

Morton Parish Council

14th January 2015

To Residents of Morton Parish

You are invited to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 21st January 2015 at 7:30pm.

Yours sincerely,

Joanne Taylor
Clerk to the Parish Council

AGENDA

1. Apologies for absence

2. Councillors absent

3. Declaration of member's interests and requests for dispensation

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.

4. Recording and Filming of Council Meetings

The right to record, film and to broadcast meetings of the council, committees and sub committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

5. 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.
- b. If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.

5. Minutes - to confirm the minutes of the Parish Council meeting held on the 17th September 2014

6. Exclusion of 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."

7. Finance

- a. Cheques for approval, signature and bank reconciliation

001393	Morton Monkeys	S137	£250.00
001394	Brian Waterfall	Grounds maintenance	£240.00
001395	1 and 1 Internet Ltd	Domain names	£30.17
001396	Boiler Room Digital	Website maintenance	£224.58
001397	NEDDC	Dog bins	£503.81
001398	J Taylor	Jan 15 – Feb 15	£390.00

8. Matters to report

- a. Resignation of a Clerk
- b. Advert for Clerk actioned
- c. Funding received from National Lottery/Lottery Signage
- d. Elections
- e. Order placed for new noticeboard
- f. 3 different contractors contacted for roof quote, no response. Clerk to chase
- g. Responded to Village Hall Mgmt Committee
- h. Clerk notified NEDDC about tree on New Street
- i. Crossing patrol and zebra crossing
- j. New planters for village
- k. Lamp post testing and hanging baskets
- l. Doe Hill Lane bridge repairs
- m. Precept 2015/16 request sent to NEDDC

9. Matters for decision

- a. Swingset for Bacchus Park and picnic benches
- b. Gym Equipment for New Street Park
- c. Newsletter production
- d. Financial Regulations review
- e. Website upgrade/review
- f. Appointment of new clerk
- g. Meeting dates for 2015

10. Planning

- a. 14/01241/FL Erection of 6 detached dwellings and associated garages, widening access onto Stretton Road at 3 Stretton Road, Morton.
- b. Any other planning matters arising after the issue of this agenda

11. DALC circulars – previously circulated

12. Correspondence

- a. NEDDC – Council tax base circulated

13. Reports from Parish Council representatives on outside bodies

- a. Church - Councillor Lawton
- b. Morton Park Play Area, New Street, Morton and Youth activities - Councillor Cashin
- c. Neighbourhood Watch Scheme - Councillor McCullough and Councillor Roe
- d. School - Councillor Lawton
- e. Morton Events Committee - Councillor Edson
- f. Village Hall - Councillor Coates and Councillor Cashin

14. Any items for the next meeting's agenda