

Morton Parish Council

To Members of the public,

11th Feb 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 22nd February 2017 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 MINUTES

To confirm the minutes of the meetings held on 18th January 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 Dec 16
- b) Receipt of funding from Averill Solar Farm
- c) Morton Messenger update

10 MATTERS FOR DECISION

- a) Proposal & quotations for village housekeeping
- b) Tidying and cleaning of the war memorial
- c) Potential for defibrillators in the village
- d) Sign Village Hall lease and approve legal costs

- e) Funding options for Village Hall refurbishment
- f) Request for financial contribution to signs on footbridge
- g) DALC subscription renewal for 2017/18
- h) Posters for new Councillors
- i) Proposal to change the date of Parish Council meetings in March, April & May 2017
- j) Annual Parish Meeting date and format
- k) Preparations for Tidy Day on 1 April 2017
- l) HS2 consultation response and public meeting
- m) Appointment of Internal Auditor
- n) Hanging baskets order
- o) Purchase of reference books

11 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001528	T Frost Morris	Clerk's salary (01 Jan–31 Jan)	£356.39	£356.39
001528	T Frost Morris	Clerk's expenses (01 Jan–31 Jan)	£15.00	£15.00
001528	T Frost Morris	Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Dec 16	£2.99	£3.59
001529	HMRC	PAYE tax (01 Jan–31 Jan)	£88.87	£88.87
001531	Shirland and Higham Parish Council	Contribution towards warning signs for footbridge between Morton & Stonebroom	£30.00	£30.00
001532	Clayton Mott & Lawton	Legal cost for drawing up of lease & surrender of old lease	£540.00	£640.00
DD	NEDDC	Emptying dog bins Oct – Dec 2016	£405.60	£486.72

- b) Budget monitoring for period ended 31 January 2017
- c) Petty cash reconciliation for period ended 31 January 2017

12 PLANNING

13 DALC CIRCULARS

- a) 02/2017
- b) 03/2017

14 CORRESPONDENCE

15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

16 ANY ITEMS FOR THE MEETING TO BE HELD ON 15TH MARCH 2017