**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 19th August 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 15th July 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 – June 2. Update from Village Hall and opening day 3. Update Tesco bags for help – Pit Wheels 4. Update New Street Parking 5. Nat West Online Banking 6. HS2 Newsletter and email 7. Website 8. Register of interest 9. Morton messenger 10. DCC reference 8236739 11. Registration of Assets of community value nomination form – Sitwell Arms 12. Woodland Trust Tree of the Year |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Local council administration publication 2. Climate Change 3. Morton Football Club – Fields 4. Neighbourhood Plans for Morton Parish Council 5. Playground inspections 6. Council plan 2019 -2023 |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | 1779 | C Ochel | C Ochel | Invoice 289 | £305.00 | £305.00 | | 1780 | IKEA | A J Pike | Extra items for kitchen | £284.70 | £284.70 | | 1781 | Trent Furniture | Cllr Funnell | Stacking chairs x 90 | £1,611.90 | £1,934.28 | | 1781 | GOPAK | Cllr Funnell | Large table trolley | £290.21 | £348.25 | | 1781 | Ebox Media | Cllr Funnell | Plaques | £61.23 | £73.48 | | 1781 | Sales Direct | Cllr Funnell | Baby changing |  | £125.95 | | DD | NEDDC DD | NEDDC | New bin at Sitwell Villas | £262.30 | £314.76 | | DD | NEDDC DD | NEDDC | Emptying of dog bin | £656.88 | £788.26 | | 1782 | Void |  |  |  |  | | 1783 | P Cole | P Cole | Invoice | £24,150.41 | £28,980.49 | | 1784 | C Ochel | C Ochel | Invoice 290 | £235.00 | £235.00 | | 1785 | Woolley Nurseries | Woolley Nurseries | Summer Planting | £2,647.50 | £3,177.00 | | 1786 | Tor Cleaning | Tor Cleaning | Invoice MPC FP 02 | £60.00 | £72.00 | | 1786 | Tor Cleaning | Tor Cleaning | Invoice MPC FP 03 | £60.00 | £72.00 | | 1787 | IKEA | A J Pike | Rosemary trolley | £83.33 | £100.00 | | 1787 | Post Office | A J Pike | Postage | £3.50 | £3.50 | | 1787 | Website | A J Pike | Storage Domain and Support | £30.00 | £36.00 | | 1787 | Clerk expenses | A J Pike | Salary | £272.00 | £272.00 | | 1788 | HRMC | HRMC | PAYE August | £68.00 | £68.00 | |
| **12** | 1. Petty cash reconciliation for period ending 6th August 2019 2. Bank reconciliation for the period ending 6th August 2019 3. Budget monitoring for the period ending 6th August 2019   **PLANNING**  Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/00673/FL Proposal: Development of nine dwellings with associated access and landscaping Address: 94B Main Road Morton Alfreton DE55 6HH Applicant: Wibb Builders Limited  Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/00686/FL Proposal: Full application for 100 dwellings including landscaping, associated infrastructure and other works, including access and drainage (Major Development) Address: Land North West Of 66 Stretton Road Morton Applicant: Andrew Kay - Michael Goodall Homes |
| **13** | **DALC CIRCULARS**   1. Nil |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * NEDCC Advance notice of public consultation on the Nottinghamshire Minerals Local Plan – Friday August 30th to Friday 11th October * North East Derbyshire District Council's 61st Annual Brass Band Festival Dronfield Sports Centre - Saturday, 21 September 2019 at 7.30 pm * Revised NALC Model Financial Regulations 2019 for England - Guidance on the Model Financial Regulations templates for England and Wales * NEDCC New Business Support Grant available for a short time * NALC Annual Conference 2019 * District, Town and Parish Council NEDDC Council Plan Consultation Event – INVITE * NALC Newsletter * NEDDC District, Town and Parish Council NEDDC Council Plan Consultation Event – INVITE * NEDCC Sent on behalf of Cllr Carol Huckerby, Chair of North East Derbyshire District Council - Charitable Appeal * Alerts |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 16th SEPTEMBER 2019 MORTON PARISH MEETING.** |