

Morton Parish Council

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12 May 2015

Dear resident of the parish of Morton

You are invited to attend the Annual Meeting of the Parish Council in the Rectory Rooms, Church Lane, Morton, Derbyshire DE55 6GU on Wednesday 20 May 2015 at 8.00pm.

Yours sincerely

Lynne Ghent
Clerk to the Parish Council

AGENDA

- 1. Appointment of Chairman and signing of the Declaration of Acceptance of Office**
- 2. Appointment of Vice-Chairman and signing of the Declaration of Acceptance of Office**
- 3. Appointment of representatives to outside bodies**
- 4. Apologies for absence**
- 5. Councillors absent**

6. Declaration of members' interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. Also, to receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

7. Public speaking - (10 Minutes)

- a. 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.
- b. If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.

8. To confirm the minutes of the meeting of the parish council held on the 18 March 2015

9. 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 it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

10. Election 2015

- a. Welcome to new councillors
- b. Thank you to pformer councillors

11. Finance

- a. Interim and outstanding cheques for approval, signature and bank reconciliation
- b. Bank signatories - Bank mandate change
- c. Approval of the accounts for the year ended 31 March 2015
- d. Approval of the annual return for the year ended 31 March 2015

12. Matters to report

- a. Village notice board
- b. New planters
- c. Lamp post testing completed
- d. Correspondence with Lightsource Renewable Energy Ltd
- e. Correspondence with Soil & Sun
- f. Hanging baskets ordered
- g. Picnic bench order confirmed to NEDDC
- h. Damaged tree on land behind Village Hall
- i. Precept & grant received - £16,500
- j. Consultation response re: PadleyWood Farm submitted by clerk on behalf of Parish Council confirming 'no comment'.
- k. Football pitch marking out & grass cutting by NEDDC confirmed.
- l. Potholes reported to DCC
- m. Consultation to Local Plan submitted.

13. Matters for decision

- a. Parish Council key objectives for the next 4 years
- b. Park & pit wheels maintenance quotations
- c. Request from Stretton PC re: speed camera & awareness campaign April 2015
- d. Purchase of new planters
- e. Morton Colliery Cricket Club – request for financial contribution to fund 25% cost of new equipment etc as part of grant application
- f. Speed limit on Pilsley Road
- g. Morton Messenger – planning next edition
- h. Training for councillors

14. Planning

- a. Any planning matters arising after the issue of this agenda

15. DALC

- a. Circulars – previously circulated
- b. Clerk has attended DALC induction course – 15 April 2015
- c. New CilCA course information published. Course expected to start round November

16. Correspondence

- a. DCC - Parish & Town Council Liaison Forum 22 June 2015
- b. Derbyshire Police Hate Crime Project – request to utilise noticeboards

17. Reports from Parish Councillors

- a. Church - Councillor Lawton
- b. Morton Park Play Area, New Street, Morton and Youth activities - Councillor Cashin
- c. Neighbourhood Watch Scheme - Councillor Roe

- d. School - Councillor Lawton
- e. Morton Events Committee - Councillor Lawton
- f. Village Hall - Councillor Coates and Councillor Cashin

18. Any items for the next meeting's agenda