

# Morton Parish Council

To Members of the public,

14<sup>th</sup> July 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Wednesday 24<sup>th</sup> July 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 26<sup>th</sup> June 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 May 17
- b) PKW Kickboxing letter

### **10 MATTERS FOR DECISION**

- a) Assets of community value
- b) Public Works Loan Board
- c) Options for field to rear of Morton Manor
- d) Extra village seats
- e) New Councillors
- f) Cleaning of war memorial

g) Building regulation services for village hall

## 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>
001567	T Frost Morris	Clerk's salary (01May–31 May)	£260.21	£260.21
001567	T Frost Morris	Clerk's expenses (01May–31 May)	£15.00	£15.00
001567	T Frost Morris	Reimbursement for 1&1 Internet Ltd extra email storage to 10GB June 17	£2.99	£3.59
001568	HMRC	PAYE tax (01May–31 May)	£65.05	£65.05
001569	Chris Ochel Design	Grounds Maintenance to 29 June17	£90.00	£90.00
001570	J Funnell	Reimbursement for Discount Banner Printing of planter stickers	£174.94	£209.92
001571	Trueman Tree Services	Pruning of tree overhanging war memorial	£220.00	£264.00

b) Petty cash reconciliation for period ended 30 June 2017

c) Bank reconciliation for period ended 30 June 2017

d) Budget Monitoring for period ended 30 June 2017

## 12 PLANNING

### Open for Consultation

a) 2 Holland Close - Demolition of existing garage and erection of new detached double garage 17/00677/FLH

b) The Sitwell Arms, Main Road - change of use from A4 (public house car park) to mixed use A4 (public house car park) and A1 (retail) with the erection of a portable building to form a shop (Conservation Area) 17/00689/FL

## 13 DALC CIRCULARS

a) 08/2017

## 14 CORRESPONDENCE

a) NEDDC – Chair's Charity Appeal

b) NEDDC – District, Town and Parish Council Conference 5<sup>th</sup> September 2017

## 15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

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