**Morton Annual Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 19th March 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 V Lawrence, Cllr R Martin (Late), 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 K Gilliott - Derbyshire County Councillor

Members of the public (6)

**01/03/18- 02/02/18 APOLOGIES FOR ABSENCE**

Cllr L Rodgers, Cllr C Lawton and Cllr G Butler - N E Derbyshire District Councillor

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

None

**04/03/18 - PUBLIC SPEAKING**

Complaints from residents regarding the area at the front / outside Morton Grange, employees from Morton Grange were leaving this area untidy. The council needs evidence of that it is employees from Morton Grange so that they can be dealt with Morton Grange internal processes.

**RESOLVED – Awaiting evidence to produce to Morton Grange**

**05/03/18 - COUNTY COUNCILLOR UPDATE**

Cllr Gillott sends his apologies for arriving late to this meeting. Cllr Gilliott arrives at agenda point Local Plan. He informs the councillors regarding Section 106 agreement for the planning behind 66, Stretton Road, he believes that the way of how the monies are spilt has been discussed by the planning group at North East Derbyshire District Council and could have an impact on the educational piece of the money. Confirmation was asked for Section 106 details. The repairs to the former Morton Pit Wall were in the final stages of design, the Contractor All roads are aware of the scheme and pending no design difficulties are anticipating being on site later this week or next this of course can be subject to operational change, for example bad weather or current project over run.

**06/03/18 - DISTRICT COUNCILLOR UPDATE**

Cllr A Cooper updated the councillors with regards to bin collections being missed across Morton this was prior to the bad weather arriving.

**07/03/18 - MINUTES**

1. To confirm the minutes of the meeting held on 22nd January 2018
2. To confirm the minutes of the meeting held on 19th February 2018

**UNRESOLVED** - That the minutes of the Parish Council Meeting held on 19th February need some text changing regarding fire % for percept.

**08/03/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/03/18 - MATTERS TO REPORT**

1. Crime figures for January 2018 (4) - The reports were noted which included 2 incidents of anti-social behaviour at Maltby Avenue, also one incident of other theft on or near New Street and one incident of criminal damage and arson on or near to Evershill Close.

**10/03/18 - MATTERS FOR DECISION**

* Morton Pit Site – Email was sent to Mr Steven Kerry inviting him to join todays council meeting. Mr Kerry talked through the history behind the pit and wanted the council to support with a memorial garden site.

**RESOLVED** - To join ventures with the Tesco Bags for Help Money (Point 2 on agenda)

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

**CARRIED FORWARD TO NEXT MEETING** – Ideas to be brought to next meeting with Mr Kerry ideas incorporated.

* Merchandise for Morton Parish Council - Prices were sourced and agreed to purchase 50 A4 calendars @ £152 and 500 Cards @ £111

**RESOLVED** – Agreed.

* Storage and retention of Parish Council Documents – Archive department at Matlock were willing to archive and storage all documentation from Morton Parish Council but it was to be documented on an excel spreadsheet. A long and tedious job as 28 years to administrate on to a spreadsheet. Clerk willing to input information over a lengthy period of time to preserve the history of Morton Parish Council.

**RESOLVED** – Agreed.

* Internal Auditor to be appointed – Clerk to attend training course with regards to internal and external auditors on Monday 26th March 2018 ready for end of the fiscal year.

**RESOLVED** – Approved

* Asbestos Survey – To appear on agenda again if needed in the future.

**RESOLVED** – Approved

* Graffiti Bacchus Way – On playground inspection it was found that graffiti needed removing

**RESOLVED** – Approved

* North East Derbyshire Local Plan – This was delivered to clerk by post and made available for everyone present to view

**RESOLVED** – Approved access was given to all at meeting.

* Defibrillator – A lengthy discussion regarding the purchase of a defibrillator(s) and location of the defibrillator was debated. It was agreed that one defibrillator was to be purchased and located in the middle of the village (Village Hall).

**RESOLVED** - Cllr Rodgers who was absence from the meeting would supply the information to the clerk.

* Community Grants
1. Morton FC – **RESOLVED** – Approved
2. Morton Church Council – **RESOLVED** – Approved
3. Charity Fun Day - **RESOLVED** – Rejected

**11/03/18 – FINANCE**

1. Payments

 Payments listed on the agenda

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** |
| 1611 | Dr Hall  | Restart Boiler Village Hall  | £20.00 | £20.00 |
| 1612 | DDC  | Grit Bin invoice 8210080 | £228.96 | £274.75 |
| 1613 | DALC | Subscription  | £453.79 | £453.79 |
| 1614 | C Ochel  | Invoice 240 Graffiti Bacchus Way  | £15.00 | £15.00 |
| 1615 | Morton FC | Community Grant  | £500.00 | £500.00 |
| 1616 | Hayley Bramley | Community Grant  | £500.00 | £500.00 |
| 1617 | Village Hall  | Community Grant | £500.00 | £500.00 |
| 1618 | A J Pike | Clerk expenses Ink Cartridges | £ 8.32 | £9.98 |
| 1618 | A J Pike  | Reimbursement for 1&1 Internet invoice 30/01/2018- 28/02/2018 | £2.99 | £3.59 |
| 1619 | Finn Chip | Photo competition 1st Prize £50 Group 1  | £50.00 | £50.00 |
| 1620 | Thomas Weston | Photo competition 2nd Prize £25 Group 1 | £25.00 | £25.00 |
| 1621 | Madison Hollingworth  | Photo competition 3rd Prize £10 Group 1 | £10.00 | £10.00 |
| 1622 | Jake Hollingworth  | Photo competition 1st Prize £50 Group 2 | £50.00 | £50.00 |
| 1623 | Josh Frost Morris | Photo competition 2nd Prize £25 Group 2  | £25.00 | £25.00 |
| 1624 | Jacob Bradley | Photo competition 3rd Prize £10 Group 2 | £10.00 | £10.00 |
| 1625 | Susan Brown | Photo competition 1st Prize £50 Group 3 | £50.00 | £50.00 |
| 1626 | Alison Dean | Photo competition 2nd Prize £25 Group 3 | £25.00 | £25.00 |
| 1627 | Michael Bradley  | Photo competition 3rd Prize £10 Group 3 | £10.00 | £10.00 |

\*Cheque 1616 was not issued due to being rejected by Councillors

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

1. Petty cash reconciliation for period ended 28th February 2018 was signed and approved.
2. Budget Monitoring for period ended 28th February 2018 was noted and approved.
3. Bank reconciliation for period ended 28th February 2018 was signed and approved.

**12/03/18 – PLANNING**

**Delegated Decisions - Application NED17/01370/FLH**

Officer Miss Emily Roper

Responsibility Delegated

Agent Mr Mark Blood

Demolition of existing conservatory and erection of new rear conservatory at 25, New Street Morton DE556GR for Mr and Mrs Walter Edson

**CONDITIONALLY APPROVED – 19th February 2018**

**Open for Consultation - Application 18/00172/FL**

Proposal detached three bed dwelling and car port attached to existing stable

94A Main Road Morton DE556HH – Applicant Mr R Dykes

**Application 18/00205/FLH**

Proposal application for replacement shed

17, Evershill Lane Morton DE556HA

Applicant Mr Barry Britland

**13/03/18 - DALC CIRCULARS -** DALC circulars 04/2018.

**14/03/18 – CORRESPONDENCE**

1. New Street Parking – Sketches needed for District Council awaiting confirmation on ownership of land of strip of land containing a tree in New Street car park and drawings needed for parking spaces alongside 47, Main Rd.

**CARRIED FORWARD TO NEXT MEETING** – Chairman and Clerk to produce information for District council and County Council.

1. New Library Timetable – To be made available on notice boards and Morton Messenger

**RESOLVED** – Clerk passed information to editor of Morton Messenger.

1. Review of Parliamentary Polling districts and Polling Places – No amendments to Morton Parish Councils

**RESOLVED** – Approved

**15/03/18 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

Update on the Yew tree outside village hall needs removing due to planning permission been granted.

PAT Testing course available for anyone wanting to do this course – no takers

**16/03/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 30th APRIL 2018**