**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 19th August** at 7.30pm at the Rectory Rooms, Road, Morton, DE55 6GS

**PRESENT**

Cllr J Funnell Chair, Cllr C Lawton,  Cllr V Lawrence, Cllr J Browne, Cllr W Bramley

and Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer

**IN ATTENDANCE**

Cllr A Cooper – N E Derbyshire District Councillor

Members of the public (11)

**01/08/19 - 02/08/19 APOLOGIES FOR ABSENCE**

Cllr B Roe, Cllr L Rodgers Cllr B Marshall and Cllr K Gilliott - Derbyshire County Councillor

**03/08/19 -** **DECLARATIONS OF MEMBERS’ INTEREST**

Nil

**04/08/19 - PUBLIC SPEAKING**

1. A debate regarding planning application 19/ 00673/ FL. Many objections regarding access to the new 9 dwellings were discussed. Cllr A Cooper answered many question raised by the public.
2. Parking outside 94, Main Rd and 100, Main Rd blocked vision to access and exit properties. DDC Reference number from previous meeting given to residents to raise their complaints.

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**05/08/19 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott was not present.

**06/08/19 - DISTRICT COUNCILLOR UPDATE**

Not a lot to report has no meetings had taken place in August. The closure of Pilsley doctors surgery was under consultation and surveys were being delivered to both Pilsley and Morton Cllr A Cooper asked the public to complete if they received a copy .

**07/08/19 - MINUTES**

To confirm the minutes of the meeting on 15th July 2019

**Approved as an accurate record.**

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

None

**09/08/19 - MATTERS TO REPORT**

1. Crime Figures June 2019 (3)

On or Near Maltby Avenue (1) – Public Order

On or Near Holland Close (1) - Anti-social Behaviour

On or Near Back Lane (1) - Burglary

1. Update Village Hall

Village Hall is near completion – opening day 14th September 2019 and bookings will be taken from 16th September. Meeting to be organised by Chairman sometime next week with regards to the opening. Latest issues were the drainage which Severn Trent have now adopted.

**RESOLVED**

1. Update Tesco bags for help – Pit Wheels only signs need painting

Responsible councillor not present

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Update on New Street Parking

No update available from Cllr W Bramley

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Nat West Online Banking

Responsible councillor not present

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. HS2 Newsletter and Email

The only thing in the forefront is the prices paid for the houses involved in HS2 and whether they brought at market price.

**RESOLVED**

1. Website

Cllr W Bramley to contact web designer to confirm prices

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Register of Interest

Copies now with the Clerk to upload to the website

**RESOLVED**

1. Morton Messenger

All councillors to send articles to Chloe for the Morton Messenger

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. DDC reference 8236739

 Discussed in public speaking

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Registration of Assets of community value nomination form – Sitwell Arms

Awaiting an update

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Woodland Trust Tree of the Year

The Tree of England had been entered into the Tree of the Year competition and had been short listed

**RESOLVED**

**10/09/19 - MATTERS FOR DECISION**

1. Local council administration publication

The Clerk had sourced a look at the book and decided not to purchase

**RESOLVED**

1. Climate Change

Responsible councillor not present

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Morton Football Club - Fields

A provisional unisex toilet to be placed near the playing field for people attending matches and practises. Approved by Council

**RESOLVED**

1. Neighbourhood Plans for Morton Parish Council

This was discussed and a decision for a community Plan to be discussed at next meeting

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Playground inspections

The cost of a playground inspection was £60.00 was approved and the playground inspection for July had been completed by Cllr J Funnell.

**RESOLVED**

1. Council plan 2019 -2023

This was discussed and the survey given to the members of the public to complete.

**11/08/19 – FINANCE**

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| Cheques for approval and signature Payments listed on the agenda

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| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| 1779 | C Ochel | Invoice 289  | £305.00 | £305.00 |
| 1780 | IKEA  | Extra items for kitchen  | £284.70 | £284.70 |
| 1781 | Trent Furniture | Stacking chairs x 90  | £1,611.90 | £1,934.28 |
| 1781 | GOPAK | Large table trolley | £290.21 | £348.25 |
| 1781 | Ebox Media | Plaques | £61.23 | £73.48 |
| 1781 | Sales Direct | Baby changing  |  | £125.95 |
| DD | NEDDC DD | New bin at Sitwell Villas | £262.30 | £314.76 |
| DD | NEDDC DD | Emptying of dog bin  | £656.88 | £788.26 |
| 1782 | Void |  |  |  |
| 1783 | P Cole | Invoice  | £24,150.41 | £28,980.49 |
| 1784 | C Ochel | Invoice 290  | £235.00 | £235.00 |
| 1785 | Woolley Nurseries | Summer Planting | £2,647.50 | £3,177.00 |
| 1786 | Tor Cleaning | Invoice MPC FP 02 | £60.00 | £72.00 |

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| 1786 | Tor Cleaning | Invoice MPC FP 03 | £60.00 | £72.00 |
| 1787 | IKEA | Rosemary trolley | £83.33 | £100.00 |
| 1787 | Post Office | Postage | £3.50 | £3.50 |
| 1787 | Website | Storage Domain and Support  | £30.00 | £36.00 |
| 1787 | Clerk expenses | Salary  | £272.00 | £272.00 |
| 1788 | HRMC  | PAYE August  | £68.00 | £68.00 |

**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 19th August 2019
2. Petty cash reconciliation for period ending 19th August 2019
3. Bank reconciliation for the period ending 19th August 2019
4. Bank Statement Balance Statement £129,997.22
5. Budget monitoring to 19th August 2019
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**12/08/19 – 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

Objection to be raised by the clerk

**13/08/19 - DALC CIRCULARS - Nil**

**14/08/2019 – CORRESPONDENCE (Forwarded to councillors)**

* 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

**15/08/19 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Speed Awareness – doing well another organised.
2. Holy Cross Church – Themed service next Sunday at 6pm
3. Events committee – Looking at Bonfire night, Christmas tree and lights and scarecrow competition. Trips to Blackpool and York.

**16/08/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 16th SEPTEMBER PARISH COUNCIL MEETING**

1. Update Tesco bags for help
2. Update New Street Parking
3. Nat West banking
4. Website
5. Morton Messenger
6. DCC reference 8236739
7. Registration of Assets of community value nomination form – Sitwell Arms
8. Climate Changes
9. Community Plan

**MEETING CLOSED** 21.01pm