

# Morton Parish Council

To Members of the public,

12<sup>th</sup> Nov 2016

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 23<sup>rd</sup> November 2016 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 19 October 2016 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 Aug and Sept 16
- b) Village Hall update – lease and land transfer
- c) Bonfire Night update
- d) Morton Messenger update
- e) Website Workshop update

### 10 MATTERS FOR DECISION

- a) Revision to Community Grant scheme and form
- b) Village Housekeeping
- c) Proposed removal of payphone at Sitwell Villas and decision regarding adoption

- d) New Councillors
- e) Community Grant – Christmas decorations for Sunday School
- f) Quotation for first aider for fireworks display £92.00 (plus VAT)
- g) Expanding public awareness of Council website

## 11 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001511	T Frost Morris	Clerk's salary (01 Oct–31 Oct)	£322.37	£322.37
001511	T Frost Morris	Clerk's expenses (01 Oct–31 Oct)	£32.74	£32.74
001512	HMRC	PAYE tax (01 Oct–31 Oct)	£80.59	£80.59
001513	Morton Village Hall	Hire of Morton Village Hall ( May, June, July, Sept)	£60.00	£60.00
001514	John Funnell	Reimbursement for 2 sets of laser lights	£158.33	£190.00
DD	1&1 Internet Ltd	Extra email storage to 10GB	£2.99	£3.59
DD	NEDDC	Emptying dog bins July – Sept 16	£520.52	£624.62
DD	NEDDC	Repairs to playground equipment	£360.69	£432.83

- b) Budget setting 2017/18
- c) Setting of precept 2017/18
- d) Budget monitoring for period ended 31 October 2016

## 12 PLANNING

- a) Averill Farm Lane – application to vary condition 3 of application 15/00307/FL
- b) 36 Bacchus Way – application to retain car port and garden area with change of use of land.

## 13 DALC CIRCULARS

- a) 16/2016

## 14 CORRESPONDENCE

- a) The Pensions Regulator – Notification of staging dating for Morton Parish Council on 1 February 2017
- b) INEOS Shale – Invitation to a meeting on 29 Nov 16, at Shirebrook Village Hall
- c) Derbyshire County Council – regarding shale gas exploration in the County
- d) Shirland and Higham Parish Council - Withdrawal of Safer Neighbourhood Teams from Parish Council Meetings
- e) NEDDC – Publication of a Local Plan Position Statement

## 15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

## 16 ANY ITEMS FOR THE MEETING TO BE HELD ON 18<sup>TH</sup> JANUARY 2017