**Morton Parish Council Minutes**

Notes on Minutes of the meeting of Morton Parish Council held on **Wednesday 15th January 2020** at 7.30pm in the Rectory Rooms, Morton, DE55 6GU

**PRESENT**

Cllr J Funnell Chair, Cllr C Lawton, Cllr V Lawrence, Cllr J Browne, Cllr B England, Cllr B Roe.

**IN ATTENDANCE**

Cllr A Cooper(N E Derbyshire District Council)

Members of the public (8)

**APOLOGIES FOR ABSENCE**

Cllr W Bramley and Cllr L Rodgers, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr K Gilliott - Derbyshire County Councillor

**COUNCILLORS ABSENT**

 Cllr B Marshall

**DECLARATIONS OF MEMBERS’ INTEREST**

Cllr J Funnell (Planning).

Cllr C Lawton (Rectory Room roof).

**PUBLIC SPEAKING**

Planning 94, Main Rd – Application deferred to allow Contractor to answer further questions to be addressed.

Parish Council objected to application by letter, the main issue being access.

Cllr A Cooper gave a statement as to what had occurred so far in the process.

**COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott not present.

**DISTRICT COUNCILLOR UPDATE**

Cllr A Cooper – A District Council Plan for House building has been completed but has yet to be ratified. A Climate pack has been produced and should be distributed in February.

**MINUTES**

To confirm the minutes of the meeting on 16th December 2019.

**No minutes as yet. Notes on minutes approved as an accurate record**

**EXCLUSION OF PRESS AND PUBLIC**

None

**MATTERS TO REPORT**

1. Crime Figures November 2019 (Nil)
2. Update on New Street Parking

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Playground Inspections

Issues completed **- RESOLVED**

1. Village Hall Insurance letter – Awaiting confirmation.

**TO BE CARRIED FORWARD TO NEXT MEETING**

 e) Village Notice Board

No further comments have been received **– RESOLVED.**

 f) 94B Main Road Planning Committee Meeting on the 7th January 2020 – see above

**MATTERS FOR DECISION**

1. Climate Change – Cllr B Marshall non-attendance. Awaiting District Council Climate Change pack.– **TO BE CARRIED FORWARD TO NEXT MEETING**
2. Hanging baskets and planters – Hanging Baskets Glapwell Garden Centre no longer do them. Awaiting a quote from Wolley Moor Nurseries. Alternatives were discussed. An estimate for purchasing our own baskets to be brought to next meeting. Lamp post numbers needed.

Planters – Two Planters to be scrapped. Cllr B England to purchase Decommissioned railway sleepers and to construct replacements. Members of the community have agreed to plant and maintain them. - **TO BE CARRIED FORWARD TO NEXT MEETING**

1. Adopt a planter- See above. **–RESOLVED**
2. VE Day – 9th May 2020 sub-committee met for this event meeting in the Sitwell on Monday 6th January to discuss. Amusements have been booked Cllr Lawrence organising the event. Attractions organised so far – Tea Dance, Bake off, bands, Cricket match, football match. A further Sub-committee meeting to be held on Tuesday 21st January at 7.30 in the Sitwell Arms. - **TO BE CARRIED FORWARD TO NEXT MEETING**
3. Business Plan – To be drafted - **TO BE CARRIED FORWARD TO NEXT MEETING**
4. Rectory Room Roof Community Grant – Agreed in principle, however figure to be further discussed and a further quote to be obtained due to the disparity in the two quotes presented **-TO BE CARRIED FORWARD TO NEXT MEETING**

**FINANCE**

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| 1. Cheques for approval and signature

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| **Cheque Number** | **Supplier** | **Payable**  | **Description** | **Net Amount £** | **Gross Amount £** |
| 1821 | Mr P Cole | Mr P Cole  | Invoice 2457 | 1995.66 | 2394.79 |
| 1822 | HRMC | HRMC | PAYE 1st January to 31st January 2020 | 68.00 | 68.00 |
| 1823 | Miss A J Pike  | Miss A J Pike  | Clerk salary 1st January to 31st January 2020 | 272.00 | 272.00 |
| DD | NEDCC | NEDCC | Emptying dog waste bins  | 642.60 | 771.12 |

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| 1. Petty cash reconciliation for period ending 6th January 2020 – No issues
2. Bank reconciliation for the period ending 6th January 2020 – No issues
3. Budget monitoring for the period ending 6th January 2020 – Slightly under budget.

**PLANNING**Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/00673/FL Proposal: Development of 7 dwellings with associated access and landscaping (amended title/amended plans) Address: 94B Main Road Morton Alfreton DE55 6HH Applicant: Wibb Builders Limited – see previously.Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 19/01244/FL Proposal: Demolition of existing single storey outbuilding and the erection of two detached dwellings with associated garden and parking (Conservation Area) Address: Church Farm Stretton Road Morton Alfreton Applicant: Mr J. Funnell – No objections raised. |

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**DALC CIRCULARS**

a) 13/2019

b) 14/2019

**CORRESPONDENCE (Forwarded to councillors)**

* Alerts. Derbyshire Constabulary Alert system up-and-running.
* NALC Study tours – no further information
* Hungry Town – Village Hall. A travelling Folk band has offered to perform in the Village Hall. Decision- probably not suitable for Morton.
* David Vickers – Communications. He will promote local events around NEDDC.

**REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Speed Awareness – Nothing to report no checks due to poor weather
2. Neighbourhood Watch – No meeting. The Police Commissioner gave a grant to the Village Hall Development Fund. A Crime Prevention Event and open evening has been arranged for 26th February to highlight scams, speed awareness, crime figures etc.
3. Church – Nothing to report
4. HS2 – Nothing to report
5. School – Nothing to report
6. Police – Apologises and nothing to report
7. Village Hall – Nothing to report
8. Morton FC – Nothing to report
9. Youth Club – Nothing to report

**ANY ITEMS FOR THE MEETING TO BE HELD ON 19th FEBRUARY PARISH COUNCIL MEETING**

 See above

**MEETING CLOSED** 20.45pm