

Morton Parish Council

To Members of the public,

9th April 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 19th April 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 22nd March 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 Feb 17

10 MATTERS FOR DECISION

- a) Proposal to change the date of Parish Council meetings
- b) Clearance of ditch on Stretton Road
- c) Routine grass cutting to the rear of Morton Manor
- d) Quotation for cleaning of bus shelters
- e) Quotation for fireworks display

11 FINANCE

a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001538	T Frost Morris	Clerk's salary (01 Mar–31 Mar)	£260.21	£260.21
001538	T Frost Morris	Clerk's expenses (01 Mar –31 Mar)	£15.00	£15.00
001538	T Frost Morris	Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Mar 17	£2.99	£3.59
001539	HMRC	PAYE tax (01 Mar –31 Mar)	£64.97	£64.97
001540	J Funnell	Reimbursement for purchase of paint for seats	£35.98	£35.98
001541	Morton Village Hall	Hire of rooms (Oct, Nov, Jan, Feb & Mar 2017)	£75.00	£75.00
001542	Chris Ochel Design	Grounds maintenance up to 28 Mar 17	£60.00	£60.00
001543	H M Chambers & Partners	Coal mining risk assessment for village hall	£492.00	£590.40
001544	Pilkington Architecture	Concept design and planning application for village hall	£2,780.00	£2,780.00
001544	Pilkington Architecture	Concept design and planning application for village hall	£192.00	£192.00
001545	1 st Galaxy Fireworks Ltd	Deposit for fireworks display 2017	£1,666.67	£2,000.00
001546	Cash	Reimbursement of petty cash (Mar 2017) Gloves for litter pick	£7.96	£7.96
DD	NEDDC	Emptying dog bins Jan – Mar 17	£436.02	£523.22

a) Budget monitoring for period ended 31 March 2017

b) Petty cash reconciliation for period ended 31 March 2017

12 PLANNING**13 DALC CIRCULARS**

a) 05/2017

14 CORRESPONDENCE**15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES****16 ANY ITEMS FOR THE MEETING TO BE HELD ON 24TH MAY 2017**