**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 19th February 2018** 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 L Rodgers, Cllr C Lawton, Cllr R Martin, Cllr Dean and Cllr B Roe.

**IN ATTENDANCE**

Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer

Cllr A Cooper – N E Derbyshire District Councillor

Cllr G Butler - N E Derbyshire District Councillor

Members of the public (1)

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

Cllr V Lawrence, Cllr K Gillott – Derbyshire County Councillor

**03/02/18 - DECLARATIONS OF MEMBERS’ INTEREST**

None

**04/02/18 - PUBLIC SPEAKING**

Matters raised by a councillor regarding letter sent to clerk not on agenda – the clerk explains it was too late to appear on this agenda and it was only dated the 16th February 2018.

**RESOLVED – Clerk to put on next agenda**

**05/02/18 - COUNTY COUNCILLOR UPDATE**

Cllr Gillott apologies for this meeting.

**06/02/18 - DISTRICT COUNCILLOR UPDATE**

**Planning permission granted on land behind 66, Stretton Rd**

Cllr G Butler and Cllr A Cooper updated the councillors with regards to planning permission granted on land behind 66, Stretton Rd. This was debated by the council with regards the potential impact for schooling, roads, sewerage, flooding. The application did allow for a number of affordable housing on the site. The Parish Council Chairman attended the meeting along with one other villager to object to the planning application but Planning permission was granted by a majority vote.

The application was backed by professional bodies but does include a number of conditions, so the District councillors said they need to monitor it and work closely with the planning officers responsible. The Parish Council had raised objections regarding this application and requested a section 106 Contribution for the Community to help address some of the issues.

Cllr G Butler confirmed percept to increase by 1.99% over £3 for a Band D property – county was 4.99%. Cllr A Cooper confirmed 12% for the police which means 200 more police officers and 6- 7 % for fire.

**07/02/18 - MINUTES**

1. To confirm the minutes of the meeting held on 22nd January 2018

**UNRESOLVED** - That the minutes of the Parish Council Meeting held on 22nd January 2018 need some text changing meeting date incorrectly typed to be approved at next meeting.

**08/02/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/02/18 - MATTERS TO REPORT**

1. Crime figures for December 17 (7) - The reports were noted which included 2 incidents of anti-social behaviour at Maltby Avenue, Station Rd, also two incidents of vehicle crime on Bacchus Way and Station Rd. One incident of public order on or near to Back Lane, criminal damage of Main Rd (1) and violence and sexual offences on or near Sitwell Villas (1).

**10/02/18 - MATTERS FOR DECISION**

* Dance class grant balance – It was confirmed that the Parish Council had not paid the second part of the community grant to the dance class

**RESOLVED** – Payment to be paid.

* Morton Pit Site – Email sent in my Mr Steven Kerry asking the council to support with a memorial garden site.

**CARRIED FORWARD TO NEXT MEETING** - Clerk to send an email asking Mr Kerry if he would like to attend the next meeting and give the councillors a better insight to his ideas.

* Tesco Bags for Help – Awarded £1000 to the Pit

**CARRIED FORWARD TO NEXT MEETING** – Ideas to be brought to next meeting

* Photo Competition – Winners to be emailed to clerk for cheques to be processed.

 **RESOLVED** – Agreed

* Merchandise for Morton Parish Council - Prices to be sourced

**CARRIED FORWARD TO NEXT MEETING** – Prices to be brought to next meeting

* AGM Format – 19th March to be Annual Parish Meeting and 14th May to be the Annual Meeting of the Council Meeting

**RESOLVED** – Agreed.

* Litter – Litter picking to be organised for the 21st April 2018 AT 10.00am at the Village Hall with refreshments afterwards. Clerk to organise Litter bags pickers etc. To appear in messenger newsletter.

**RESOLVED** - Order to be placed for litter picking equipment and poster for messenger and notice boards.

* Village Hall Plumbing – Problems with Ladies and Gents toilets and drain in Kitchen. Workman attending quote of £230.00.

**RESOLVED** - Approved

* War Memorial – When to take down the wreaths at the war memorial? It was agreed at Easter

**RESOLVED** – Approved

* House Brackets and Flags - Brackets were a success for Christmas trees and will order more prior to Christmas again. Flags were more expensive then thought so no pursuing flags for the village

**RESOLVED** – Approved

* Storage and retention of Parish Council Documents – A cost to be sourced

**CARRIED FORWARD TO NEXT MEETING** – Prices to be brought to next meeting

* Internal Auditor to be appointed – Approved

**RESOLVED** – Approved

* New Street Lighting – Lamp post at the bottom of street are switched off plunging into darkest. Lamp post at top of New Street connecting to Main Rd remain on would it be possible to swop lamp post schedule.

**RESOLVED** – Approved clerk awaiting lamp post numbers

* LED Lamp post - New replacement lamp post had confirmed only 1 lamp post that will affect the hanging baskets delivery and a charge for re hanging

**RESOLVED** – Approved

* Village Hall
1. Bat Licence – **RESOLVED** – Approved
2. Asbestos Survey – **CARRIED FORWARD TO NEXT MEETING**
3. Quantity Surveyor – **RESOLVED** – Approved
4. Electrics for Christmas lights – Quotation £190.00 **RESOLVED** – Approved
5. Drains – Toilets and outside drain – Quotation £230.00 **RESOLVED** – Approved

**11/02/18 – FINANCE**

1. Payments

 Payments listed on the agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** |
| 001605 | Kurling Club  | Community Grant  | £250.00 | £250.00 |
| 001606 | Dance Class | Community Grant  | £60.00 | £60.00 |
| 001607 | NE Derbyshire | Dog waste bins  | £425.32 | £510.38 |
| 001608 | A J Pike | Clerk Pay (1th Nov – 31st Nov 2017) | £241.58 | £241.58 |
| 001608 | A J Pike | Clerk Pay (1st Dec – 31st Dec 2017) | £241.58 | £241.58 |
| 001608 | A J Pike | Clerk Pay (1st Jan – 31st Jan 2017)  | £241.58 | £241.58 |
| 001608 | A J Pike | Clerk Pay (1st Feb – 28th Feb 2017 | £241.58 | £241.58 |
| 001609 | HRMC  | PAYE Tax (1st Nov – 28th Feb 2017) | £420.42 | £420.42 |
| 001608 | A J Pike | Clerk expenses (1st Nov – 19th Feb) | £6.30  | £6.30 |
| 001608 | A J Pike  | Reimbursement for 1&1 Internet invoice for extra email storage to 10GB plus additional domains Jan 18 | £2.99 | £3.59 |
| 001609 | Cllr Martin  | Premier Plumb plumbing for Village Hall  | £230.00 | £230.00 |

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

1. Petty cash reconciliation for period ended 31st January 2018 was signed and approved.
2. Budget Monitoring for period ended 31st January 2018 was noted and approved.
3. Bank reconciliation for period ended 31st January 2018 was signed and approved.

**12/02/18 – PLANNING**

**Delegated Decisions - NIL**

**Open for Consultation**

1. **Application Number: 17/00826/OL**

Proposal: Outline application (all matters except access reserved) for residential development (Major Development) Address: Land North West Of 66 Stretton Road Morton. Applicant: Toft Hill Ltd

1. **Application Number: 17/01272/FLH**

Proposal: Retrospective application for fence, log store and bike store at front of dwelling. Address: 61 Stretton Road Morton Alfreton DE55 6GW.Applicant: Mrs S Mellor

**13/02/18 - DALC CIRCULARS - D**ALC circulars 03/2018.

**14/02/18 – CORRESPONDENCE**

1. Newly appointed inspector for the North East Section

**RESOLVED** – Clerk to file

**15/02/18 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

Murder Mystery night on Friday 23rd February 2018 at 7.15pm in The Village Hall

**16/02/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 19th MARCH 2018**

1. Morton Pit Site
2. Tesco Bags of help
3. Merchandise for Morton Parish Council
4. Storage and retention of Parish Council Documents
5. Asbestos Survey Village Hall

Meeting closed at 20.56pm

**DATE AND TIME OF NEXT MEETING**

Monday 19th March 2018 at 7.30 pm at the Village Hall, Main Road, Morton, DE55 6GS