**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 25th June 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 V Lawrence, Cllr R Martin (Late), and Cllr B Roe.

**IN ATTENDANCE**

Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer

Cllr K Gilliott - Derbyshire County Councillor (Late)

Cllr A Cooper – N E Derbyshire District Councillor

Members of the public (13)

**01/06/18- 02/06/18 APOLOGIES FOR ABSENCE**

Cllr G Butler - N E Derbyshire District Councillor

Cllr L Rodgers

Cllr Dean

**03/06/18 -** **DECLARATIONS OF MEMBERS’ INTEREST**

Cllr R Martin item 9 point (d)

**04/06/18 - PUBLIC SPEAKING**

A lengthy discussion were the public risen concerns regarding the following:

1. Averill Farm – Road incorrectly named in planning documents reported and resolved.

Chairman thanked the member of the public for letting the council know

1. Tidy the Village – Request for items for the planters in the village, access to equipment

A suggestion from the councillors regarding forming a group and requesting a community grant for the equipment.

1. Foot paths in the village overgrown

Two Councillors Browne and Lawrence are responsible for footpaths they will look at supporting the community in the up keep of the footpaths.

1. Dog waste and dogs in not permitted areas

Cllr J Hollingworth will look in to the areas and the signage regarding dogs.

1. Grass cutting not to a good standard

Chairman has a meeting with the council regarding the cutting of grass on Wednesday

1. Elderly resident’s gardens (Bungalows)

Council deferred this due to point 2 being discussed

**05/06/18 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott arrived late to the meeting but did give an update but later in the meeting.

Cllr K Gilliott talked about cuts to the community, mobile library cuts and the bus transport cuts to the village. The work to the wall is in progress and is cost a lot of money due to issues found when the work started. The first complaint regarding the wall was logged in 1974. Morton had been surveyed regarding speed and was classed as within tolerance of the speed limit. Discussions with the Head Teacher at Morton School regarding the school intake September to July wasn’t full and spaces are available.

**06/06/18 - DISTRICT COUNCILLOR UPDATE** – Cllr A Cooper informs the councillors and the public regarding Averill Farm and had nothing to update. He explained the planning process in depth including the planning committee, applications, rejects and the cost of things being overturned at appeals.

**07/06/18 - MINUTES**

To confirm the minutes of the meeting held on 14th May 2018

**RESOLVED** - That the minutes of the Parish Council Meeting held on 14th May was approved of as a true record.

**08/06/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/06/18 - MATTERS TO REPORT**

Crime figures for April 2018 (3)

On or Near Westwood Gardens – Other theft (1), On or near Sports recreation – Anti-Social behaviour (1) and On or Near Back Lane – Other theft (1)

Update New Street Car Parking – No councillor present Cllr G Butler

**CARRIED FORWARD TO NEXT MEETING – District Councillor update**

Update grass cutting at Sitwell Villas – Meeting had taken place regarding liability insurance and spraying of weeds etc

**RESOLVED – Updates to appear in section 4 public speaking**

Update on Sheep on Morton Manor – transfer of flock number maximum of 36 sheep, quotation for fencing to be done and a contract to be drawn up regarding size of land and walk ways.

**CARRIED FORWARD TO NEXT MEETING – Contract needed to be drafted action Cllr R Martin**

Update Centre of England Tree – Planning permission for treating / pruning the tree. Planter to be placed near tree to stop any further damage according.

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

Update Tesco Bags of Help – Two quotations regarding landscaping

**RESOLVED -** Quotation for landscaping approved Morton Parish council to put an additional £340.40 to grant from Bags for help

GPDR – Disclaimer confirmation

**CARRIED FORWARD TO NEXT MEETING –** email addresses issues to be resolved

Update Poppy Appeal

**RESOLVED –** Poppies given to Cllr V Lawrence, donation of £5 per poppy, height placement to be confirmed, list of lamp post and disclaimer to be sent to Cllr V Lawrence

Update Defibrillator

**CARRIED FORWARD TO NEXT MEETING –** Cllr R Martin to secure a quotation for an Electrician to install defibrillator.

External Audit

**RESOLVED –** Awaiting confirmation

HS2

**RESOLVED –** Cllrs attending meetings regarding HS2 and to keep councillors up to date

Update Cricket Club – Firework night

**RESOLVED –** Confirmation of the agreement the same as last year

Confirmation of objection of Avershill Farm

**RESOLVED –** Letter was available for all to read on request

Dog Bin – Red Lane complaint

**CARRIED FORWARD TO NEXT MEETING –** Cllr J Hollingsworth to look at resolving the issue of this bin with a possible relocation of the bin

**10/06/18 - MATTERS FOR DECISION**

1. Village Hall Working Group

Chairman received a report regarding the Village Hall informs the councillors and public about the grant process and the stages in which we been involved, at present we are at the National stage awaiting feedback in July and then we need a plan in place for the next step. This working group will meet separate and will report back into the parish council meeting for approval.

**RESOLVED -** Meeting to be set upon the Monday 9th July

1. Dog waste bin – Red Lane

Quotation for making safe the bin £40

**TO BE CARRIED FORWARD TO NEXT MEETING –** See Item 9 point (n)

1. Playground repairs HAGS

**RESOLVED –** Approved for work and payment

1. Remembrance Day Silhouette Installation Grant

**RESOLVED –** To apply for grant

1. Annual Independent Play Area Inspection 2018

**RESOLVED -** Approved for work and payment

1. Flowers for Morton Wall

**TO BE CARRIED FORWARD TO NEXT MEETING –** Clerk to ask for permission from Derbyshire County Council.

**11/06/18 – FINANCE**

1. Payments

Payments listed on the agenda

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | |
| 1647 | Gary Bacon | Installation of new boiler to Village Hall | £1850.00 | £1850.00 | |
| 1648 | RBL Poppy Appeal | Street Lamppost Poppies | £300.00 | £300.00 | |
| 1649 | Cllr B Roe | Bedding Plants for Mrs Mason | £9.50 | £9.50 | |
| 1650 | Chris Ochel | Invoice 258 | £485.00 | £485.00 | |
| 1651 | Trueman Tree Services | To fell Yew tree at Village Hall | £1050.00 | £1260.00 | |
| 1651 | Trueman Tree Services | To carry out work on the Centre of England Tree | £140.00 | £168.00 | |
| 1652 | J Liggett | Provide drawings and obtain approval under building regs | £3250.00 | £3250.00 | |
| 1653 | HRMC | PAYE Tax (1st May – 31st May 2018) | £80.00 | £80.00 | |
| 1653 | HRMC | PAYE Tax (1st June – 30th June 2018) | £81.20 | £81.20 | |
| 1654 | A J Pike | GDPR Equipment | £203.94 | £203.94 | |
| 1654 | A J Pike | Clerk expenses Postage | £7.64 | £7.64 | |
| 1654 | A J Pike | Clerk Pay (1st May – 31st May 2018) | £320.00 | £320.00 | |
| 1654 | A J Pike | Clerk Pay (1st June – 30th June 2018) | £325.05 | £325.05 | |
| 1654 | A J Pike | Reimbursement for 1&1 Internet invoice for extra email storage to 10GB plus additional domains May and domain for a year 21.05.2018 – 21.05.2019 | £19.09 | £22.91 | |
| **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 22nd April to 14th May 2018 was signed and approved. 2. Petty cash reconciliation for period ended 14th May to 25th June 2018 was signed and approved. 3. Bank reconciliation for period ended 6th April to 4th May 6018 was signed and approved. | | | | | |

**12/06/18 – PLANNING**

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Open for Consultation

Application Number: 18/00498/FLH

Proposal: Application for detached brick double garage with store over Address: 94 Main Road Morton Alfreton DE55 6HH

Applicant: Mr Robert McNeill

**13/06/18 - DALC CIRCULARS**

1. 07/2018
2. 08/2018

**14/06/18 – CORRESPONDENCE**

* VAT Returns £2171.75
* NEDDC Local Plan – Additional information received for the Local plan
* NEDDC Taxi – For information only
* Scam Watch – Passed to Cllr B Roe
* Neighbourhood Planning – Passed to Cllr B Roe
* Community Involvement Scheme - Agreed and approved Cllr B Roe to be contact
* NED Sharley Park Leisure Centre Survey – Forwarded to all councillors by clerk

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

1. Neighbourhood Watch – Nothing to report
2. Holy Cross Church - Garden party 7th July
3. Events committee – Scarecrow competition and firework display planned
4. Morton Primary School – Nothing to report

**16/05/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 23rd JULY 2018 PARISH COUNCIL MEETING**

1. GPDR Email addresses
2. New Street Parking
3. Sheep on Morton Manor
4. Defibrillator Quotation
5. Tree of England
6. Red Lane Dog Waste Bin
7. Planting for Morton Wall

**MEETING CLOSED** 21.45pm