**Morton Parish Council**

To the Members of the Public,

You are invited to attend the meeting of Morton Parish Council on Wednesday 21st October 2020 at 19.30pm.

The clerk will record the elected councillors present at the meeting together with any members of the public who join the meeting.

As a result of the restrictions put in place in response to Covid 19 pandemic, the meeting is to be held remotely via Go to meeting via virtual meeting technology. The web link to access the meeting is as follows: -

Morton Parish Council Meeting   
Wed, Oct 21, 2020 7:30 PM - 9:30 PM (BST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/728228253>  
You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)  
United Kingdom: +44 330 221 0088  
- One-touch: [tel:+443302210088,,728228253#](tel:+443302210088,,728228253)

Access Code: 728-228-253

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/728228253>

Kind regards

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

|  |  |
| --- | --- |
| **1** | **Apologies for Absence** |
| **2** | **Councillors Absent** |
| **3** | **Declaration of Members’ Interest**  Members are requested to declare the existence and nature of any disclosable pecuniary interest and/ or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time, or to request a dispensation. |
| **4** | **Public Speaking – (10 MINUTES)**  A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. |
| **5** | **County Councillor Update / Questions** |
| **6** | **District Councillors Update / Questions** |
| **7** | **Minutes**   1. To confirm the minutes of the meeting 16th September 2020. |
| **8** | **Exclusion of Press and Public**  To determine whether any item on the agenda should be taken with the public excluded. If the Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:  “*That in view of the confidential nature of the business about to be transacted, to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960, s1, in order to discuss the item.”* |
| **9** | **Matters to Report**   1. Crime figures – August 2. Vacancy Applications 3. Complaint – Poppies 4. Complaint – Sitwell footpath 5. Donations from Poppies 6. Christmas lights schedule 7. Signage for New Street Play Park 8. Remembrance Day 9. Playground inspection September 10. New Street - Car Parking 11. Website 12. Equality and diversity policy 13. Morton Events committee 14. Annual Governance Statement 15. Conclusion of Audit 16. External Audit report and certificate 17. Data Protection fee reminder 18. Rectory room roof 19. DDC Grant acknowledgment Community garden |
| **10** | **Matters for Decision** (Can contain any decisions made for point 9)   1. Climate Change 2. Update - Letter from Resident – Parish land 3. Xmas tree planters 4. Minibus 5. Woodland Trust tree planting in November 6. DALC AGM 7. Trees near Holland Close 8. Trees at Station Rd |
| **11** | **Finance –**   1. Payments for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | PKJ Littlejohn | PKJ | External audit | 800.00 | 960.00 | | BACS | HRMC | HRMC | PAYE September | 80.20 | 80.20 | | BACS | A J Pike | A J Pike | Salary & Backpay | 321.68 | 321.68 | | BACS | Post Office | A J Pike | Postage | 7.80 | 7.80 | | BACS | Go to Meeting | A J Pike | Go to Meeting 23.09- 22.10.2020 | 15.00 | 18.00 | | BACS | Screwfix | A J Pike | Cable ties | 15.14 | 18.16 | |  | Came & Company | Came & Company | Insurance | 2198.19 | 2198.19 | | DD | 1 & 1 Internet Ltd | 1 & 1 Internet Ltd | Storage, support, and domain 21.09.2020 | 10.02 | 12.02 | | 1837 | Morton PCC | Morton PCC | Rectory Room Roof | 5000.00 | 5000.00 | |
| **12** | **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | NEDDC | Percept | £25343.69 | | Mr P Cole | Poppies | £10.00 | | Reserve account | Interest July | £0.01 | | Reserve account | Interest August | £0.01 | | Reserve account | Interest September | £0.01 |  1. Petty cash reconciliation for period ending 6th October 2020 2. Bank reconciliation for the period ending 6th October 2020 3. Budget monitoring for the period ending 6th October 2020   **Planning**  **NED20/00476/FL**  Application for four bespoke timber framed sheds finished in render to be used for storage,  toilet and shower facilities and an outside bar and food outlet (Conservation Area) (Amended Plan) (Amended Title) at The Sitwell Arms Main Road Morton Alfreton for Mrs Jean Devlin  **CONDITIONALLY APPROVED - 6 October 2020** |
|  |  |
| **13** | **DALC Newsletter**   * October 2020 |
| **14** | **Correspondence (**all councillors in receipt of correspondence**)**   * Alerts * Coronavirus Bulletin * Coronavirus Newsletter * NALC Newsletter * NEDDC Leaders Parish update * Planning Applications * HS2 update * District Parish Liaison Group |
| **15** | **Reports from Parish Council Members on Outside Bodies**   1. Update Events Committee 2. Update Food Hub 3. Update Holy Cross Church 4. Update Morton Primary School 5. Update Neighbourhood Watch 6. Update Speed Watch 7. Update Village Hall 8. Update HS2 |
| **16** | **Any items for the next meeting to be held on 18th November 2020 Morton Parish Meeting.**  **Closed Session**   1. Councillor Interview results 2. Clerks back pay and hours |