

Morton Parish Council

14th May 2014

To the Chairman and Members of Morton Parish Council

Dear Councillor,

You are summoned to attend the Annual Meeting of the Parish Council in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 21st May 2014 at 8.00pm.

Yours sincerely,

Joanne Taylor
Clerk to the Parish Council

AGENDA

- 1. Appointment of Chairman and signing of the Declaration of Acceptance of Office**
- 2. Appointment of Vice-Chairman 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**
 - a) Members must ensure that they complete the Declaration of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and leave the meeting prior to any consideration or determination of the item)
 - b) Where a member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c) of Public Speaking. The Declaration of Interests will be read out from the Declaration Sheet, Members will be asked to confirm that the record is correct.
- 7. Public speaking - (10 Minutes)**
 - a) A period of no more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of the item)
 - b) If the Police Liaison Officer, a County Councillor or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
Crime and Nuisance Figures circulated previously
 - c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 8. To confirm the minutes of the meeting of the parish council held on the 19th March 2014**
- 9. 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."
- 10. Finance**
 - a. Interim and outstanding cheques and for approval, signature and bank reconciliation

Cheque No.	Supplier	Description	Total
001361	S Ashlee	Various work carried out in parish	£196.00
001362	Cubit Ultrasonic	Lamp post testing	£187.50
001363	Gary Wilkes	Unpaid invoice from 2013	£50.00
001364	Rural Action Derbyshire	Playground inspection training	£40.00
001365	NEDDC	Annual charge mark out of pitch	£261.44
001365	NEDDC	Service of dog bin	£511.63
001366	J S Marriott	Internal audit 2013/2014	£315.00
001367	NEDDC	One off cut – Miners Welfare	£73.62
001368	J Taylor	Salary and expenses	TBC

- b. Bank mandate change update
- c. Internal Audit 2013/2014 completed
- d. External Audit 2013/2014

11. Matters to report

- a. Play area inspections
- b. Vehicle Activated Sign
- c. Correspondence with Harron Homes
- d. Pit Wheel and steps
- e. Lamp post testing and hanging baskets ordered
- f. Archiving
- g. Grounds maintenance actioned

12. Matters for decision

- a. Village notice board
- b. Bacchus Park
- c. Clean Up Project
- d. NEDDC – vote for Standards Committee Vacancy
- e. Financial Regulations review

13. Planning

- a. NED/14/0326/FLH Demolition of existing garage and porch, and construction of new attached garage and porch with first floor extensions to front and side – 20 Evershill Lane, Morton

14. DALC circulars

15. Correspondence

- a. NEDDC - District and Parish Liaison meeting 23rd July 2014
- b. NEDDC – North East Derbyshire Local Plan (2011-2031) update
- c. Came and Company Parish Matters

16. 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

17. Any items for the next meeting's agenda