

# Morton Parish Council

To Members of the public,

11<sup>th</sup> March 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 22<sup>nd</sup> March 2017 at 7:30pm.

Yours sincerely,

**Tina Frost Morris**  
Clerk to the Parish Council

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## **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 22<sup>nd</sup> February 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 Jan 17

### **10 MATTERS FOR DECISION**

- a) Tidying and cleaning of the war memorial
- b) Revised date & format of Annual Parish Meeting
- c) Hanging basket order
- d) Quotation for pruning of trees to rear of Morton Manor
- e) Quotation for changes to the website
- f) Community Grant application - PKW Kickboxing

- g) Bus shelter cleaning
- h) Maintenance of village seats
- i) Request to use photos from the website
- j) Quotation for printing of Morton Messenger

## 11 FINANCE

- a) Cheques for approval and signature

<b>Cheque Number</b>	<b>Supplier</b>	<b>Description</b>	<b>Net Amount</b>	<b>Gross Amount</b>
001533	T Frost Morris	Clerk's salary (01 Feb–31 Feb)	£260.29	£260.29
001533	T Frost Morris	Clerk's expenses (01 Feb–31 Feb)	£15.00	£15.00
001533	T Frost Morris	Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Feb 17	£2.99	£3.59
001534	HMRC	PAYE tax (01 Feb–31 Feb)	£64.97	£64.97
001535	Cash	Reimbursement of petty cash (Feb 17)	£31.10	£31.10

- a) Budget monitoring for period ended 28 February 2017
- b) Petty cash reconciliation for period ended 28 February 2017

## 12 PLANNING

## 13 DALC CIRCULARS

- a) 04/2017

## 14 CORRESPONDENCE

## 15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

## 16 ANY ITEMS FOR THE MEETING TO BE HELD ON 19<sup>TH</sup> APRIL 2017