

Morton Parish Council

12th March 2014

To the Chairman and Members of Morton Parish Council

Dear Councillor,

You are summoned to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 19th March 2014 at 7:30pm.

Yours sincerely,

Joanne Taylor
Clerk to the Parish Council

AGENDA

1. Apologies for absence
2. Councillors absent
3. Declaration of members' interests

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time. Also, to receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

4. Public speaking - (10 Minutes)
 - a. 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.
 - b. If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.
5. To confirm the minutes of the meetings of the parish council held on the 15th January 2014
6. 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 it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

7. Finance
 - a. Cheques for approval, signature and bank reconciliation

001345	S Ashlee	Clean bus shelters and road signs	£129.50
001346	NEDDC	Dog waste bins and HR advice	£510.12
001347	DALC	Annual Subscription	£300.66
001348	Boiler Room Digital	Website assistance	£43.76
001349	Morton Gala Committee	Contribution to Summer Gala	£300.00
001350	Cheque Cancelled		
001351	J Taylor	Clerks pay	£403.20
001352	HMRC	Paye	£100.80

- b. Bank mandate change update
 - c. Vat claim completed
8. Matters to report
- a. Play area inspections
 - b. Clerk signed contract of employment
 - c. Cleaning of bus stops and signs in village
 - d. Speed sign has not been relocated
 - e. Grit bin to be located at junction of Station Road and Pilsley Road
 - f. Response made to Banks Mining, received acknowledgement
 - g. Response to Paul Waite Associates Ltd declining to adopt and maintain detention basin
 - h. Request for hedge on Station Road to be cut back.
 - i. Work has been programmed to repair Station Road for April or May 2014
9. Matters for decision
- a. Village notice board(s) – maintenance or replacement
 - b. Pit wheel maintenance
 - c. New bank account and authorisers
 - d. Request for financial contributions;
 - i. New ropes for church bells
 - ii. Contribution to maintenance of Doe Hill Country Park
10. Planning
- a. NED14/00132/FL Variation to approved drainage at White House, 60 Main Road, Morton
 - b. Any other planning matters arising after the issue of this agenda
11. DALC circulars
12. Correspondence
- a. NEDDC – Ethical Standards Parish Councillors Survey
 - b. NEDDC – District Council’s Standards Committee
 - c. NEDDC – Joint ICT Services report that a typical address for the new development will be
XX Oakview Gardens, Morton, Derbyshire DE55 6HF
 - d. DCC – Digital Derbyshire Event on 20th March 2014, 2pm-4pm at County Hall, Matlock
13. Reports from Parish Council representatives on outside bodies
- a. Church - Councillor Lawton

- b. Morton Park Play Area, New Street, Morton and Youth activities - Councillor Cashin
- c. Neighbourhood Watch Scheme - Councillor McCullough and Councillor Roe
- d. School - Councillor Lawton
- e. Morton Events Committee - Councillor Edson
- f. Village Hall - Councillor Coates and Councillor Cashin

14. Any items for the next meeting's agenda