**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 18th March 2019** at 7.30pm at the Rectory Rooms, Road, Morton, DE55 6GS

**PRESENT**

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

**IN ATTENDANCE**

Cllr G Butler - N E Derbyshire District Councillor

Members of the public (9)

**01/03/19 - 02/03/19 APOLOGIES FOR ABSENCE**

Cllr J Hollingworth Cllr J Browne and Cllr L Rodgers

Cllr K Gilliott - Derbyshire County Councillor

Cllr A Cooper – N E Derbyshire District Councillor

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

Cllr W Bramley – His wife is organiser of 10b on the agenda.

**04/03/19 - PUBLIC SPEAKING**

Parking was raised by a resident with regards to outside 100, Main Road, a councillor had parked over his drive for a good hour and half stopping him from fetch his medication from the doctors. Parking over his drive happens regularly when people visit the hairdressers and post office.

A request for double yellow line was requested. Cllr B Roe advised to call the police next time it happens; double yellows were not the answer. Cllr G Butler suggested requesting a disabled box and to contact Matlock regarding this matter.

Morton Grange staff smoking and littering the area, especially the bus shelter on Stretton Road this was discussed and a recommendation that the resident made a comment on the planning application with regards to asking for an area for staff to be considered as part of the planning application. Cllr B Roe to complete an objection on behalf of the Morton Parish Council for the same reason.

**05/03/19 - COUNTY COUNCILLOR UPDATE**

Non-Attendance

**06/03/19 - DISTRICT COUNCILLOR UPDATE**

Cllr G Butler spoke regarding the District and Parish Council elections on 2nd May 2019. Everyone should have received the council tax bills this week. Derbyshire District Council increase was 2.0%, North East Derbyshire Council 1.7% and the police 12.5%.

**07/03/19 - MINUTES**

To confirm the minutes of the meeting on 18th February 2019.

**Approved as an accurate record.**

**08/03/19 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/03/19 - MATTERS TO REPORT**

1. Crime figures– None to report
2. Update Village Hall

Work is progressing on the Village Hall, we now have bigger rooms and a roof. The Village Hall will be closed on the 15th April 2019 due to contractor working inside. On track to finish in June, we have received two invoices so far and Viridor Grants have paid the first invoice. We are on target with the budget. We have two phases for the Village Hall, the first funded by Viridor for disabled toilets and access. The second phases are funded by the Public Works Loan for the interior. Some monies have been saved by not having to pile the foundations. We have quantity surveyors’ certificates for all the work so far, everything seems to be going on track.

1. Update Tree of England – Planter OITH Application rejected – Clerk to notify Highways that application to remain open **RESOLVED**

1. Update Tesco bags for help – Pit Wheels

Main work completed at Pit Wheels, Rippers Shovel and pick now sourced and plaque engraved, Climbers still to be planted. New post supplied by contractor are ready.

**TO BE CARRIED FORWARD TO NEXT**

1. Election Process

Notice of Election started 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. 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 Rykneld Homes. Other options to extend into the playground area could be an option for further discussion. Costings to be obtained by Cllr W Bramley.

**CARRIED FORWARD TO NEXT MEETING**

1. School interface / Relations

Clerk approached 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. Cllr W Bramley and Cllr L Rodgers names were put forward – Cllr W Bramley is to represent Morton Parish Council and to attend the next meeting in June

**RESOLVED**

1. Update wood drying facility – Averill Farm

Cllr B Roe contacted the Derbyshire Fire Services and 2 representatives visited the site to view if it was a potential fire risk. They weren’t overly concerned about a fire risk as they could easily access the premises to extinguish any fires they may occur. They did have concerns regarding Health & Safety due to children accessing the property and a danger of them rolling on to whoever was there. A suggestion was made to contact Environmental Health Department of NEDDDC via our local councillors, he is prepared to talk to them regarding this matter.

**CARRIED FORWARD TO NEXT MEETING**

1. Councillor Advert

A copy of the advert was given to the councillors and members of the pubic. The advert has now been placed on the Parish Notice boards for anyone to apply.

**10/03/19 - MATTERS FOR DECISION**

1. Community Grant for Morton Maintainers

This application was read out and approved for £800.00

**RESOLVED**

1. Morton Charity Fun Day 26th May 2019

Notification of event date 26th May 2019 to be held on Morton Cricket Club field, and the three following requests

* The use of the village hall carpark to take pressure off the cricket club for parking on the day and we have been asked by the Sitwell to avoid people using their carpark.

**This request was rejected** due to contractors working in this area and Health & Safety.

* We are having a banner made to advertise the fun day and would like to tie this to the village hall gate for one week prior to the event if allowed?

**This request was granted**

* We would love for the parish council in whatever capacity possible to join us up at the fun day whether it's with a stall or information table or even just for a drink.

**This request was of course accepted** and will be discussed after re-elections.

**RESOLVED**

1. NEDDC – Parish Council Grounds 2019/2020

This quotation was read out and approved

**RESOLVED**

1. Open Evening Village Hall – 8th April 2019 -Attendance

An opening evening for everyone to join us to discuss the future of the Village Hall and the events we can hold in the Hall. All councillors to attend

**CARRIED FORWARD TO NEXT MEETING**

1. Support to help Clerk

To be discussed at the open evening

**CARRIED FORWARD TO NEXT MEETING**

**11/03/19 – FINANCE**

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| Cheques for approval and signature Payments listed on the agenda

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| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| 1734 | Mr P Cole | Valuation 1 invoice 2433 | £4470.99 | £5365.18 |
| 1735 | void |  |  |  |
| 1736 | Mr P Cole | Grit for Grit Bins  | £160.00 | £192.00 |
| 1737 | Mr P Cole  | Village Hall  | £30,473.04 | £36567.64 |
| 1738 | DALC | Subscription  | £484.85 | £484.85 |
| 1739 | Morton Primary School | Community Grant  | £250.00 | £250.00 |
| 1740 | A J Pike | Postage Clerk Expenses  | £4.02 | £4.02 |
| 1740 | A J Pike | Stationary Clerk Expenses | £6.50 | £6.50 |
| 1740 | A J Pike  | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Feb 19 | £2.99 | £3.59 |
| 1740 | A J Pike | Clerk’s salary (01March – 31st March 2019) | £272.00 | £272.00 |
| 1740 | A J Pike | Anti-Climb Paint Sign | £2.15 | £2.58 |
| 1741 | HRMC  | PAYE Tax (1st March – 31st March 2019)  | £68.00 | £68.00 |

**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 12th March 2019
2. Bank reconciliation for the period ending 6th January 2019 till 6th February 2019
3. Bank reconciliation for the period ending 6th February 2019 till 6th March 2019

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**12/03/19 – PLANNING**

Town and Country Planning Act 1990

Consultation of Parish Council Application Number: 19/00196/FL

Proposal: Proposed three storey front extension and two storey rear extension Address: Morton Grange Nursing Home Stretton Road Morton Alfreton

Applicant: Mr Steven Rye - Morton Grange Care Homes Ltd

**13/03/19 - DALC CIRCULARS**

1. No circular

**14/03/2019 – CORRESPONDENCE (Forwarded to councillors)**

* DDC – Parish Council Liaison Forum revision to date
* NALC – LCR Winter survey
* NALC – Chief Executive’s Bulletin
* DALC – Spring Seminar 1st April
* NALC - Newsletter

**15/03/19 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Neighbourhood Watch – Nothing to report.
2. Holy Cross Church – Nothing to report
3. Events committee – Possible race night, day trip to Whitby / Blackpool
4. Morton Primary School – Nothing to report
5. Speed Awareness – April

**16/03/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 17th APRIL 2019 PARISH COUNCIL MEETING**

1. Tesco bags for help
2. Update Village Hall
3. Update New Street Parking
4. Update from NEDDC regarding wood dry facilities – Averill Farm
5. Update on Open Evening Village Hall – 8th April 2019
6. Update on support for Clerk
7. New Street Parking
8. School Interface / Relations

**MEETING CLOSED** 21.10pm