

Morton Parish Council

To Members of the public,

10th July 2016

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 20th July 2016 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 POLICE UPDATE / QUESTIONS

8 MINUTES

To confirm the minutes of the meetings held on 15 June 2016 as an accurate record.

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) Road sweeping and drain cleaning
- b) Village Games soccersise roadshow
- c) Footbridge corrosion
- d) Flooding on Stretton Road

11 MATTERS FOR DECISION

- a) Appointment of co-opted Councillor
- b) Fireworks entry fee
- c) War memorial cleaning/tidying
- d) Village tidy up day
- e) Proposal for maintenance of “What’s on” section of Website
- f) Seat for the top of the pit tip
- g) Solar Christmas Trees
- h) Access by mowers to field at the rear of Morton Manor
- i) Village Hall Lease – compliance with Big Lottery Fund
- j) Update bank mandate – replacement signatory for Cllr Martin
- k) Section 137 funding application – Morton Monkey’s

12 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001489	Spoilt cheque	N/A	-	-
001490	Woolley Moor Nurseries	Plants for village planters	£60.00	£72.00
001491	T Frost Morris	Clerk’s salary (01 June–30 June)	£264.00	£264.00
001491	T Frost Morris	Clerk’s expenses (01 June –30 June)	£36.46	£36.46
001492	HMRC	PAYE tax (01 June –30 June)	£66.00	£66.00
001493	Mrs S Mason	Plants for planter on Stretton Rd	£11.67	£11.67

- b) Budget monitoring for period ended 30 June 2016
- c) External Auditor’s report for year ended 31 March 2016

13 PLANNING

- a) Planning application submitted – Land south and east of Oak View Gardens and south of Maltby Avenue, Morton

14 DALC CIRCULARS

- a) 10/2016
- b) 11/2016
- c) 12/2016

15 CORRESPONDENCE**16 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES****17 ANY ITEMS FOR THE MEETING TO BE HELD ON 21st SEPTEMBER 2016**