

Morton Parish Council

To Members of the public,

8th September 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 18th September 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

- a) To confirm the minutes of the meeting held on 24th July 2017 as an accurate record.
- b) To confirm the minutes of the extraordinary meeting held on 21st August 2017 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 May and June 17
- b) Sitwell Arms and Oakview Gardens planning update
- c) Village hall update
- d) Tree at Holland Close
- e) Morton Grange response to letter
- f) Insurance Renewal

10 MATTERS FOR DECISION

- a) Options for field to rear of Morton Manor

- b) Cleaning of war memorial
- c) Extra grass cutting to New Street play area
- d) Dog bins
- e) Christmas Lights
- f) Deeds and important documents
- g) Hanging baskets order for 2018
- h) Bonfire night arrangements
- i) Remembrance Day wreaths
- j) Clerk resignation

11 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001578	T Frost Morris	Clerk's salary (01July–31 August)	£560.45	£560.45
001578	T Frost Morris	Clerk's expenses (01July–31 August)	£30.00	£30.00
001578	T Frost Morris	Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Aug 17	£2.99	£3.59
001579	HMRC	PAYE tax (01July–31 August)	£140.11	£140.11
001580	Chris Ochel Design	Grounds Maintenance to 6 Aug 17	£110.00	£110.00
001580	Chris Ochel Design	Grounds Maintenance to 22 Aug 17	£90.00	£90.00
001581	Came & Company	Insurance renewal (2 nd Year of 3 year contract)	£1,706.31	£1,706.31
001582	Grant Thornton UK LLP	External audit of 2016/17 Annual Return	£200.00	£240.00

- b) Petty cash reconciliation for period ended 31 August 2017
- c) Budget Monitoring for period ended 31 August 2017
- d) External Auditors report for year ended 2016/17

12 PLANNING

Open for Consultation

- a) 3 Stretton Road –Replace existing single storey timber and block stable/garage with a new timber single storey 2 bay garage/carriage house (amended plan) 17/00473/FLH

Delegated Decisions

- b) Padley Wood Farm, Evershill Lane – Application to vary condition 3 pursuant of 15/00224FL (Major Development/Public Footpath) 17/00755/FL
- c) 3 Stretton Road – Application to vary condition 2 of 17/00290/FL to allow plot 5 enlargement, garage orientation and plot 6 garage widened 17/00864/FL

13 DALC CIRCULARS

- a) 09/2017
- b) 10/2017

14 CORRESPONDENCE

- a) HS2 public information events 2017
- b) DCC Parish and Town councils Liaison Forum on 21 September 2017

15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

16 ANY ITEMS FOR THE MEETING TO BE HELD ON 30TH OCTOBER 2017