**Morton Parish Council**

To the Members of the Public,

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Monday 19th November 2018 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

|  |  |
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| **1** | **APOLOGIES FOR ABSENCE** |
| **2** | **COUNCILLORS ABSENT** |
| **3** | **DECLARATION OF MEMBERS’ INTERESTS**  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** | **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. |
| **5** | **COUNTY COUNCILLOR UPDATE / QUESTIONS** |
| **6** | **DISTRICT COUNCILLOR UPDATE / QUESTIONS** |
| **7** | **MINUTES**   1. To confirm the minutes of the meeting alterations on 17th September 2018. 2. To confirm the minutes of the meeting held on 29th October 2018. |
| **8** | **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.”* |
| **9** | **MATTERS TO REPORT**   1. Crime figures for September 2. Update from Village Hall 3. Update Tree of England – Planter 4. Update Tesco bags for help – Pit Wheels 5. Update Defibrillator - Training 6. Update Planting for Morton Wall, Main Road 7. Update Public Works Loan 8. Update 30mph markers 9. Update HS2 10. Update on use of field on Morton Manor 11. Update Conservation area trees – Sitwell to provide two quotes 12. Update Anti-Vandal paint 13. Playground inspection October 2018 14. Update Morton Messenger distribution 15. Remembrance Sunday poppies removal 16. Website maintenance – requests for uploading on website |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Code of Conduct 2. Snow Warden & Grit bins 3. Council meeting month dates 4. Fireworks 5. Playground repairs 6. Community Grant for Allotments 7. Parish Council percept requirements 2018 / 2019 |
| **11** | **FINANCE**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | | 1686 | void |  |  |  | | 1687 | Cllr J Funnell | Derbyshire Rural action Event | 30.00 | 36.00 | | 1688 | Pointer Print | Calendars 2019 x50 | 232.00 | 278.40 | | 1689 | NEDCC | Charge for emptying dog bins July - September 2018 - 178 emptying | 644.00 | 772.80 | | 1690 | HRMC | PAYE Tax 1st November – 30th Nov | 85.00 | 85.00 | | 1691 | A J Pike | Clerk’s salary November | 340.00 | 340.00 | | 1691 | A J Pike | Postage | 7.13 | 7.13 | | 1691 | A J Pike | Reimbursement for 1 & 1 Internet Ltd extra e mail storage to 10GB October 2018 | 2.99 | 3.59 | | 1691 | A J Pike | Back pay holiday payment & working from allowance for Nov 2017 to present | 750.00 | 750.00 | |
| **12** | 1. Petty cash reconciliation for period ending 13th November 2018 2. Bank reconciliation for the period ending 5th October to 6th November 2018   **PLANNING** |
| **13** | **DALC CIRCULARS**   1. None |
| **14** | **CORRESPONDENCE**   * Neighbourhood watch * British Legion Thank You * Parish and Town Council Liaison Forum – 29th January 2019 |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 28th JANUARY 2019 MORTON PARISH MEETING.** |