**Morton Parish Council Annual Meeting**

To the Chair and Members of Morton Parish Council,

You are invited to attend the Parish Council meeting in the Rectory Rooms, Morton, Derbyshire, on Wednesday 15th May 2019 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

|  |  |
| --- | --- |
|  | 1. **Appointment of Chairman**   Signing of Declaration of Acceptance of Office   1. **Appointment of Vice Chairman**   Signing of Declaration of Acceptance of Office   1. **Apologies for Absence from Parish Councillors** |
|  | 1. **Apologies for Absence from District and County Councillors** 2. **Election Results – Welcome New Councillor** |
|  | Signing of Declaration of Acceptance of Office for all councillors   1. **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. |
|  | 1. **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. |
|  | 1. **County Councillor Update or Questions** |
|  | 1. **District Councillors Update or Questions** |
|  | 1. **Minutes** 2. To confirm the minutes of the meeting 17th April 2019. |
|  | 1. **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.”* |
|  | 1. **Items for Determination** 2. Internal Audit Report 3. Approve Annual Governance Statement 2018/19 4. Approve Accounting Statement 2018/19 5. **To Appoint Representatives / Committees (2019/2020) for Outside Bodies** 6. Morton Events Committee 7. Morton Holy Cross Church 8. Morton Primary School 9. Neighbourhood Watch / Speed Watch 10. Village Hall Committee 11. **Review of Documents**   a) Standing Orders for 2019 / 2020   1. Financial Regulations 2019 / 2020 2. Risk Assessments 2019 / 2020 3. Asset Register 2019 / 2020 4. **Matters to Report** 5. Crime figures – March 2019 6. Update from Village Hall 7. Update Tesco bags for help – Pit Wheels 8. Update New Street Parking 9. Nat West online banking 10. Fencing at bottom of Morton ref F567068 11. Concert at Village Hall 12. Dog Bin replacement Sitwell Villas 13. Councillor training 24th June 2019 14. Meeting dates |
|  | 1. **Matters for Decision** (Can contain any decisions made for point 9) 2. Website update and cost 3. Viridor Grant Payment 4. Quotation for Station Road tree trimming 5. Morton Messenger Distrubution by Councillors 6. Pubic Works Loan Repayment 7. Tree work on Lime Tree |
|  | **16. Finance**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | 1753 | Mr P Cole | Village Hall invoice 2438 | 50,014.79 | 60,017.74 | | 1754 | Appliance Direct | White goods for Village Hall | 2,606.55 | 3,127.86 | | 1755 | Trueman Trees | Tree work to lime tree | 170.00 | 204.00 | | 1756 | Stag Landscaping | Post to Pit Wheels | 15.00 | 115.00 | | 1757 | HRMC | PAYE 1st – 31st May 2019 | 68.00 | 68.00 | | 1758 | A J Pike | Postage | 15.85 | 15.85 | | 1758 | A J Pike | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB April 2019 | 10.02 | 12.02 | | 1758 | A J Pike | Clerk’s salary (01 April –31 April 2019) | 272.00 | 272.00 | | 1759 | Joanne Taylor | Internal Audit | 175.00 | 175.00 | | DD Refund | NEDDC | Jan – March Dog waste bin | 588.00 | 705.60 | | DD | NEDDC | Ground maintenance 2019/2020 | 299.50 | 359.40 | |
|  | 1. Petty cash reconciliation for period ending 04/05/2019 2. Bank reconciliation awaiting Bank statement 3. Budget 2019/2020 4. **Planning**   Application No: NED 19/00423/AMEND - Non-material amendment to planning application 18/00760/FLH to allow render finish instead of facing brickwork at 18 Evershill Lane Morton Alfreton for Mr & Mrs A Glenn  **18. Derbyshire Association of Local Councils Circulars**   1. 05/2019 2. 06/2019 |
|  | **19. Correspondence (**all councillors in receipt of correspondence**)**   * NALC – Chief Executive’s Bulletin 12.04.2019 * NALC – Chief Executive’s Bulletin 26.04.2019 * NALC – Chief Executive’s Bulletin 03.05.2019 |
|  | **20. Reports from Parish Council Members on outside bodies.** |
|  | **21. Any items for the meeting to be held on 17th June 2019.** |