

Morton Parish Council

To the Chairman and Members of Morton Parish Council

13th January 2016

Dear Councillor,

You are summoned to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 20th January 2016 at 7:30pm.

Yours sincerely,

Andrew Coates
Chair of 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 POLICE UPDATE / QUESTIONS

8 MINUTES

To confirm the minutes of the meetings held on 18 November 2015 and 6 January 2016 as accurate records.

9 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.”

10 MATTERS TO REPORT

- a) Fitness For All grant funding – end of grant report submitted
- b) Solar farm completed and operational
- c) Pit Lane upgrade
- d) Submission of stage 1 application to the Big Lottery re village hall improvements

11 MATTERS FOR DECISION

- a) Appointment of a new clerk and responsible financial officer
- b) Establishing an application process and eligibility criteria for community grants (solar farm contribution)
- c) Village Hall – appointing a solicitor to deal with transfer of parcel of land to the parish council
- d) Maintenance work to the car park adjacent to the village hall
- e) Request for the parish council to pay for the December 2015 Senior Citizens Christmas Party, £393.46
- f) Performing Arts / Film Club at the Village Hall
- g) Fireworks event – November 2016
- h) Village Plantings Committee recommendations
- i) Marking out of football pitch
- j) Bank mandate changes following the appointment of a new clerk
- k) Bus shelters

12 FINANCE

- a) Cheques - approval of payments
- b) Bank Reconciliation – checking and approving

13 PLANNING

- a) Bungalow on Back Lane

14 DALC CIRCULARS

15 CORRESPONDENCE

16 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

17 ANY ITEMS FOR THE MEETING TO BE HELD ON 16 MARCH 2016