**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 25th February 2019** at 7.30pm at the Village Hall, Main Road, Morton, DE55 6GS

**PRESENT**

Cllr J Funnell Chair, Cllr L Rodgers, Cllr C Lawton, Cllr V Lawrence, Cllr B Roe, Cllr L Rodgers, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr J Browne, Cllr A Dean,

And Cllr W Bramley

**IN ATTENDANCE**

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (7)

**01/021/19 - 02/02/19 APOLOGIES FOR ABSENCE**

Cllr J Hollingworth

Cllr G Butler - N E Derbyshire District Councillor and Cllr A Cooper – N E Derbyshire District Councillor

**03/02/19 -** **DECLARATIONS OF MEMBERS’ INTEREST**

None

**04/02/19 - PUBLIC SPEAKING**

A group has been formed on face book called Morton Maintainers dedicated to keeping the village clean and tidy. The group wanted permission to tidy and replant the area alongside the church wall with plants donated from the villagers. This was supported by the council and a recommendation for the group to request a community grant to support them with equipment they may need etc. The allotment society also sent their sincere thanks to the council for the community grant which was going to put towards a new gate.

**05/02/19 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott talked about grants he has been able to raise for groups within the village and mentioned he was still awaiting one from Morton Monkeys. Budgets have gone and everyone should receive their bills by the end of the month, everyone’s Council tax as got up. A discuss was raised regarding Morton footpaths need repair and stonebroom are having foot path repair and replaced. Clerk to email to highway hub

**06/02/19 - DISTRICT COUNCILLOR UPDATE**

Non-Attendance

**07/02/19 - MINUTES**

To confirm the minutes of the meeting alterations on 28th January 2019. Finance section cheque book numbers changed due to missing cheque book (7001 - 7020)

**Approved as an accurate record.**

**08/02/19 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/02/19 - MATTERS TO REPORT**

1. **Crime figures December 2018 (3)**

On or Near Station Road (2) – Anti-Social Behaviour and Violence and sexual offences

On or Near Holland Close (1) - Burglary

1. Update Village Hall

Work is progressing on the Village Hall and we now have a meeting room behind the screening, the weather has been good which has helped. The first stage has been approved at the last meeting and paid. We have quantity surveyors’ certificates for all the work so far. We are holding an opening Evening (date to be confirmed) for the residents of Morton to come and be curious and hopefully get support going forward with ideas and suggestion from the community regarding the use of the NEW village Hall.

1. Update Tree of England – Planter Information received by Clerk on the 25th February so will reapply for the OITH **CARRIED FORWARD TO NEXT MEETING**

1. Update Tesco bags for help – Pit Wheels

Main work completed at Pit Wheels, some extra work to be continue when resourced (Rippers Shovel|). Climbers still to be planted. Plaque and new posts were approved for the pit wheels.

**APPROVED AND UPDATE TO BE CARRIED FORWARD TO NEXT**

1. Update HS2

No update

**RESOLVED**

1. Update Anti-Vandal Paint

Clerk confirm resident will be painting bus shelter now signs have been purchased.

**RESOLVED**

1. Website Maintenance

Cllr W Bramley and a local resident volunteered to help maintain the website for Morton Parish Council. Third parties however will still need to maintain the areas.

**RESOLVED**

1. Update Snow wardens

All grit bins are now all full and we have snow salt to distribute around the village when the snow arrives

**RESOLVED**

1. Update Christmas Cards and Calendars

We have approximately 240 Christmas cards left for next year and 43 calendars that will need to be written off. Full sheet of stock given to Clerk and Christmas card in the possession of Cllr Dean.

**RESOLVED**

1. Election Process

Notice of Election starts 22nd February – Nomination period until 3rd April – publication of statement of persons 4th April – Notice of poll 24th April – Publication of final election notice – 25th April. All councillors eligible to reapply and residents of the Morton are encouraged to seek nomination. Adverts to be placed on notice boards.

**RESOLVED**

1. Playground Inspections

Completed inspections for December 2018 and January 2019.

**RESOLVED**

1. Village Hall Rent Receipt

Village Hall lease for 25 years paid in full

**RESOLVED**

1. Update on New Street Parking

The Chairman update the council regarding a strip of land that doesn’t belong to neither NEDCC, DCC or Parish council therefore it has come to a standstill. NEDCC or DDC are not willing to legally claim this land. A request has been submitted for maintenance on the car park to take place by Rhykneld Homes. Other options to extend into the playground area could be an option for further discussion. Costings to be obtained by councillor Roe

**CARRIED FORWARD TO NEXT MEETING**

1. School interface / Relations

Clerk to approach School asking if Morton Parish Council could be involved more with the school and would like a councillor to represent them on the school board.

**CARRIED FORWARD TO NEXT MEETING**

1. Update wood drying facility – Averill Farm

This question was directed atCllr A Cooper – N E Derbyshire District Councillor who was absent as it had been highlighted that wood was being brought to the farm during the night and a large stock hold was appearing. Although planning has been rejected nothing now can be done.

**CARRIED FORWARD TO NEXT MEETING**

**10/02/19 - MATTERS FOR DECISION**

1. Meetings dates

To be held on the 3rd Monday of every month – dates given to councillors and to go on the website.

**RESOLVED**

1. Community Grant for Morton Primary School

This application was read out and approved for £250.00

**RESOLVED**

1. Planting for Morton Wall, Main Road

Planting was agreed at last meeting but a request for planting of bulbs was rejected. **RESOLVED**

1. Maintenance of the field on Morton Manor

Clerk had discussed quotation with contractor (£1956.00) and the new quotation of £720.00 was approved.

**RESOLVED**

1. Annual Pay increase Clerk

Confirmation of annual pay increase to be finalised at next meeting

**CARRIED FORWARD TO NEXT MEETING**

1. Lamp Post testing 2019

A decision regarding which lamp post to place hanging baskets on was decided. Oakfield Gardens have no lamp post numbers on them Clerk to report. Clerk to organise lamp post testing and order hanging basket for those lamp post chosen.

**RESOLVED**

1. Quotation for Pit Wheels sign

Village Hall contractor to supply oak posts for Pit Wheels sign and contractor for the Pit Wheel to erect approved

**RESOLVED**

1. Foot paths on Stretton Road

This was discussed earlier in the agenda

**RESOLVED**

1. Meeting dates

A training session for all councillors after the election to attend 24th June 2019

**11/02/19 – FINANCE**

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|  Cheque Book 1701 – 1720 Void therefore 1701 1702 have been reissued under different numbers1. Cheques for approval and signature apart from 1699 to 1725

Payments listed on the agenda

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| **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 |

**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 ending 21st January 2019
2. Petty cash reconciliation for period ending 19th February 2019
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**12/02/19 – PLANNING**

No comments

**13/02/19 - DALC CIRCULARS**

1. 03/2019

**14/02/2019 – CORRESPONDENCE (Forwarded to councillors)**

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

**15/02/19 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Neighbourhood Watch – Nothing to report.
2. Holy Cross Church –Rectory Rooms roof will need some form of fundraising ideas
3. Events committee – Possible race night
4. Morton Primary School – Nothing to report

**16/02/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 25th FEBRUARY 2019 PARISH COUNCIL MEETING**

1. Tree of England Planter
2. Tesco bags for help
3. Update Village Hall
4. New Street Parking
5. School Interface / Relations
6. Update Wood drying facility - Averill Farm
7. Annual Pay Increase Clerk

**MEETING CLOSED** 21.06pm