**Morton Parish Council**

To Members of the Public, 19th June 2018

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Monday 25th June 2018 at 8.00pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

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| **1** | **APOLOGIES FOR ABSENCE** |
| **2** | **COUNCILLORS ABSENT** |
| **3**  **4** | **ELECT A CHAIRMAN and VICE CHAIRMAN**  **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**   1. To confirm the minutes of the meeting held on 14th May 2018 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**   1. Crime figures for April 2018 2. Update New Street Car Parking 3. Update grass cutting at Sitwell Villas 4. Update on Sheep on Morton Manor 5. Update Centre of England Tree 6. Update Tesco Bags of Help 7. GPDR – Disclaimer confirmation 8. Update Poppy Appeal 9. Update Defibrillator 10. External Audit 11. HS2 12. Update Cricket Club – Firework night 13. Confirmation of objection of Avershill Farm 14. Dog Bin – Red Lane complaint |
| **10** | **MATTERS FOR DECISION**   1. Village Hall Working Group to be set up (Village Hall Public Loan) 2. Dog waste bin – Red Lane 3. Playground repairs HAGS 4. Remembrance Day Silhouette Installation Grant 5. Annual Independent Play Area Inspections 2018 6. Flowers for Morton Wall |
| **11** | **FINANCE**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | | 1647 | Gary Bacon | Installation of new boiler to Village Hall | £1850.00 | £1850.00 | | 1648 | RBL Poppy Appeal | Street Lamppost Poppies | £300.00 | £300.00 | | 1649 | Cllr B Roe | Bedding Plants for Mrs Mason | £9.50 | £9.50 | | 1650 | Chris Ochel | Invoice 258 | £485.00 | £485.00 | | 1651 | Trueman Tree Services | To fell Yew tree at Village Hall | £1050.00 | £1260.00 | | 1651 | Trueman Tree Services | To carry out work on the Centre of England Tree | £140.00 | £168.00 | | 1652 | J Liggett | Provide drawings and obtain approval under building regs | £3250.00 | £3250.00 | | 1653 | HRMC | PAYE Tax (1st May – 31st May 2018) | £80.00 | £80.00 | | 1653 | HRMC | PAYE Tax (1st June – 30th June 2018) | £81.20 | £81.20 | | 1643 | A J Pike | GDPR Equipment | £203.94 | £203.94 | | 1643 | A J Pike | Clerk expenses Postage | £7.64 | £7.64 | | 1643 | A J Pike | Clerk Pay (1st May – 31st May 2018) | £320.00 | £320.00 | | 1643 | A J Pike | Clerk Pay (1st June – 30th June 2018) | £325.05 | £325.05 | | 1643 | A J Pike | Reimbursement for 1&1 Internet invoice for extra email storage to 10GB plus additional domains May and domain for a year 21.05.2018 – 21.05.2019 | £19.09 | £22.91 | |
| **12** | 1. Petty cash reconciliation for period ended 31 May 2018 2. Bank reconciliation for period ended 31 May 2018   **PLANNING**  **Delegated Decisions**    **Open for Consultation**  **Application Number: 18/00498/FLH**  **Proposal: Application for detached brick double garage with store over Address: 94 Main Road Morton Alfreton DE55 6HH**  **Applicant: Mr Robert McNeill** |
| **13** | **DALC CIRCULARS**   1. 07/2018 2. 08/2018 |
| **14** | **CORRESPONDENCE**   * VAT Returns £2171.75 * NEDDC Local Plan * NEDDC Taxi * Scam Watch * Neighbourhood Planning * Community Involvement Scheme * NED Sharley Park Leisure Centre Survey |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 23rd JULY 2018 MORTON PARISH MEETING.** |