

Morton Parish Council

To Members of the public,

15th January 2018

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Monday 22nd January 2018 at 7:30pm.

Yours sincerely,

Amanda-Jayne Pike
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

- a) To confirm the minutes of the meeting held on 27th November 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 October and November 17

10 MATTERS FOR DECISION

1. Communication with the community (social media)
2. Parish Council meetings 2018
3. Hanging baskets 2018 & Lamp post inspection
4. Grounds maintenance programme 2018
5. Community Grant application Morton Kurling Club
6. Location of dog waste bins
7. Location of grit bins

8. Clerk Essential Training Course
9. Merchandise for Morton Parish Council
10. AGM Format
11. Objectives and strategies meeting for all councillors – date and venue
12. Village Hall
 - a. Bat Licence
 - b. Asbestos Survey
 - c. Quantity Surveyor
 - d. Electrics
 - e. Drains

FINANCE

11 a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001599	Louise	Christmas tree brackets	£350.00	£350.00
001600	Amanda Pike	Clerk Essential Training Course	£40.00	£40.00
001601	JTecology	Bat Survey	£850.65	£850.65
001602	J Funnell	Stationary- Ink cartridges	£16.99	£20.39
001603	Chris Ochel	Notice board locks and repair	£113.12	£113.12
001604	Clip Em & Fell Em	Removal of cherry tree	£483.33	£580.00

- b) Petty cash reconciliation for period ended 31 December 2017
- c) Bank reconciliation for period ended 31 December 2017
- d) Budget Monitoring for period ended 31 December 2017

12 PLANNING

Delegated Decisions

- a. Application No: **NED17/00557/FL**
 Proposed extension, alterations, construction of ramped access to side elevation and removal of Yew Tree covered by DCC TPO 172 (Conservation Area) (Affecting the setting of a Listed Building) (Amended Title) (Amended Plan) at Morton Village Hall
 2A Main Road Morton Alfreton for Morton Village Hall Management Team
 CONDITIONALLY APPROVED - 28 November 2017
- b. Application No: **NED17/01180/FL**
 Application for change of use of land to the keeping of horses, erection of stable block comprising two loose boxes and a tack room and creation of a menage (Affecting a public right of way) at Land on North Side of Stonebroom Industrial Estate and to the Rear Of 114 To 176 Pit Lane Morton for Mr G Whitmore
 CONDITIONALLY APPROVED - 22 December 2017

Open for Consultation

- a. Application No: **NED 17/01370/FLH**
 Demolition of existing conservatory and erection of new rear conservatory at 25 New Street Morton Alfreton for Mr And Mrs Walter Edson

13 DALC CIRCULARS

- a) 14/2017
- b) 15/2017
- c) 01/2018
- d) 02/2018

14 CORRESPONDENCE

- a) Gift of Land at Morton Manor
- b) HS2

15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

16 ANY ITEMS FOR THE MEETING TO BE HELD ON 19th FEBRUARY 2018