**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 Wednesday 19th February 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 January 2020.
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| **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 – December
2. Update New Street Parking
3. Village Hall Insurance letter - No response
4. 94B, Main Road Planning Committee on the 11th February 2020.
5. Planning 66, Stretton Rd, Morton
6. Adopt a Planter
7. Donation Mr P Cole – Wreath
8. Result of Ballot Standards Committee
9. Disclosable Pecuniary and Other Interest – Ben England returned for website
10. Application for registration as a non-commercial society.
11. Morton Messenger
12. Christmas Decorations
13. Playground Inspections
14. Grass cuts at the back of welfare
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| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)1. Climate change – Woodland Trust
2. Hanging baskets and planters
3. VE Day
4. Business Plan
5. Rectory Rooms Roof Community Grant – Further quotes needed
6. Cubit Ultrasonic – Lamp post testing
7. Grounds and Housekeeping – C Ochel
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| **11** | **FINANCE –** 1. Cheques for approval and signature

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| --- | --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Payable**  | **Description** | **Net Amount £** | **Gross Amount £** |
| 1824 | Meadow Farm Studios  | Meadow Farm Studios | VE Day Band  | 150.00 | 150.00 |
| 1825 | HRMC | HRMC | PAYE 1st Feb to 28th Feb 2020 | 68.00 | 68.00 |
| 1826 | Miss A J Pike  | Miss A J Pike  | Clerk salary 1st Feb to 28th Feb 2020 | 272.00 | 272.00 |
| 1827 | Off limits  | Off limits Group Limited | Fun Day stalls  | 520.00 | 624.00 |
| 1828 | DALC | DALC | Councillors essential training 24th June 2020 | 284.00 | 284.00 |
| 1829 | Hello Print | Chloe Edson | Morton Messenger | 289.95 | 289.95 |

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| **12**  | **INCOME**

|  |  |  |
| --- | --- | --- |
| **Supplier** | **Description** | **Value** |
| Averill Farm Ltd | Solar Farm Grant  | £5461.95 |

1. Petty cash reconciliation for period ending 6th February 2020
2. Bank reconciliation for the period ending 6th February 2020
3. Budget monitoring for the period ending 6th February 2020

**PLANNING**

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| --- | --- |
| Application No: | NED 20/00050/FL |
| Parish: | Morton Parish |
| Ward: | Pilsley And Morton Ward |
| Officer: | Aspbury Planning |

Retrospective application to extend the existing track from Padley Wood Lane and provide hard standing for parking vehicles and machinery, together with the provision of an allotment garden at 3 Padley Wood Padley Wood Lane Pilsley for Mr Ross EdenTown and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/00673/FL Proposal: Development of 7 dwellings with associated access and landscaping (amended title/amended plans) Address: 94B Main Road Morton Alfreton DE55 6HH Applicant: Wibb Builders Limited |
|  |  |
| **13** | **DALC CIRCULARS**1. 01/2020
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| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)*** Alerts
* DALC Newsletter Jan 2020
* 19/00673/FL
* 20/00050/FL
* Parish and Town Council Liaison Forum
* NALC study Tour
* Spotlight Newsletter
* Derbyshire Constabulary Invitation
* NALC Newsletter
* Funding Bulletin #57
* Village Hall census
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| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 18th MARCH 2020 MORTON PARISH MEETING.**  |