**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. |
| **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 |
| **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 |
| **11** | **FINANCE –**   1. Cheques for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **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 | |
| **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**   |  |  | | --- | --- | | 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 Eden  Town 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 |
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| **13** | **DALC CIRCULARS**   1. 01/2020 |
| **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 |
| **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.** |