**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 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** |
|  | 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 20th April 2022. |
|  | 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 |
|  | 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 |
|  | **16. Finance**   1. Cheques/ BACS payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **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 | |
|  | **Income**   |  |  |  | | --- | --- | --- | | 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/FL  Parish: Morton Parish  Officer: Mr Philip Slater  Responsibility: Delegated  Agent: Mr James Morrison  Erection of an Electrical Sub Station at Land North West Of 66 Stretton Road Morton for Mr James Morrison  CONDITIONALLY APPROVED - 13 April 2022  Application No: NED 22/00373/RM  Parish: Morton Parish  Ward: Pilsley And Morton Ward  Officer: Mr Philip Slater  Variation 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 Homes  Application No: NED22/00241/LDC  Parish: Morton Parish  Officer: Mrs Emily Cartwright  Responsibility: Delegated  Agent: Mr Richard Giles-Grant  Application 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 Broom  CERTIFICATE ISSUED - 29 April 2022  Application No: NED21/01097/DISCON  Parish: Morton Parish  Officer: Mr Philip Slater  Responsibility: Delegated  Agent:  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 Young  North 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 |
|  | **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 |
|  | **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 |
|  | **21. Any items for the meeting to be held on TBC** |