**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 14th May 2018** at 8.00pm at the Village Hall, Main Road, Morton, DE55 6GS

**PRESENT**

Cllr J Funnel (Chair, Cllr J Browne, Cllr L Rodgers, Cllr C Lawton, Cllr J Hollingworth, Cllr V Lawrence, Cllr Dean and Cllr R Martin, Cllr B Roe.

**IN ATTENDANCE**

Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer

Cllr G Butler - N E Derbyshire District Councillor

Members of the public (15)

**01/05/18- 02/05/18 APOLOGIES FOR ABSENCE**

Cllr K Gilliott - Derbyshire County Councillor

Cllr A Cooper – N E Derbyshire District Councillor

**03/05/18 -** **DECLARATIONS OF MEMBERS’ INTEREST**

Cllr R Martin item 10 point 2

**04/05/18 - PUBLIC SPEAKING**

Nil

**05/05/18 - COUNTY COUNCILLOR UPDATE**

No Cllr present

**06/05/18 - DISTRICT COUNCILLOR UPDATE** – Cllr G Butler informs the councillors regarding Averill Farm. He had been into planning and confirmed that access to Evershill Lane will not be used only access by Morton Grange. Cllrs asked Cllr Butler to find out where the wood was coming from? ie UK etc and more detail for next meeting.

**07/05/18 - MINUTES**

To confirm the minutes of the meeting held on 22nd April 2018

**RESOLVED** - That the minutes of the Parish Council Meeting held on 22nd April was approved of as a true record with an amendment of Cllr R Martin being late to be removed as that was the previous meeting.

**08/05/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/05/18 - MATTERS TO REPORT**

Crime figures for March 2018 (3)

On or Near Sitwell Villas - Criminal Damage or arson (1), On or near Back Lane – Anti-Social behaviour (1) and On or Near Church Lane – Other theft (1)

**10/05/18 - MATTERS FOR DECISION**

1. Centre of England Tree

A temporary fence to be erected around the Tree of England to protect from heavy plant and traffic parking to close. Damage to the Tree cost £120.00 for trimming and removing dead branch.

**RESOLVED -** Up to £500 to be spent on temporary fence and £120.00 quotation from Trueman trees approved

1. Sheep on Morton Manor

Cllr R Martin leaves the room with regards to his Declaration of members interest. This was debated heavily, and Cllr R Martin was asked to return as the Cllrs had questions to ask. Cllr R Martin left the room. Until a decision was made

**RESOLVED -** Approved for a short term of 12 months with a review process in at 6 months.

1. Tesco Bags of Help

Presentation of Cheque from Tesco

**UNRESOLVED –** Non-attendance from Tesco’s

1. GPDR

Clerk talked about confidentially of people’s details and keeping everything secure in locked filing cabinet and reminded councillors about access to their email must be by them and to hold no personal information for any time.

**RESOLVED –** A disclaimer to be sent to all councillors to be added to their email. Filing cabinet to be purchased for clerk.

1. Poppy Campaign - £3 per lamp post, this appeared on previous minutes number of lamp post needed confirming

**TO BE CARRIED FORWARD TO NEXT MEETING –** Approved 100 poppy’s to be ordered for the lamp post in the village. Councillors to encourage getting people to purchase Poppy’s for lamp post outside people houses

1. Defibrillator – Contact details needed

**TO BE CARRIED FORWARD TO NEXT MEETING –** Cllr L Rodgers forwarded the clerk a contact

1. Dog waste bin – Red Lane still awaiting quotes from Mr C Ochel

 **TO BE CARRIED FORWARD TO NEXT MEETING**

1. New Street Car Parking – The Clerk had done some land registry mapping enquiries and believed from the results that 2 pieces of land on New Street belonged to District Council these items were given to Cllr G Butler to report on at the next meeting.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Social Media / Facebook – All councillors were reminded of the council’s code of conduct policy and social media policy

**RESOLVED –** All councillors agreed to air on caution when on Facebook or Messenger

**11/05/18 – FINANCE**

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| **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** |
| 1644 | Morton Neighbourhood Watch  | Community Grant for Neighbourhood Watch  | £53.98 | £53.98 |
| 1645 | C Ochel  | Invoice 252 | £170.00 | £170.00 |
| 1646 | 1st Galaxy Fireworks  | Custom display of fireworks  | £416.67 | £500.00 |

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**12/05/18 – PLANNING**

Delegated Decisions

Nil

Open for Consultation

Nil

**13/05/18 - DALC CIRCULARS**

Nil

**14/05/18 – CORRESPONDENCE**

1. Project Manager Training Course

**15/05/18 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

Nothing to report from

1. Neighbourhood Watch
2. Holy Cross Church
3. Events committee
4. Morton Primary School

**16/05/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 25th JUNE 2018 PARISH COUNCIL MEETING**

 lamp

1. Dog Waste Bin cost
2. New Street Parking
3. Poppy Campaign
4. Defibrillator Quotation
5. Tree of England

**MEETING CLOSED** 21.21pm