**Morton Parish Council Meeting**

To the Members of the Public,

You are invited to attend the Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 18th May 2022 at 7.30pm after Annual Meeting.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

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|  | 1. **Appointment of Chairman**

Signing of Declaration of Acceptance of Office1. **Appointment of Vice Chairman**

Signing of Declaration of Acceptance of Office1. **Apologies for Absence from Parish Councillors**
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|  | 1. **Apologies for Absence from District and County Councillors**
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|  | 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**
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|  | 1. **District Councillors Update or Questions**
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|  | 1. **Minutes**
2. To confirm the minutes of the meeting 20th April 2022.
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|  | 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. **To Appoint Representatives (2022/2023) for Outside Bodies**
2. Morton Holy Cross Church
3. Morton Primary School
4. Speed Watch
5. Village Hall Committee
6. HS2
7. **Clerks Report** (including actions from previous meeting)
8. Crime figures – March 2022
9. Internal audit
10. VAT
11. PAYE and cash book
12. Bollard Update
13. Speed device Lamp post number
14. Playground bark
15. Update on New Street Brambles
16. Update on New Street Play Park painting
17. Community Garden
18. Messenger
19. Update Land registry
20. Triangle planting
21. Litter pick by school no date decided
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|  | 1. **Items for Discussion / Approval**
2. Acceptance of the Internal Audit Report
3. Approve Section 1 (Annual Governance Statement 2021/2022)
4. Approve Section 2 (Accounting Statement 2021/2022)
5. Review Standing Orders for 2021/2022
6. Review Financial Regulations 2021/2022
7. Review Risk Assessments 2021/2022
8. Review Asset Register 2021/2022
9. Update coal board
10. Planter’s collars
11. Christmas quote
12. Queen Platinum celebrations budget and arrangements
13. New Street Car Park
14. Morton Primary School
15. Morton Manor
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|  | **16. Finance** 1. Cheques/ BACS payments for approval and signature

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| --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| DD | 1 & 1 Internet | Domain and Support 30.01.2022 | £10.02 | £12.02 |
| BACS | A J Pike | Salary  | £527.40 | £527.40 |
| BACS | Zoe’s Party Animals  | Deposit for Queens Platinum  | £50.00 | £50.00 |
| BACS | Scott Palmer | Work to Triangle  | £75.00 | £75.00 |
| BACS | Joanne Taylor  | Internal Audit | £175.00 | £175.00 |
| BACS | A J Pike | Postage | £2.78 | £2.78 |
| BACS | Vistaprint | Cllr Funnel Queen Platinum banners leaflets | £154.45 | £190.13 |
| DD | NEDCC | Dog Waste Jan – Mar 2022 | £585.00 | £702.00 |
| BACS | Scott Palmer | Grounds and bus stops  | £205.00 | £205.00 |

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|  | **Income**

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| --- | --- | --- |
| Supplier | Description | Value |
| NEDCC | Grant  | £500.00 |
| DDC | Grant | £375.00 |
| Cllr B Roe | Lights | £25.00 |
| NEDCC | Percept  | £27,400.00 |

1. Petty cash reconciliation for period ending 6th May 2022
2. Bank reconciliation for period ending 6th May 2022
3. Budget 2020/2021 for period ending 6th May 2022
4. **Planning**

Application No: NED22/00149/FLParish: Morton ParishOfficer: Mr Philip SlaterResponsibility: DelegatedAgent: Mr James MorrisonErection of an Electrical Sub Station at Land North West Of 66 Stretton Road Morton for Mr James MorrisonCONDITIONALLY APPROVED - 13 April 2022 Application No: NED 22/00373/RMParish: Morton ParishWard: Pilsley And Morton WardOfficer: Mr Philip SlaterVariation of condition 1 (approved plans) of permission NED/21/00525/RM to include the Substitution of plot 76 house type; rerouted footpath; updated Landscaping and Materials layout ; and revised drawing submitted to show precise FFL's in accordance with the approved drawing (Major Application) at Land North West Of 66 Stretton Road Morton for Mr James Morrison - Davidsons HomesApplication No: NED22/00241/LDCParish: Morton ParishOfficer: Mrs Emily CartwrightResponsibility: DelegatedAgent: Mr Richard Giles-GrantApplication for Lawful Development Certificate for creation of rear dormer to the existing roof structure at 17 Oakview Gardens Morton Alfreton DE55 6HF for Mr & Mrs BroomCERTIFICATE ISSUED - 29 April 2022 Application No: NED21/01097/DISCONParish: Morton ParishOfficer: Mr Philip SlaterResponsibility: DelegatedAgent: Application to discharge condition 7 (surface water drainage) pursuant of planning permission 20/01303/OL (Amended Plans/documents) at Land North West Of 66 Stretton Road Morton for Miss Charlotte YoungNorth East Derbyshire District Council –The Stables, 2B Stretton Road, Morton Ref: 22/03315/SNN**18. Derbyshire Association of Local Councils Circulars** (previously circulated)1. 05/2022
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|  | **19. Correspondence** (all councillors in receipt of correspondence)* NALC Newsletter
* NALC Events
* NALC Chief executive Bulletin
* News from Derbyshire County Council
* NE Development – Planning
* District and Parish Liaison Meeting
* Chief Executive Bulletin
* Links CVS
* Statement of Community Involvement Consultation Draft
* Street Lighting and Bunting for Queen's Platinum Jubilee Celebrations
* Tesco Community Grants - Clay Cross area - Morton Parish Council
* Snowball - New Community Disability App
* Tourism Officer North East Derbyshire District Council
* 20/00212/BOC Bollards at 94B Main Road, Morton
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|  | **20. Reports from Parish Council Members on outside bodies.**1. Update Holy Cross Church
2. Update Morton Primary School
3. Update Speed Watch
4. Update Village Hall
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|  | **21. Any items for the meeting to be held on TBC** |