**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 23rd July 2018** at 7.30pm at the Village Hall, Main Road, Morton, DE55 6GS

**PRESENT**

Cllr J Funnel Chair, Cllr J Browne, Cllr C Lawton, Cllr J Hollingworth, Cllr Dean, and Cllr B Roe.

**IN ATTENDANCE**

Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer

Cllr K Gilliott - Derbyshire County Councillor (Late)

Members of the public (5)

**01/07/18- 02/07/18 APOLOGIES FOR ABSENCE**

Cllr G Butler - N E Derbyshire District Councillor

Cllr A Cooper – N E Derbyshire District Councillor

Cllr L Rodgers

Cllr V Lawrence

Cllr R Martin

**03/07/18 -** **DECLARATIONS OF MEMBERS’ INTEREST**

None

**04/07/18 - PUBLIC SPEAKING**

Morton Colliery Cricket Club ask for complaint to the council to be read out. Morton Parish Council had raised this with the Cricket Club and it had been resolved

**05/07/18 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott explains to councillors that Morton had been surveyed in Feb/Mar time with regards to speeding in the village and the figures were classed as within tolerance of the speed limit. 3,800 vehicles travel on average a day through the village. The busiest times are 8.00am – 9.00am and 15.00pm – 16.00pm, a lot more traffic travel up the village (Stretton end) than down the village. A complaint had been made about a park car on New Street which Cllr Gilliott had received and was dealing with.

**06/07/18 - DISTRICT COUNCILLOR UPDATE** – No Councillors present.

**07/07/18 - MINUTES**

To confirm the minutes of the meeting held on 23rd June 2018 amendment needed due to spelling error

**CARRIED FORWARD TO NEXT MEETING – To be reprinted for approval**

**08/07/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/07/18 - MATTERS TO REPORT**

Crime figures for May 2018 (3) - On or Near Pit Lane – Other theft (1), On or near Evershill Lane – Anti-Social behaviour (1) and On or Near Back Lane – Other theft (1)

Update on Sheep on Morton Manor – A proposed contract has been received regarding the field belonging to Morton Manor. To be reviewed by Helen Lawton

**CARRIED FORWARD TO NEXT MEETING – Contract needed to be approved**

Update Centre of England Tree – A decision to place planter within 5m from the tree to protect it from people and heavy plant parking to close.

**CARRIED FORWARD TO NEXT MEETING – Planter to be sorted**

Update Tesco Bags of Help – Work to be carried out before the end of the year

**CARRIED FORWARD TO NEXT MEETING**

Update Poppy Appeal

**RESOLVED** – More poppies to be ordered for local businesses, school and church.

Update Defibrillator - Quote for electrician accepted by Councillors

**RESOLVED –** Clerk to orderdefibrillator and arrange electrician

Dog Bin – Red Lane complaint

**CARRIED FORWARD TO NEXT MEETING –** Clerk to call council regarding moving the bin.

Update External Audits – Two items discussed at present, one was a document missing but was in the documents sent to external auditor electronically. The second was regarding dates of signatures of approval of accounts and the date of the council meeting approval being the same day.

**RESOLVED –** Clerk to keep Council informed

Update Planting of Morton Wall – Awaiting permission from council.

**CARRIED FORWARD TO NEXT MEETING –** Clerk to keep councillors informed

GPDR – Email and Disclaimer confirmation – This was discussed, and all councillors present decided not to change the current way of working but would be aware that when wanting to correspond with the pubic it will go through the clerk.

**RESOLVED –** No further action to be taken Councillors responsible for disclaimers and GDPR

Playground inspection report 02.07.2018 – Repairs still needed HAGS notified but delivery of parts are available late August and repairs in the beginning of September.

**CARRIED FORWARD TO NEXT MEETING –** Clerk to keep council informed

**10/07/18 - MATTERS FOR DECISION**

1. Morton Colliery Cricket Club – Community Grant

To help with the cost of the new score board as the current score board is in a state of repair. Planning permission has been approved.

**RESOLVED –** Grant of £500 released with a request that the Morton Colliery Cricket Club has 3 articles a year in the Morton Messenger to keep residents of Morton informed. Morton Parish Council to supply a banner for the Morton Colliery Cricket Club to advertise our support.

1. Morton Parish Council Merchandise - The colour card was chosen by the Councillors for printing, to be sold at 2 for a £1. Calendars to be sold at £5

**RESOLVED –** Cllr Dean to order

1. Village Hall Funding – Working party feedback was that the work was to be carried out by the lowest quote of £219,535 inc VAT. Morton Parish Council to invest reserves of £60,000 and the village hall to invest £5,000, leaving a balance of £154,535. A public works loan of 25 years will be applied for. Any monies received by Viridor will be a benefit for the village and reinvested in the village

**RESOLVED –** Approved by all councillors to apply to the secretary of state for approval of a public works loan of £150,000

1. Maintenance of Morton Manor field (football) This was discussed in detail with regards to its purpose. A decision for the field to remain as a recreational purpose which was a wildlife meadow although a pathway was agreed to be cut.

**RESOLVED –** Approved by councillors

1. Maintenance of footpaths recently cleared – Behind the Morton Manor (Location of the old park) A two stage programmes to be introduced

Stage 1 – The grass and overgrowth to be cut back to a reasonable level.

Stage 2 – Benches to be placed to create a quite area

The current state of the Village Hall car park shows it is in desperate state of repair and the groundwork can be redone to make the area a lot more safer and pleasing.

3 quotes were supplied for the work but a fourth was to be sourced from our local grounds person if he was interested in the work.

**RESOLVED –** Approved by councillors. Quotation 3 to be reviewed against quotation 4 for lowest cost to be rewarded with the work

1. Review / Amendment of standing orders

**CARRIED FORWARD TO NEXT MEETING** – Councillors needed more time to read through although this was sent prior to the meeting

1. Review / Amendment to financial regulations

**CARRIED FORWARD TO NEXT MEETING** – Councillors needed more time to read through although this was sent prior to the meeting

1. Quotation for 1st Aid at Bonfire night display

**RESOLVED –** Approved by councillors

**11/07/18 – FINANCE**

1. Payments

Payments listed on the agenda

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| **FINANCE**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | | 1655 | DDC | Playground Lease | 60.00 | 60.00 | | 1656 | Void | Void | 0.00 | 0.00 | | 1657 | JS Enviromental | Asbestos Survey | 785.00 | 942.00 | | 1658 | A J Pike | Clerk Expenses Postage 26th June till 15th July 2018 | 4.69 | 4.69 | | 1658 | A J Pike | Reimbursement for 1&1 Internet invoice for storage 10GB 30.05.2018 – 30.06.2018 | 2.99 | 3.59 | | 1659 | C Ochel | Invoice 258 housekeeping | 140.00 | 140.00 | | 1659 | C Ochel | Invoice 261 housekeeping | 92.00 | 92.00 | |
| **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 14th May to 30th June 2018 was signed and approved. 2. Bank reconciliation for period ended 4th May to 6th June 2018 was signed and approved. 3. Bank reconciliation for period ended 6th June to 6th July 2018 was signed and approved. |

**12/07/18 – PLANNING**

No objection to point 12 on agenda

**13/07/18 - DALC CIRCULARS**

1. 09/2018

**14/07/18 – CORRESPONDENCE**

1. DDC Action Grants
2. Standards Committee Annual Report
3. Local Democracy Week
4. DDC Bus Strategy
5. NEDDC Civic Service
6. Summer bedding plants
7. Women in Local Government

**15/07/18 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Neighbourhood Watch – Nothing to report
2. Holy Cross Church - Garden party 7th July went well
3. Events committee – Nothing to report
4. Morton Primary School – Nothing to report

**16/07/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 17th SEPTEMBER 2018 PARISH COUNCIL MEETING**

1. Reprint of minutes to be approved
2. Sheep on Morton Manor
3. Tree of England
4. Tesco bags for help
5. Red Lane Dog Waste Bin
6. Planting for Morton Wall
7. Resignation of Cllr R Martin
8. Review / Amendment of standing orders
9. Review / Amendment to financial regulations

**MEETING CLOSED** 21.14pm