**Morton Parish Council**

To Members of the public, 30th April 2018

You are invited to attend the Parish Council meeting in the Village Hall, Main Road, Morton, Derbyshire, DE55 6GS on Monday 30th April 2018 at 7:30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**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**   1. To confirm the minutes of the meeting held on 19th February 2018 as an accurate record. 2. To confirm the minutes of the meeting held on 19th March 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** | **PLANNING**   * Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 18/00320/FL Proposal: Proposed score board Address: Morton Colliery Cricket Club Back Lane Morton Alfreton Applicant: Morton Colliery Cricket Club * Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 18/00359/FL Proposal: Erection of timber drying facility and change of use of agricultural building for associated storage purposes with improvements to access track Address: Averill Farm Evershill Lane Morton Alfreton Applicant: Midlands Biomass Solutions Ltd * Delegated Decision 16.03.2018   Application No: NED18/00016/FLH, Officer: Miss Emily Roper  Agent: NTR Design And Build Ltd - Demolition of existing garage and proposed two-storey side extension and single-storey front and rear extensions at 79 Stretton Road Morton Alfreton DE55 6GW for Mr C Selby  CONDITIONALLY APPROVED - 12 March 2018 |
| **10** | **MATTERS FOR DECISION**   1. Poppy Campaign 2018 2. Community grant Neighbour Watch 3. Merchandise for Morton Parish Council 4. Removal of Yew Tree Quotation 5. Village Hall Car Park – Alfreton & District Ramblers 6. Morton Cricket Club 7. Defibrillator Quotation needed 8. Annual Council Meeting 14th May 2018 9. Boiler Village Hall Quotation |
| **11** | **FINANCE**   1. Cheques for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | | 1628 | A J Electrics | Void |  |  | | 1629 | A J Electrics | Void |  |  | | 1630 | Hello Print | Void |  |  | | 1631 | Cllr A Dean | Reimbursement Morton Messenger Printing | 337.95 | 337.95 | | 1632 | A J Electrics | Void |  |  | | 1633 | D Williams | Improvements to Village Hall | 190.00 | 190.00 | | 1634 | C Ochel | Invoice 244 - Fallen Tree Morton Manor | 20.00 | 20.00 | | 1635 | Cllr B Roe | Compost for Mrs Mason | 7.00 | 7.00 | | 1636 | NEDDC | Emptying of dog waste bins Jan – Mar 2018 | 531.65 | 637.98 | | 1637 | Mrs J Taylor | Internal Auditor for year end 31st March 2018 | 137.50 | 137.50 | | 1638 | DALC | Spring Seminar | 100.00 | 100.00 | | 1639 | Cubit Ultrasonic | Lamp Post Inspection | 202.50 | 202.50 | | 1640 | Cllr Funnell | Derbyshire Building Control Partnership | 301.00 | 361.20 | | 1641 | HRMC | PAYE Tax 1st March – 31st March 2018 | 80.00 | 80.00 | | 1642 | HRMC | PAYE Tax 1st April – 30th April 2018 | 98.00 | 98.00 | | 1643 | A J Pike | Clerk expenses 19th Mar – 30th April 2018 | 10.35 | 10.35 | | 1643 | A J Pike | Cash given to Photo winner no bank account | 25.00 | 25.00 | | 1643 | A J Pike | Clerk’s Salary 1st March – 31st March 2018 | 320.00 | 320.00 | | 1643 | A J Pike | Clerk’s Salary 1st April - 31st April 2018 | 392.00 | 392.00 | | 1643 | A J Pike | Reimbursement for 1&1 Internet Ltd website basic fee, domain and extra email storage to 10GB Mar 2018 | 2.99 | 3.59 | | 1643 | A J Pike | Reimbursement for 1&1 Internet Ltd website basic fee, domain and extra email storage to 10GB April 2018 | 2.99 | 3.59 | | 1643 | A J Pike | Reimbursement for Land Registry Area 1 New Street Car Park | 3.00 | 3.00 | | 1643 | A J Pike | Reimbursement for Land Registry Area 2 New Street car park | 3.00 | 3.00 |  1. Petty cash reconciliation for period ended 31st March 2018 2. Bank reconciliation for period ended 6th April 2018 3. Budget Monitoring for period ended 31st March 2018 4. Internal Audit 5. Annual Governance Statement 2017/2018 6. Accounting Statements 2017/2018 |
| **12** | **MATTERS TO REPORT**  Crime figures for Feb 2018 |
| **13** | **DALC CIRCULARS**   1. 05/2018 2. 06/2018 |
| **14** | **CORRESPONDENCE**   1. New Street Parking 2. Playground Inspection & Training Course 3. Dog Waste Bin – Red Lane 4. Confirmation of Percept 5. CCTV 6. Lighting report 7. Reduced Library Service 8. Thank You Morton FC 9. Thank You Holy Cross Church |
| **15** | **REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES** |
| **16** | **ANY ITEMS FOR THE MEETING TO BE HELD ON 14th May 2018 ANNUAL PARISH COUNCIL MEETING.** |