

Morton Parish Council Minutes

Minutes of the meeting of Morton Parish Council held on **Monday 27th November 2017** at 7.30 pm at the Village Hall, Main Road, Morton, DE55 6GS

PRESENT

Cllr J Browne, Cllr J Funnell (Chair), Cllr J Hollingworth, Cllr V Lawrence, Cllr C Lawton and Cllr L Rodgers.

IN ATTENDANCE

Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer
Cllr A Cooper – N E Derbyshire District Councillor
Members of the public (4)

01/10/17- 02/10/2017 APOLOGIES FOR ABSENCE

Cllr B Roe, Cllr A Dean and Cllr R Martin
Invitation not sent to Cllr G Butler and Cllr K Gilliott (New Clerk)

03/10/17 - DECLARATIONS OF MEMBERS' INTEREST

None

04/10/17 - PUBLIC SPEAKING

None.

05/10/17 - COUNTY COUNCILLOR UPDATE

None

06/10/17 - DISTRICT COUNCILLOR UPDATE

Cllrs A Cooper updated Councillors on the refusal of planning application for 46 houses in Morton. The Local Plan covering housing development in the area over the next 5 years was now in place.

07/10/17 - MINUTES

- a) To confirm the minutes of the meeting held on 30th October 2017

RESOLVED - that the minutes of the Parish Council Meeting held on 30th October 2017 be approved as a true record.

08/10/17 – EXCLUSION OF PRESS AND PUBLIC

None

09/10/17 - MATTERS TO REPORT

- a) Crime figures for September 17 (6) - The reports were noted which included 2 incidents of anti-social behaviour at Maltby Avenue, There was an incident of anti-social behaviour at Main Road, an incident of theft on or near by Maltby Avenue. There were 2 incidents of burglary in or near Pit Lane and New Street.

10/10/17 - MATTERS FOR DECISION

Chair

Date 27th Nov 2017

- a) Communication with the Community – Various discussions regarding ways of social media.

Carried Forward to Next Meeting – Cllr V Lawrence to look into this further

- b) Parish Council Meetings dates - Next meeting 22nd January 2017.

Carried Forward to Next Meeting – Clerk to discuss with Morton Village Committee

- c) Hanging Baskets Summer 2018 – Discussed and agreed same as last year

Carried Forward to Next Meeting – Clerk to get quotations for approval.

- d) Ground maintenance programme – Discussed and agreed the same as last year but extra work to be completed outside the Old Manor.

Carried Forward to Next Meeting – Chairman to agree a schedule and Clerk to get Quotations for approval.

- e) Senior Citizens Christmas Party - Community grant request for £400 for Christmas tree and decorations.

RESOLVED – Community Grant for Senior citizens Christmas agreed cheque to be issued from Parish Council.

11/10/17 - FINANCE

- a) Payments

Payments listed on the agenda

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001593	T Frost Morris	Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Sept 17	£2.99	£3.59
001594	Chris Ochel Design	Grounds Maintenance to (06 Nov)	£631.00	£631.00
001594	Chris Ochel Design	Ground Maintenance extra cuts to 16 Nov	£130.00	£130.00
001595	Woolley Moor Nurseries	Winter planting of 6 planters and rental of 1 planter	£687.50	£825.00
001596	Alison Dean	Printing of Morton Messenger	£307.95	£307.95
001597	St Johns Ambulance	First Aider for Bonfire Night 3 rd Nov 17	£92.00	£110.40
001598	Morton Event Committee	Community Grant application for Christmas tree and decorations	£400.00	£400.00

Late Payments and payments approved during the meeting - None

RESOLVED – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Funnell and Lawton.

- b) Petty cash reconciliation for period ended 30 October was signed and approved.
 c) Budget Monitoring for period ended 30 October 2017 was noted and approved.
 d) Bank reconciliation for period ended 30 October 2017 was signed and approved.
 e) Budget setting 2018 / 2019 – A budget for the year 2018 / 2019 was discussed in some detail and voted unanimously to be accepted. This is a significant increase on the previous

year but is required if the Parish Council is to deliver the improvements required for the village hall. Several meetings have been held covering the village hall and the last village survey showed a significant number of villagers are in favour of increasing the percept.

- f) Setting of precept 2018 / 2019 – The percept was agreed as tabled and will be submitted to NEDDC in January 2018.

2016 / 2017 £34,000

2018 / 2019 £40,000

12/10/17 – PLANNING

Open for Consultation

- a) Morton Village Hall 2A Main Rd – Application for proposed extension. Alternations, construction of ramped access to side elevation and removal of yew tree covered by DCC TPO 172 17/00557/FL. This has been approved by NEDDC but is subject to certain conditions.

Please Note – It has been confirmed the village hall has bats and this is reflected in the planning approval and will require special measures.

Delegated Decisions

None

13/10/17 - DALC CIRCULARS

DALC circulars 13/2017 were noted.

14/10/17 – CORRESPONDENCE (received day prior to meeting)

- b) HC2 letter asking if we want to set up a meeting with them to discuss HC2
Carried Forward to Next Meeting – To be discussed in more detail for decision
- c) Land registry – Land from Old Manor
 The transfer of the Land from Morton Manor is now confirmed and registered with the Land Registry

15/10/17 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

Bonfire night was a success this year and a total income of £359.80 supported by a donation for the Sitwell Arms of £250.00. All round better organisation and monitoring of the event.

16/10/17 - ANY ITEMS FOR THE MEETING TO BE HELD ON 22nd JANUARY 2017

- a) Methods of communication with the Community (Facebook, Twitter, Website, Newsletter)
 b) Parish Council Meetings dates
 c) HC2 letter and decision
 d) Land registry confirmation of piece of land from Old Manor to the Village Hall.

DATE AND TIME OF NEXT MEETING

Monday 22nd January 2017 at 7.30 pm at the Village Hall, Main Road, Morton, DE55 6GS