

Morton Parish Council

To Members of the public,

12th May 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 24th May 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 19th April 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 Feb and Mar 17
- b) The Women’s Tour cycle race
- c) New and existing seats
- d) Village Hall planning application
- e) War Memorial cleaning and TPO
- f) Speedwatch update

10 MATTERS FOR DECISION

- a) Community Grant application – Morton Merlens Table Tennis Club

- b) Tesco grant for the village hall
- c) Reimbursement for planting of tubs
- d) Re-siting of dog bin at Bacchus Way
- e) Maintenance of war memorial
- f) Land transfer and car parking licence for Village Hall
- g) Community engagement activities
- h) Neighbourhood Plan
- i) CCTV at Village Hall
- j) Bat Survey fee for Village Hall
- k) Funding of cricket placement

11 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001550	T Frost Morris	Clerk's salary (01 Apr–30 Apr)	£291.90	£291.90
001550	T Frost Morris	Clerk's expenses (01 Apr–30 Apr)	£15.00	£15.00
001550	T Frost Morris	Reimbursement for 1&1 Internet Ltd extra email storage to 10GB Apr 17	£2.99	£3.59
001550	T Frost Morris	Reimbursement for Discount Displays Ltd car parking signs for village hall	£47.95	£57.54
001551	HMRC	PAYE tax (01 Apr–30 Apr)	£72.98	£72.98
001552	Cash	Reimbursement of petty cash (Apr 2017) Lever Arch Files	£2.40	£3.00
001553	Jeremy Truscott	Bat survey for village hall	£359.00	£359.00
001554	A C Smith	Installation of bench on pit tip	£225.00	£225.00
001555	Chris Ochel Design	Grounds Maintenance 29 March to 29 April 17	£110.00	£110.00
001555	Chris Ochel Design	Grounds Maintenance and bus shelter cleaning 30 April to 3 Feb17	£135.00	£135.00
001556	Boiler Room Digital	Changes to Parish Council website per specification	£169.59	£169.59

- b) Petty cash reconciliation for period ended 30 April 2017
- c) Bank reconciliation for period ended 31 March 2017
- d) Approval of Annual Governance Statement Section 1 of Annual Return 2016/17
- e) Approval of Accounting Statements Section 2 of Annual Return 2016/17

12 PLANNING

- a) Land south & east of Oak View Gardens and south of Maltby Avenue – proposed erection of 45 new dwellings together with landscaping and provision of open space (Amended Plans/Information) 16/00661/FL
- b) 3 Stretton Road – application to vary condition 2 to allow larger garage sizes 14/01241/FL

13 DALC CIRCULARS

- a) 06/2017

14 CORRESPONDENCE

15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

16 ANY ITEMS FOR THE MEETING TO BE HELD ON 26TH JUNE 2017