**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 19th December 2022 at 7.30pm.

**Present** Cllr J Funnell Chair, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr B England, Cllr A Quinn, Cllr A Cooper – North East Derbyshire and Cllr K Gilliott - Derbyshire County Councillor

**In Attendance**

Members of the public (1)

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| **01/01/2022 - Apologies for Absence from Parish Councillors**  Cllr V Lawrence, Cllr K Morrisroe, and Cllr B Roe |
| **02/01/2022 - Apologies for Absence from District and County Councillors**  None |
| **03/01/2022 - 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.  Cllr J Funnell – Agenda point 12 Planning |
| **04/01/2022 - Public Speaking – (10 Minutes)**  None.  **05/01/2022 - County Councillor Update or Questions**  DCC council tax going up by 3% = £41 for a band D property, Police council tax going up by £10 for a band D property. The pavement on New Street is scheduled to be resurfaced at some point in the new financial year. I’d arranged for the Cabinet Member for Schools to visit the primary school to see for himself the school’s need for a new classroom. The £228,000 contribution from the new housing development on Stretton Road will only cover about 60% of the estimated costs. No promises were made, but staff at DCC will investigate the issue in more detail and I’ll keep pressing the school’s case. The biggest difficulty is that the government has cut back on the grant it gives the council to fund the cost of building additional classrooms and so we are competing against other schools for funding. I secured a £300 grant for the allotment association and a further £300 for the Rectory Rooms to help with the costs of improvements. |
| **06/01/2022 – District Councillor Update or Questions**  New Chief executive Lee Hicken and a new Local Plan in place. |
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| **07/01/2022 – Minutes**   1. To confirm the minutes of the meeting 17th November 2021   **CARRIED FORWARD TO NEXT MEETING.** |
| **08/01/2022 - 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.”* |
| **09/01/2022 – Clerk Report -** (including actions from previous meeting)   1. Crime figures – October (15) and November (8) 2. Community Garden – License to be completed by Morton Maintainers and responsibility of Parish council 3. Chased – signage for New St Play Park – clerk to chase 4. Playground inspection - not completed 5. Update Footbridge – awaiting an update from Stonebroom Parish Council 6. Update Pilsley FC – awaiting contact 7. Update Coal Board - awaiting contact 8. Update on planters’ adoption for 3 planters – awaiting volunteers 9. Update sign for Welcome to Morton DDC Ref: 35988697 - Completed 10. Damaged Litter bin – New Street - Ordered 11. District Council Standard Committee – no volunteer 12. Insurance renewal - Completed 13. Streetlight F876673- Completed 14. Local Plan – Cllr J Funnell has copy 15. Plaques – Lasertech – awaiting delivery 16. Christmas lights – batteries – removing and reordering for next year 17. Stonebroom Community Volunteer Group – letter discussed 18. Lamp post testing - Approved 19. Defib Cabinet Temperature- further investigations |
| **10/01/2022 – Items for Discussion / Approval** (Can contain any decisions made for point 13) – All agenda points to be carried forward to next meeting   1. Planter’s collars 2. Playground Bark 3. Red Brick Lane 4. Queen Platinum celebrations 5. Business Plan Update 6. Stretton Rd Development |
| **11. Finance Nov**   1. Cheques/ BACS payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1 & 1 Internet | Domain and Support 22.11 | £10.02 | £12.02 | | BACS | Timberfella | Felling of Trees | £50.00 | £50.00 | | 1856 | Void |  |  |  | | 1857 | Plantscape | Solar Xmas Trees | £3332.00 | £3998.40 | | BACS | Dale Nurseries | Winter Pansies | £25.00 | £25.00 | | BACS | St John’s Ambulance | Bonfire 1st Aid | £96.00 | £115.20 | | BACS | Tesco | Tree Toppers | £19.20 | £24.00 | | BACS | Tesco | Church tree decorations | £34.81 | £43.50 | | DD | ICO | Data Protection fee | £35.00 | £35.00 | | DD | PWLB | Loan | £4140.36 | £4140.36 | | BACS | Cllr B England (GJ’S) | Tree pit wheels | £39.96 | £39.96 | | BACS | A J Pike (Post Office) | Postage | £9.62 | £9.62 | | BACS | A J Pike (Cadmans) | Compost for pansies | £8.32 | £9.98 | | BACS | A J Pike | Salary | £527.40 | £527.40 | | BACS | A J Pike (Currys) | Repair to laptop | £45.00 | £45.00 | | **DECEMBER** | | | | | | BACS | A J Pike | Salary | £527.40 | £527.40 | | BACS | A J Pike | Community Grant Xmas Tree | £80.00 | £80.00 | | BACS | A J Pike | Additional Xmas Decs | £26.00 | £26.00 | | DD | NEDCC | Playground Inspection Fee | £80.00 | £96.00 | | DD | 1 & 1 Internet | Domain and Support 22.12 | £10.02 | £12.02 | | 1858 | Moton Village Hall | Meeting Coal Board | £10.00 | £10.00 | | BACS | A J Pike | Postage | £10.25 | £10.25 |   **Income**   |  |  |  |  | | --- | --- | --- | --- | |  | Supplier | Description | Value | | Dec 2021 | Hiscox | Access Bus Shelter | £250.00 | | Dec 2021 | MPC | Firework Night | £1535.40 | | Jan 2022 | Nat West | Interest 29 Oct | £0.35 | | Jan 2022 | Nat West | Interest 30 Nov | £0.36 | | Jan 2022 | Nat West | Interest 31 Dec | £0.35 |      1. Petty cash reconciliation for period ending 7th December 2021 and 6th January 2022 2. Bank reconciliation for period ending 7th December 2021 and 6th January 2022 3. Budget 2020/2021 for period ending 7th December 2021 and 6th January 2022 |
| **12/01/2022 – PLANNING – NO OBJECTIONS**  **13/01/2022 - Derbyshire Association of Local Councils Circulars** (previously circulated)   * Jan 2022 |
| **14/01/2022 – 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 * UK Artificial Intelligence Digital Conference * 20’s plenty * Notice of Adoption of the North East Derbyshire Local Plan 2014 – 2034 * Street lighting F876673 * Civility and Respect Newsletter * Let’s Create Jubilee Fund * Integrated Rail Plan HS2 * Derbyshire and Derby Minerals Local Plan Update * Advance Notice of Consultation - Nottinghamshire and Nottingham Draft Waste Local Plan * Police & Crime Commissioner’s budget consultation * **Tackling Loneliness Digital Conference** * UK Artificial Intelligence Digital Conference   **15/01/2022 - Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church -very successful December well attended 2. Update Morton Primary School – No Comments 3. Update Neighbourhood Watch – Disbanding 4. Update Speed Watch – No Comments 5. Update Village Hall – Lots of bookings |
| **16/01/2022 - Any items for the meeting to be held on 16th February 2022** |

**MEETING CLOSED** 21.15pm