

Morton Parish Council

To Members of the public,

11th Oct 2016

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 19th October 2016 at 7:30pm.

Yours sincerely,

Tina Frost Morris
Clerk to the Parish Council

AGENDA

- 1 APPOINTMENT OF CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 2 APPOINTMENT OF VICE CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 APOLOGIES FOR ABSENCE**
- 4 COUNCILLORS ABSENT**
- 5 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.
- 6 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.
- 7 COUNTY COUNCILLOR UPDATE / QUESTIONS**
- 8 DISTRICT COUNCILLOR UPDATE / QUESTIONS**
- 9 POLICE UPDATE / QUESTIONS**
- 10 MINUTES**
 To confirm the minutes of the meetings held on 21 September 2016 as an accurate record.
- 11 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.”
- 12 MATTERS TO REPORT**
 - a) Councillor resignations and new Councillors
 - b) Bonfire Night update

c) Date for website workshop – Thursday 17th November 2016

13 MATTERS FOR DECISION

- a) Quantity Surveyor fee for Village Hall (£400 +VAT)
- b) Purchase of village Christmas tree and lights
- c) Village Hall approval of lease
- d) Purchase of wreaths for Remembrance Day
- e) Rota for tidying war memorial
- f) Update bank mandate – replacement signatory for Cllr Coates
- g) OAP Christmas party – financial support
- h) Proposed introduction of petty cash float
- i) Change of date for November meeting
- j) Mowing of field at the rear of Morton Manor
- k) Unregistered land at Bacchus Way
- l) Insurance Renewal

14 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001502	The Royal British Legion	Donation for 5 Remembrance wreaths	£86.50	£86.50
001503	T Frost Morris	Reimbursement of cost of Firework posters	£20.96	£20.96
001503	T Frost Morris	Clerk's salary (01 Sept–30 Sept)	£303.17	£303.17
001503	T Frost Morris	Clerk's expenses (01 Sept–30 Sept)	£19.50	£19.50
001504	HMRC	PAYE tax (01 Sept–30 Sept)	£75.79	£75.79
DD	NEDDC	Independent playground inspection fee for 2 sites	£60.00	£72.00
DD	Information Commissioner's Office	Annual data protection registration	£35.00	£35.00

- b) Budget monitoring for period ended 30 September 2016
- c) Bank reconciliation for period ended 30 September 2016

15 PLANNING

16 DALC CIRCULARS

- a) 15/2016

17 CORRESPONDENCE

18 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

19 ANY ITEMS FOR THE MEETING TO BE HELD ON 16TH NOVEMBER 2016