

Morton Parish Council

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2nd May 2012

To the Chairman and Members of Morton Parish Council

Dear Councillor,

You are summoned to attend the Annual General Meeting of the Parish Council in the Rectory Rooms, Church Lane, Morton, Derbyshire DE55 6GU on Wednesday the 9th May 2012 which will follow on immediately from the Annual Parish Meeting that commences at 7.30pm.

Yours sincerely,

P. Goodwin
Clerk of the Parish Council

AGENDA

PART 1 NON-CONFIDENTIAL INFORMATION

1. Apologies for absence.
2. Councillors Absent.
3. Declaration of Members Interests.
 - a. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
 - b. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet - Members will be asked to confirm that the record is correct.

4. Public Speaking - (10 Minutes).

- a. 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. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)
- b. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- c. Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. To confirm the Non-Confidential Minutes of the meeting of the meeting of the Parish Council held on the 18th April 2012 (copy attached).

6. To determine which items, if any, from Part 1 of 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 it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

7. Election of Chair for the year 2012/13.

8. Election of Vice - Chair for the year 2012/13.

9. a). To appoint representatives to outside bodies.

b). To appoint committees and sub-committees if required.

c). To consider the payment of any subscriptions falling to be paid annually if required.

10. Report of the Parish Clerk on:

a). War Memorial - clean up required.

11. Finance.

a). Cheques for approval and signature.

b). Noting opening and closing bank balances and the transactions since the last meeting.

c). Audit Commission - Annual Audit 2011/12.

11. Matters for decision.

a). Morton Park Play Area.

12. Planning. None at the time of printing.

13. DALC Circulars. **17/2012** and **19/2012** - General Circulars and **18/2012** - DALC Clerk's Day 2012 - Update.

14. Correspondence. BCN Consultancy - address details of four new properties on Main Road, Morton.

15. Reports from Parish Council Representatives on outside bodies.

- Village Hall - Councillor McCullough and Councillor Roe.
- Church - Councillor Lawton.
- School - Councillor Edson.
- South Eastern Neighbourhood Partnership - Councillor McCullough/Councillor Coates/Clerk.
- Neighbourhood Watch Scheme - Councillors McCullough and Roe.
- Proposed new play area for New Street Morton and Youth activities - Councillor Cashin

16. Any items for the next meeting's agenda.

NOTE: MEMBERS ARE REMINDED THAT SMOKING IS PROHIBITED