

Morton Parish Council

9th July 2015

To Residents of Morton Parish

You are invited to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 15 July 2015 at 7:30pm.

Yours sincerely,

Lynne Ghent
Clerk to the Parish Council

AGENDA

1. **Appointing a clerk for the meeting**
2. **Apologies for absence**
3. **Councillors absent**
4. **Declaration of member's interests and requests for dispensation**

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.

5. **Recording and Filming of Council Meetings**

Noting the right to record, film and to broadcast meetings of the council, committees and sub committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

6. **Water leaking off Morton Tip on to highway**

Glyn Dutton of Derbyshire County Council

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.

5. **Minutes** - to confirm the minutes of the Annual Parish Council meeting held on the 14 May 2015

6. **Exclusion of 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."

7. Finance

a. Cheques for approval and signature

001414	A Coates	1and1 website	£81.94
001415	L Ghent	Salary June 2015	£187.80
001416	HMRC	PAYE tax	£43.20
001417	L Ghent	Holiday pay FINAL pay	£86.40
001418	HMRC	PAYE tax	£21.60
001419	Brian Waterfall	Maintenance of play areas & pit wheels	£490.00
001420	A Coates	Poppy fund & compost	£62.75
	NEDDC	Supply & install picnic bench	£759.22
	NEDDC	Grounds maintenance contribution 2015-16	£596.72

b. Bank reconciliation

8. Matters to report

- Resignation of parish council clerk and RFO
- Painting of goal posts
- Fallen tree Bacchus Park – reported to DCC as on their land
- Pedestrian crossing to be located near Morton Primary School
- NE Derbyshire new Village Games Officer – Jenny O'Reilly
- Clean up project
- Big energy saving network programme
- Picnic bench – Bacchus play area

9. Matters for decision

- Setting our main objectives for the next 4 years
- Appointment of a new parish council clerk and RFO
- Inquiry into the upgrading of the Pit Lane footpath to a Bridleway
- Remembering those who died in WW1 on the 100th anniversary of each death
- Painting of benches throughout the village
- Purchasing gazebos at an approximate cost of £1,000
- New Street allotments and car parking
- Request for a grant to Morton Colliery Cricket Club of £1,000
- Christmas tree collection
- Dog walking area
- Village Christmas decorations
- Village planters 2016
- The Village Hall
 - Roof repairs at an approximate cost of £1,200
 - Full building survey at an approximate cost of £600
 - Next steps re improving facilities
- Fireworks event at an approximate cost of £2,200
- Further maintenance work – quote
- Footpaths – overgrown paths
- Co-opted members of Standards Committee

10. Planning

- Any planning matters arising after the issue of this agenda

11. DALC circulars – previously circulated

12. Correspondence

- NEDDC – District Parish Liaison Group – 15 July 2015 – minutes requested for circulation

13. Reports from Parish Council members on outside bodies

- 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 Edson
- f. Village Hall - Councillor Funnell and Councillor Fleming

14. Any items for the next meeting's agenda