | £1500.00 | | 1810 | Royal Mail | A J Pike | Postage | £18.20 | £18.20 | | 1810 | 1&1 IONOS | A J Pike | Extra storage and support billing point 21.10.2019 | £ 10.02 | £12.02 | | 1810 | A J Pike | A J Pike | Clerk salary October | £272.00 | £272.00 | | 1810 | A J Pike | A J Pike | Clerk salary November | £272.00 | £272.00 | | 1811 | HRMC | HRMC | PAYE October | £68.00 | £68.00 | | 1811 | HRMC | HRMC | PAYE November | £68.00 | £68.00 | | 1812 | PKF | External Audit | External Audit | £600.00 | £720.00 | | 1813 | Cartridge discount | Cllr Funnell | Ink cartridges | £28.32 | £33.98 | |
| **12** | 1. Petty cash reconciliation for period ending 6th November 2019 2. Bank reconciliation for the period ending 6th November 2019 3. Budget monitoring for the period ending 6th November 2019   **PLANNING**   |  |  | | --- | --- | | **Application No:** | **NED 19/00992/FLH** | | **Parish:** | **Morton Parish** | | **Ward:** | **Pilsley And Morton Ward** | | **Officer:** | **Mrs Emily Cartwright** |   Application for single storey front extension and rear "wraparound" extension at 1 Bacchus Way Morton Alfreton for Mr & Mrs Cox   |  |  | | --- | --- | | **Application No:** | **NED 19/01005/FL** | | **Parish:** | **Morton Parish** | | **Ward:** | **Pilsley And Morton Ward** | | **Officer:** | **Ms Susan Wraith** |   Application to vary condition 1 (time limit) of application 18/01123/FL (Major Development/affecting a public footpath) at Padley Wood Farm Evershill Lane Morton for Padley Wood Solar Limited |
| **13** | **DALC CIRCULARS**   1. nil |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * Alerts * Open Evening for volunteering |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 16th DECEMBER 2019 MORTON PARISH MEETING.** |