**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 29th October 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**  **4** | **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 held on 22nd September 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 July and August 2. Update Tree of England – Planter 3. Update Tesco bags for help – Pit Wheels 4. Update Defibrillator - Training 5. Update Planting for Morton Wall, Main Road 6. Update Public Works Loan 7. Update 30mph markers 8. Update Neighbourhood Watch 9. HS2 |
| **10** | **MATTERS FOR DECISION** (Can contain any decisions made for point 9)   1. Code of Conduct – needs reviewing 2. Parish Councillor vacancy 3. Morton Messenger distribution 4. Update on use of field on Morton Manor 5. Conservation area trees – Sitwell to provide two quotes 6. Bus shelter repairs & Notice board repair 7. Snow Warden & Grit bins 8. Council meeting month dates 9. Remembrance Sunday and Wreaths 10. Road Signage Evershill Road 11. Anti-Vandal paint 12. Winter planting Woolley Moor Nurseries 13. Clerk Holiday hours and working from home allowance |
| **11** | **FINANCE**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | | 1677 | 1st Galaxy Fireworks | Display cost | 1250.00 | 1500.00 | | 1678 | Nicholas Wright | Xmas Tree Brackets | 250.00 | 250.00 | | 1679 | Hags | Playground repairs | 1032.90 | 1239.48 | | 1680 | Pointer Print | Christmas cards | 202.00 | 242.40 | | 1681 | A J Electrics | Defibrillator installation | 200.00 | 200.00 | | 1682 | C Ochel | Invoice 269 | 220.00 | 220.00 | | 1683 | HRMC | PAYE Tax 1st October – 31st October | 85.00 | 85.00 | | 1684 | A J Pike | Clerk’s salary October | 340.00 | 340.00 | | 1684 | A J Pike | Postage | 5.94 | 5.94 | | 1684 | A J Pike | Reimbursement for 1 & 1 Internet Ltd extra e mail storage to 10GB September 2018 | 2.99 | 3.59 | | 1684 | A J Pike | Reimbursement for Remembrance Day Poppies | 119.00 | 119.00 | | 1685 | Woolley Moor Nurseries | Summer planting | 3177.00 | 3177.00 | |
| **12** | 1. Petty cash reconciliation for period ending 22nd October 2018 2. Bank reconciliation for the period ending 6th August 2018 to 5th October   **PLANNING**  See attached planning sheet |
| **13** | **DALC CIRCULARS**   1. 12/2018 2. 13/2018 3. 14/2018 |
| **14** | **CORRESPONDENCE**   * Precept payment * Mr A Southey letter * District, Town and Parish Council Conference Invite |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 19th NOVEMBER 2018 MORTON PARISH MEETING.** |