**Morton Annual Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 22nd April 2018** at 7.30 pm at the Village Hall, Main Road, Morton, DE55 6GS

**PRESENT**

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

Members of the public (15)

**01/04/18- 02/04/18 APOLOGIES FOR ABSENCE**

Cllr R Martin, Cllr J Funnel (Chair) and Cllr K Gilliott - Derbyshire County Councillor

**03/04/18 - DECLARATIONS OF MEMBERS’ INTEREST**

None

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

Complaints from residents regarding the area at the front / outside Morton Grange, employees from Morton Grange were leaving this area untidy. Cllrs V Lawrence had video evidence to pass to the chair for investigation.

**UNRESOLVED – Chair to contact Morton Grange**

Complaint regarding Morton Brook has a heavy chain link fence in the brook the flow of water.

**UNRESOLVED – Clerk to contact council**

Complaint regarding the open spaces cuts at Bacchus Way not been cut properly. General cutting of grassed areas in Morton also to be looked at.

**UNRESOLVED – Clerk to contact council**

**05/04/18 - COUNTY COUNCILLOR UPDATE**

No Cllr present

**06/04/18 - DISTRICT COUNCILLOR UPDATE** – Both Cllrs left before the end of the meeting

Cllr A Cooper 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. The section 106 consists of £2278980.20 for the provision of 20 primary places at Morton Primary School towards project b – additional teaching space. £257,642.55 for the provision of 15 secondary places at Tibshelf Community School towards project C Additional teaching accommodation. £32,400 towards a 10 year maintenance of the on-site play equipment. £38,040 towards NHS for extending the Tibshelf Surgery to increase capacity.

**07/04/18 - MINUTES**

1. To confirm the minutes of the meeting held on 19th February 2018
2. To confirm the minutes of the meeting held on 19th March 2018

**RESOLVED** - That the minutes of the Parish Council Meeting held on 19th February and 19th March was approved of as a true record.

**08/04/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/04/18 – PLANNING**

* Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 18/00320/FL Proposal: Proposed score board Address: Morton Colliery Cricket Club Back Lane Morton Alfreton Applicant: Morton Colliery Cricket Club
* Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 18/00359/FL Proposal: Erection of timber drying facility and change of use of agricultural building for associated storage purposes with improvements to access track Address: Averill Farm Evershill Lane Morton Alfreton Applicant: Midlands Biomass Solutions Ltd
* Delegated Decision 16.03.2018

Application No: NED18/00016/FLH, Officer: Miss Emily Roper

Agent: NTR Design And Build Ltd - Demolition of existing garage and proposed two-storey side extension and single-storey front and rear extensions at 79 Stretton Road Morton Alfreton DE55 6GW for Mr C Selby CONDITIONALLY APPROVED - 12 March 2018

This subject was debated at great lengths – The parish council will be objecting to erection of timber drying facility and change of use of agricultural building for associated storage purposes with improvements to access track on Averill Farm.

Chair explains that wood would be shipped to the area and dried to produce pellets which would shipped to Derby. The operation would be 12 hours operation 7am – 7pm hours. A traffic survey had taken place to monitor traffic between the hours of 13.00pm and 14.00pm.

Comments from the general public were:

* Poor access with no pathways
* Increase of traffic through the village
* Dangerous access and mud on road
* Sound impact from noise generated
* 14.5m high chimney smoke and fumes
* Fear of one way system and using Evershill Lane as a route out
* Disturbance of heavy plant traffic

It was suggested that the general public were to also write to support the objection.

**10/04/18 - MATTERS FOR DECISION**

* Poppy Campaign 2018 – Picture was shown to the council regarding poppies for the lamp posts, £3 per lamp post

**CARRIED FORWARD TO NEXT MEETING – Clerk to get number of lampposts**

* Community Grant Neighbourhood Watch (S137) - £53.98 for outdoor A frames to display community speed watch posters

**RESOLVED** – Agreed one councillor abstained due to be part of this working group

* Merchandise for Morton Parish Council - Prices were sourced and agreed to purchase 500 A6 Christmas cards @ £192 to sell at local businesses. Cost price is 0.38p per card to be sold 2 for £1. A4 calendars quote for 50 = £218 works out at £4.36 each or 100 calendars = £294 working out at £2.94 each. Council agreed 50 to be ordered. New logo for Morton Parish Council “The Oak Tree” 4 designs were produced to the council and the general public and a vote was taken. Top left hand corner design was chosen

 **RESOLVED** – Agreed

* Removal of Yew Tree Quotation - The Yew tree needs to be removed for refurbishment of the village hall

**RESOLVED** – Agreed to be removed

* Morton Cricket Club – Wanting to raise money to support sponsorship of matches and cricket teams. If planning is passed for new score boards support from a community grant would be appreciated.

**UNRESOLVED** – Awaiting community grant application

* Defibrillator – Awaiting prices from the council members

**UNRESOLVED** – Approved at last minute but can’t order

* Annual Council meeting 14th May 2018 – To start at 7pm to give an appreciation of what the Parish Council has achieved in the last year. To have a short presentation with parts of the Parish council to be discussed. Then immediately afterwards 8.00pm normal Parish council meeting. The general public was asked for suggestions

**RESOLVED** – Approved

* Boiler Village Hall quotation – 3 quotations were produced, and Gary Bacon was successful

**RESOLVED** – Approved

**11/04/18 – FINANCE**

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| **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** |
| 1628 | A J Electrics  | Void  |  |  |
| 1629 | A J Electrics  | Void |  |  |
| 1630 | Hello Print  | Void |  |  |
| 1631 | Cllr A Dean  | Reimbursement Morton Messenger Printing | 337.95 | 337.95 |
| 1632 | A J Electrics | Void |  |  |
| 1633 | D Williams | Improvements to Village Hall  | 190.00 | 190.00 |
| 1634 | C Ochel  | Invoice 244 - Fallen Tree Morton Manor  | 20.00 | 20.00 |
| 1635 | Cllr B Roe | Compost for Mrs Mason  | 7.00 | 7.00 |
| 1636 | NEDDC | Emptying of dog waste bins Jan – Mar 2018  | 531.65 | 637.98 |
| 1637 | Mrs J Taylor | Internal Auditor for year end 31st March 2018  | 137.50 | 137.50 |
| 1638 | DALC | Spring Seminar  | 100.00 | 100.00 |
| 1639 | Cubit Ultrasonic | Lamp Post Inspection  | 202.50 | 202.50 |
| 1640 | Cllr Funnell | Derbyshire Building Control Partnership  | 301.00 | 361.20 |
| 1641 | HRMC | PAYE Tax 1st March – 31st March 2018  | 80.00 | 80.00 |
| 1642 | HRMC | PAYE Tax 1st April – 30th April 2018 | 98.00 | 98.00 |
| 1643 | A J Pike  | Clerk expenses 19th Mar – 30th April 2018 | 10.35 | 10.35 |
| 1643 | A J Pike | Cash given to Photo winner no bank account  | 25.00 | 25.00 |
| 1643 | A J Pike | Clerk’s Salary 1st March – 31st March 2018  | 320.00 | 320.00 |
| 1643 | A J Pike | Clerk’s Salary 1st April - 31st April 2018 | 392.00 | 392.00 |
| 1643 | A J Pike | Reimbursement for 1&1 Internet Ltd website basic fee, domain and extra email storage to 10GB Mar 2018 | 2.99 | 3.59 |
| 1643 | A J Pike | Reimbursement for 1&1 Internet Ltd website basic fee, domain and extra email storage to 10GB April 2018 | 2.99 | 3.59 |
| 1643 | A J Pike | Reimbursement for Land Registry Area 1 New Street Car Park  | 3.00 | 3.00 |
| 1643 | A J Pike  | Reimbursement for Land Registry Area 2 New Street car park  | 3.00 | 3.00 |

1. Cheques for approval and signature
2. Petty cash reconciliation for period ended 31st March 2018
3. Bank reconciliation for period ended 6th April 2018
4. Budget Monitoring for period ended 31st March 2018
5. Internal Audit – was read out loud line by line to councillors and general public
6. Annual Governance Statement 2017/2018 – was read out loud line by line to councillors and general public, councillors debated and answered question 1 – 9
7. Accounting Statements 2017/2018 - was read out loud line by line to councillors and general public, points 1 – 11.
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**RESOLVED** – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Lawton and Roe.

**12/04/18 – MATTERS TO REPORT**

1. Crime figures for February 2018 (3) - The reports were noted which included 1 incidents of anti-social behaviour at Maltby Avenue, also two incidents of violence and sexual offences on or near Pit Lane.

**13/04/18 - DALC CIRCULARS**

1. DALC circulars 05/2018
2. DALC circulars 06/2018

**14/04/18 – CORRESPONDENCE**

1. New Street Parking – Was to be discussed with Cllrs Cooper and Cllr G Butler at next meeting
2. Playground Inspection & Training Course – No councillors wanted to attend course
3. Dog Waste Bin – Red Lane – Dog waste bin had a collision with some form of large transport and was pulled with concrete from area placed. Clerk to ask handyman to fix or if not able to do NEDDC. Bin was brand new and was a cost of £260 plus vat
4. Confirmation of Percept - was read out to the Cllrs and general public
5. CCTV – It was confirmed that a sign did cover the Village Hall
6. Lighting report – Confirmation of light report, one light was in amber status lamp post 60944
7. Reduced Library Service – Letter displayed on notice boards and Cllrs were aware that it was incorrect now in the Morton Messenger
8. Thank You Morton FC
9. Thank You Holy Cross Church

**15/04/18 - 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

**16/04/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 14th MAY 2018 PARISH COUNCIL MEETING**

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