

Morton Parish Council

To Members of the public,

10th Sept 2016

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 21st Sept 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 20 July 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) Village Hall development update
- b) Footbridge corrosion
- c) Flooding on Stretton Road
- d) Dog fouling
- e) Waste bins

11 MATTERS FOR DECISION

- a) Oak View Gardens outstanding issues
- b) War memorial cleaning/tidying

- c) Set date for village tidy up day
- d) Village Hall lease
- e) Proposal for maintenance of “What’s on” section of Website
- f) Preparation of newsletters
- g) Cost of seat at the top of the pit tip
- h) Fireworks update
- i) Solar Christmas Trees
- j) Continuation of grounds maintenance after 30th September B Waterfall
- k) Mowing of field at the rear of Morton Manor
- l) Village Hall Lease – compliance with Big Lottery Fund
- m) Unregistered land at Bacchus Way
- n) Community Grant Application – Take my hand I’ll teach you to dance

12 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
DD	NEDDC	Emptying dog bins Jan – Mar 16	£476.58	£571.90
001494	Brian Waterfall	Mowing, weeding, tidying of play area, pit wheels and triangle (Jun-Aug)	£225.00	£225.00
DD	NEDDC	Emptying dog bins Jan – Mar 16	£87.00	£104.40
001495	Derbyshire County Council	Annual lease of children’s play area at former Morton Colliery site due 1/6/14	£60.00	£60.00
001495	Derbyshire County Council	Annual lease of children’s play area at former Morton Colliery site due 1/6/15	£60.00	£60.00
001495	Derbyshire County Council	Annual lease of children’s play area at former Morton Colliery site due 1/6/16	£60.00	£60.00
001496	Brian Waterfall	Mowing, weeding, tidying of play area, pit wheels and triangle (Aug-Sept)	£150.00	£150.00
001497	Grant Thornton	External audit of 2016 Annual Return	£200.00	£240.00
001498	T Frost Morris	Clerk’s salary (01 July–31 Aug)	£460.80	£460.80
001498	T Frost Morris	Clerk’s expenses (01 July–31 Aug)	£36.60	£36.60
001499	HMRC	PAYE tax (01 July–31 Aug)	£115.20	£115.20

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

13 PLANNING

- a) Land south and east of Oakview Gardens and south of Maltby Avenue, Morton
- b) Felling of yew tree covered by TPO at Morton Manor, 2 Main Road, Morton
- c) 46 Stretton Road - Construction of a detached dwelling and outbuilding

14 DALC CIRCULARS

- a) 13/2016
- b) 14/2016

15 CORRESPONDENCE

- a) Mrs & Mrs Middup – Outstanding issues at Oakview Gardens

16 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

17 ANY ITEMS FOR THE MEETING TO BE HELD ON 19th OCTOBER 2016