**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 23rd March 2022 at 7.30pm.

**Present** Cllr J Funnell Chair, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr V Lawrence, Cllr B Roe, Cllr A Quinn, Cllr A Cooper – North East Derbyshire and Cllr K Gilliott - Derbyshire County Councillor

**In Attendance**

Members of the public (7)

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| **01/03/2022 - Apologies for Absence from Parish Councillors**  Cllr B England |
| **02/03/2022 - Apologies for Absence from District and County Councillors**  None |
| **03/03/2022 - 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. |
| **04/03/2022 - Public Speaking – (10 Minutes)**   1. New development on Stretton Rd - confirmation of how many houses were to be on the site. It was confirmed by Cllr Cooper that there were 76 houses. 2. Many complaints were made about the new development regarding Sunday working, dirty highways, vehicles turning and parking, flooding around the substation and the dykes being filled in. Cllr Cooper had reported all of these incidences to North East Derbyshire. 3. The bollards at the start of Red Lane -Cllr Cooper was looking into this with the planning department for an update on the enforcement officer’s findings.   **05/03/2022 - County Councillor Update or Questions**  Morton had previously made enquiries regarding speed devices being installed on the Main Road. Recently there's been policy changes and now there is funding £150,000 for suitable devices to be installed. The cost is £2500- £3000, and the parish council must source and to pay for install then and maintenance. |
| **06/03/2022 – District Councillor Update or Questions**  North East Derbyshire has grants of £500 for any communities so if you know over any community groups that would like a grant please mention it that it can be found on the website. Recently, we've had a full council and unfortunately 7 councillors came down with COVID and four of their partners. So covid is still alive in our community. The planning committee had a meeting resulting in back to screens, masks and sanitizer it’s like going back 12 months. |
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| **07/03/2022 – Minutes**   1. To confirm the minutes of the meeting 16th of February 2022.   Approved **- RESOLVED.** |
| **08/03/2022 - 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.”* |
| **09/03/2022 – Clerk Report -** (including actions from previous meeting)   1. Crime figures -no crime reported for January 2022 2. Community Garden – awaiting Morton maintainers to complete the form – **CARRIED FORWARD TO NEXT MEETING** 3. Chased – signage for New St Play Park – **CARRIED FORWARD TO NEXT MEETING** 4. Update Footbridge - the work will be carried out by Stonebroom Parish Council when the weather is not so wet. **RESOLVED** 5. Christmas lights – batteries - Clerk to contact previous groundsman\handyman regarding completion of this matter – **CARRIED FORWARD TO NEXT MEETING** 6. Defib Cabinet Temperature - This has been resolved by Tibshelf responders - **RESOLVED** 7. Barrier Update - Cllr Cooper to update us- **CARRIED FORWARD TO NEXT MEETING** 8. British Legion Thank you - **RESOLVED** 9. Groundsman – Tenders x2 the Clerk summarised both quotations for work to be done and the council decided - **RESOLVED** 10. Grounds maintenance Playing field – Approved **- RESOLVED** 11. Ground maintenance invoice – Approved - **RESOLVED** 12. New Street litter bins – Installed - **RESOLVED** 13. Messenger – In progress - **RESOLVED** 14. Bus stop letter - letter sent regarding bus stop on top of Stretton Rd. - **RESOLVED** 15. Morton FC / Glapwell FC - have decided to give notice on the football pitch from the 31st of March and Pilsley football club have asked if they could use the pitch. Approved on condition that they will take parking into consideration- **RESOLVED** 16. Platinum Jubilee Noticeboard Commemorative Plates - to get a quote from Laser Tec regarding the circular plaques like the planter plaques – **CARRIED FORWARD TO NEXT MEETING** |
| **10/03/2022 – Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. Planter’s collars - councillor not present – **CARRIED FORWARD TO NEXT MEETING** 2. Playground Bark councillor not present – **CARRIED FORWARD TO NEXT MEETING** 3. Christmas quote - to be passed to this Christmas subcommittee for decision's - **RESOLVED** 4. Queen Platinum celebrations - the celebrations were discussed, and an update is to be explain to the council by the subcommittee after their next meeting. **RESOLVED** 5. Business Plan Update - amendments have been approved - **RESOLVED** 6. Community Grant - community grant for the Cricket Club to help with gates on back lane. £800 was allocated to Morton colliery Cricket Club by community grant. - **RESOLVED** 7. New Street Car Park -plans are being drawn up to take this matter further. - **RESOLVED** 8. Budget Meeting Date -13th of April at 7:45 PM Zoom - **CARRIED FORWARD TO NEXT MEETING** 9. Christmas Subcommittee meeting date-13th of April at 7:45 PM Zoom - **CARRIED FORWARD TO NEXT MEETING** |
| **11/03/2022 - Finance**   1. Payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1 & 1 Internet | Domain and Support 30.01.2022 | £10.02 | £12.02 | | DD | NEDCC | Dog waste Oct – Dec 2021 | £645.00 | £774.00 | | 1860 | Christopher Clarke | Bus shelter cleaning | £155.00 | £155.00 | | BACS | A J Pike (Post Office) | Postage | £16.70 | £16.70 | | BACS | A J Pike | Salary | £527.40 | £527.40 | | BACS | A J Pike | Laptop Virus protection | £66.66 | £79.99 | |
| **Income**   |  |  |  |  | | --- | --- | --- | --- | | Date | Supplier | Description | Value | |  |  |  |  |  1. Petty cash reconciliation for period ending 5th February 2022 to 4th March 2022 2. Bank reconciliation for period ending 5th February 2022 to 4th March 2022 3. Budget 2020/2021 for period ending 5th February 2022 to 4th March 2022   **12/03/2022 – Planning – No Objections**  **13/03/2022 - Derbyshire Association of Local Councils Newsletters**   1. February 2022 2. March 2022 |
| **14/03/2022 – Correspondence**   * NALC Newsletter * NALC Events * NALC Chief executive Bulletin * News from Derbyshire County Council * NE Development – Planning * District and Parish Liaison Meeting * Chief Executive Bulletin * Links CVS * DALC Spring Seminar * The Queen’s Platinum Jubilee 2022 * Armed Forces Covenant * SNN notification - North East Derbyshire District Council – Development off Stretton Road, Morton Ref: 21/07015/SNN * New Local Development Scheme and Shirebrook Growth Plan * Planning Policy Consultation Database * BALLOT RESULT - PARISH CLLR VACANCY |
| **15/03/2022 - Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Rectory Rooms roof on and windows and doors going in. Quotes for central heating being made 2. Update Morton Primary School – No Communication from the School. The 106 from the new development on Stretton Rd what's discussed. More information is needed and probably will be brought to the next meeting. 3. Update Speed Watch – No Comments 4. Update Village Hall – Lots of bookings of parties and the cafe doing extremely well on Monday.   **16/03/2022 - Any items for the meeting to be held on 20th April 2022**   1. Speed device   **Meeting closed at 21.10pm** |