**Morton Parish Council**

To the Members of the Public,

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Monday 25th February 2019 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

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| **1** | **APOLOGIES FOR ABSENCE** |
| **2** | **COUNCILLORS ABSENT**  Welcome new councillor Wes Bramley and confirmation of documentation. |
| **3** | **DECLARATION OF MEMBERS’ INTERESTS**  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 COUNCILLOR UPDATE / QUESTIONS** |
| **7** | **MINUTES**   1. To confirm the minutes of the meeting 28th January 2019. Amendment needed to finance |
| **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 for December 2018 2. Update from Village Hall 3. Update Tree of England – Planter – OITH Application 4. Update Tesco bags for help – Pit Wheels 5. Update HS2 6. Update Anti-Vandal paint 7. Website maintenance – requests for uploading on website 8. Update on Snow Wardens 9. Update on Christmas cards and calendars stock holding 10. Election process 11. Playground inspections December 2018 and January 2019 12. Village Hall Rent receipt 13. Update New Street Parking 14. School interface / relations 15. Update wood drying facility - Averill Farm |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Meetings dates 2. Community Grant for Morton Primary School 3. Planting for Morton Wall, Main Road 4. Maintenance of the field on Morton Manor 5. Annual Pay increase Clerk 6. Lamp Post testing 2019 7. Quotation Pit Wheels sign 8. Foot paths on Stretton Road 9. Meeting dates |
| **11** | **FINANCE –**  Cheque Book 1701 – 1720 Void therefore 1701 1702 have been reissued under different numbers   1. Cheques for approval and signature apart from 1699 to 1725  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | 1699 | Cllr Dean | Void |  |  | | 1700 | Morton Allotments Association | Community Grant | 500.00 | 500.00 | | 1721 | Cllr Dean | Vistaprint Banner for MCCC | 45.22 | 54.26 | | 1721 | Cllr Dean | Postage | 5.12 | 5.12 | | 1722 | Morton Evens Committee | Community Grant for Christmas Tree | 80.00 | 80.00 | | 1723 | Morton Village Hall | Community Grant for Christmas Party for aged 60 and over | 366.44 | 366.44 | | 1724 | HRMC | PAYE Tax 1st December – 31st December 2018 | 68.00 | 68.00 | | 1725 | HRMC | PAYE Tax 1st January – 31st January 2019 | 68.00 | 68.00 | | 1726 | Mr P Cole | Invoice 2432 Village Hall | 18,500 | 22,200 | | 1727 | St Johns Ambulance | Firework Display | 92.00 | 110.40 | | 1728 | NEDDC | Emptying of dog waste bins Oct - Dec 2018 | 560.00 | 672.00 | | 1729 | Wooley Moor Nurseries | Winter Planting | 787.50 | 945.00 | | 1730 | HRMC | PAYE Tax 1st February – 28th February 2018 | 78.00 | 78.00 | | 1731 | A Pike | Clerk’s Salary 1st Feb – 28th Feb 2018 | 312.00 | 312.00 | | 1731 | A J Pike | Reimbursement for 1&1 Internet Ltd website basic fee, domain and extra email storage to 10GB Jan 2019 | 2.99 | 3.59 | | 1731 | A J Pike | Car Parking for training session | 4.00 | 4.00 | | 1732 | Jim Savage | Invoice MPC01 -clearance of area behind Miners welfare | 510.00 | 612.00 | | 1733 | DALC | Election Training | 30.00 | 30.00 | |  |  |  |  |  | |
| **12** | 1. Petty cash reconciliation for period ending 19th February 2019 2. Bank reconciliation for the period ending 6th January 2019 till 6th February 2019 if received by meeting date   **PLANNING**   |  |  | | --- | --- | | Application No: | NED18/00987/DISCON | | Parish: | Morton | | Officer: | Miss Emily Roper | | Responsibility: | Delegated | | Agent: | Mr Dave Smith |   Application to discharge conditions 3 (Ground levels), 4 (Boundary treatments), 5 (foul and surface water drainage), 6, 7, 8, 9 and 10 (contaminated Land) 11(Bins street scene and storage) and 12 (Intrusive site investigations) pursuant of 18/00172/FL at 94A Main Road Morton Alfreton DE55 6HH for Mr Robert Dykes  CONDITIONS DISCHARGED - 24 January 2019   |  |  | | --- | --- | | Application No: | NED18/00819/FLH | | Parish: | Morton | | Officer: | Miss Emily Roper | | Responsibility: | Delegated | | Agent: | Mr Lewis Butler |   Alterations to garage and outbuilding to form residential annexe at Brookfield House Station Road Morton Alfreton for Mrs L Baines  CONDITIONALLY APPROVED - 6 February 2019   |  |  | | --- | --- | | Application No: | NED 19/00111/DISCON | | Parish: | Morton | | Ward: | Pilsley And Morton | | Officer: | Mr Graeme Cooper |   Application to discharge condition 10 (Site investigation) of planning application 16/00870/FL at 46 Stretton Road Morton Alfreton for Mr And Mrs J Keegans |
| **13** | **DALC CIRCULARS**   1. 03/2019 |
| **14** | **CORRESPONDENCE (**all councillors in receipt of correspondence**)**   * DCC – District and Parish Meeting 30.01.2019 * NEDDC – Standing as a District Councillor * DCC – Cancellation of Parish and Town Council Forum – 29.01.2019 * DCC – Parish and Town Council Liaison Forum – 25.04.2019 * NEDDC – Civic Service acceptance * RSN Rural Funding Feb 2019 * Fit for the Future – Village and Community Halls |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 18th MARCH 2019 MORTON PARISH MEETING.** |