

Morton Parish Council

To the Chair and Members of Morton Parish Council

To Members of the public,

16th June 2017

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Monday 26th June 2017 at 7:30pm.

Yours sincerely,

Tina Frost Morris
Clerk to the Parish Council

AGENDA

- 1 APPOINTMENT OF CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 2 APPOINTMENT OF VICE-CHAIR AND SIGNING OF THE DECLARATION OF ACCEPTANCE OF OFFICE**
- 3 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**
- 4 APOLOGIES FOR ABSENCE**
- 5 COUNCILLORS ABSENT**
- 6 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.
- 7 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.
- 8 COUNTY COUNCILLOR UPDATE / QUESTIONS**
- 9 DISTRICT COUNCILLOR UPDATE / QUESTIONS**
- 10 MINUTES**
To confirm the minutes of the meetings held on 24th May 2017 as an accurate record.
- 11 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.”
- 12 MATTERS TO REPORT**
 - a) Crime figures for April 2017
 - b) Feedback from village hall questionnaire

- c) Public Inspection Period

13 MATTERS FOR DECISION

- a) Potential for extending the car park on New Street
- b) Application for position of Councillor
- c) Marking of football pitch at New Street
- d) Tesco Funding Application
- e) Photography Competition
- f) Community Grant application – Morton Colliery Cricket Club
- g) Centre of England tree TPO
- h) Bench plaque to commemorate miners
- i) Plaque for planters
- j) Approval of Internal Control Procedures
- k) CCTV
- l) War Memorial tidying

14 FINANCE

- a) Cheques for approval and signature

Cheque Number	Supplier	Description	Net Amount	Gross Amount
001559	T Frost Morris	Clerk's salary (01 May–31 May)	£260.21	£260.21
001559	T Frost Morris	Clerk's expenses (01 May–31 May)	£15.00	£15.00
001559	T Frost Morris	Reimbursement for 1&1 Internet Ltd website basic fee, domain and extra email storage to 10GB May 17	£71.27	£85.52
001560	HMRC	PAYE tax (01 May–31 May)	£65.05	£65.05
001561	Cash	Reimbursement of petty cash (May 2017) Lever Arch Files	£33.72	£37.72
001562	Chris Ochel Design	Grounds Maintenance May 17 and cleaning of 3 bus shelters	£270.00	£270.00
001563	JS Marriott & Co	Internal Audit services for year ended 31 March 2017	£175.00	£175.00
001564	DALC	Community Planning training course for J Funnell	£40.00	£40.00
001565	Derbyshire County Council	Lease of play area at former colliery site	£60.00	£60.00
DD	NEDDC	Annual grounds maintenance charge for 2017/18	£287.87	£345.44

- b) Budget Monitoring for period ended 31 May 2017
- c) Petty cash reconciliation for period ended 31 May 2017
- d) Internal Auditor's Report 2016/17

15 PLANNING

Open for Consultation

- a) 3 Stretton Road – Replace existing single storey timber and block stable/garage with a new timber 2 bay garage/carriage house 17/00473/FLH
- b) Morton Village Hall - Proposed extension, alternations and construction of ramped access to side elevation 17/00557/FL

Delegated Decisions

- c) Hawthornes Back Lane – discharge of condition 3 (Walling and Roofing materials) of planning application 15/00960/FL
- d) 14 Sitwell Villas – two storey side extension with single storey rear extension 17/00415/FLH

Street Naming

- e) 6 new properties called 1-6 Clayton Close, Morton

16 DALC CIRCULARS

- a) 07/2017

17 CORRESPONDENCE

- a) Calm traffic 4 us – Sharing of Speedwatch resources and knowledge
- b) HMRC – requesting payment of PAYE electronically

18 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

19 ANY ITEMS FOR THE MEETING TO BE HELD ON MONDAY 24TH JULY 2017