

Morton Parish Council

To Members of the public,

6th Jan 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 18th January 2017 at 7:30pm.

Yours sincerely,

Tina Frost Morris
Clerk to the Parish Council

AGENDA

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

To confirm the minutes of the meetings held on 23rd November 2016 as an accurate record.

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

- a) Crime figures for Oct & Nov 16

10 MATTERS FOR DECISION

- a) Changes to the Parish Council website
- b) Updated Community Grant guidance notes
- c) Proposal for village housekeeping
- d) New Councillors update
- e) Playgrounds inspections
- f) War memorial tidying and maintenance

- g) Review of Risk Assessment policy
- h) Review of Financial Regulations
- i) Review of Standing Orders
- j) Review of Clerks hours and rate of pay
- k) Community Grant Application – Morton Kurling Group
- l) Village Hall refurbishment project
- m) Communicating impact of HS2 on the village
- n) Place order for lamppost testing
- o) Proposal to change the date of next Parish Council meeting to 22nd Feb (sent attachment)
- p) Hanging basket and planter requirements for 2017 (no attachment)

11 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001520	T Frost Morris	Clerk's salary (01 Nov–31 Dec)	£537.60	£537.60
001520	T Frost Morris	Clerk's expenses (01 Nov–31 Dec)	£30.00	£30.00
001521	HMRC	PAYE tax (01 Nov–31 Dec)	£134.40	£134.40
DD	1&1 Internet Ltd	Extra email storage to 10GB plus additional domains Nov 16	£30.95	£37.14
DD	1&1 Internet Ltd	Extra email storage to 10GB Dec 16	£2.99	£3.59
DD	Cash	Reimbursement of Petty Cash	£22.55	£27.06

- b) Budget monitoring for period ended 31 December 2016
- c) Bank reconciliation for period ended 31 December 2016

12 PLANNING

- a) 3 Stretton Road – Application to discharge condition 1 to 19 of application 14/01241/FL

13 DALC CIRCULARS

- a) 17/2016
- b) 18/2016
- c) 19/2016
- d) 01/2017

14 CORRESPONDENCE

- a) The Ramblers' Association - Public rights of way in Morton
- b) Local Government Boundary Commission for England – Electoral review of NE Derbyshire
- c) Mr & Mrs Henshaw – Impact of HS2 on the village

15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

16 ANY ITEMS FOR THE MEETING TO BE HELD ON 15TH FEBRUARY 2017