

Morton Parish Council

12th March 2015

To Members of the public,

You are invited to attend the Parish Council meeting in Morton Village Hall, Morton, Derbyshire, DE55 6GU on Wednesday 18th March 2015 at 7:30pm.

Yours sincerely,

Joanne Taylor
Clerk to the Parish Council

AGENDA

1. **Apologies for absence**
2. **Councillors absent**
3. **Declaration of member's interests and requests for dispensation**

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. **Recording and Filming of Council Meetings**

The right to record, film and to broadcast meetings of the council, committees and sub committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

5. **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. **Minutes** - to confirm the minutes of the Parish Council meeting held on the 21st January 2015

6. **Exclusion of 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."

7. **Finance**

- a. Cheques for approval, signature and bank reconciliation

001357	Ashover Print	Newsletter	£445.00
001358	DALC	Subscription	£303.67 or £393.67
001359	Streetscape	Bidding fees	£500.00
001360	NEDDC	Dog bins	£409.34
001361/2	Salaries	March 2015	£650 estimate
001363	HMRC	March 2015	£80 estimate
001361	Clerk expenses	Postage	£13.80

8. Matters to report

- a. Appointment of new Clerk
- b. Playground inspections
- c. Outdoor gym equipment / Bacchus Way site
- d. Acknowledgement received from DCC regarding crossing patrol proposal
- e. Notice board delivered to Cllr Morris
- f. Donation of £50 from resident for planting at pit wheels
- g. Elections – procedure and deadlines

9. Matters for decision

- a. DALC Subscription
- b. Ongoing maintenance of Pit Wheels
- c. Purchase of new planters
- d. School Patrol Crossing
- e. Bank mandate changes
- f. Financial Regulations Review

10. Planning

- a. Local Plan, proposed additional 64 more houses for Morton, with NEDDC identifying potential for around 200 new houses.
- b. Proposed Solar Farm at Averill Farm
- c. Propose Solar Farm at Padleywood Farm
- d. 15/0018/FL Amendment to previously approved house type on Plot 9, for White House, 69, Main Road
- e. Any other planning matters arising after the issue of this agenda

11. DALC circulars – previously circulated

- a. Spring Seminar – 26th March 2015, Stretton Village Hall

12. Correspondence

- a. DCC – Flood Risk Management Strategy Consultation
- b. NEDDC – Local Plan Consultation
- c. NEDDC – District and Liaison Group Meeting, 8th April 2015, 6pm, Saltergate Offices, Chesterfield

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