**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 17th June 2019** at 7.30pm at the Rectory Rooms, Road, Morton, DE55 6GS

**PRESENT**

Cllr J Funnell Chair, Cllr C Lawton, Cllr L Rodgers, Cllr B Roe, Cllr B Marshall, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr J Browne and Cllr W Bramley

**IN ATTENDANCE**

Cllr K Gilliott - Derbyshire County Councillor

Cllr A Cooper – N E Derbyshire District Councillor

Members of the public (3)

**01/06/19 - 02/06/19 APOLOGIES FOR ABSENCE**

Cllr V Lawrence

**03/06/19 -** **DECLARATIONS OF MEMBERS’ INTEREST**

Nil

**04/06/19 - PUBLIC SPEAKING**

1. Tree of England – Building contractors parking too close to tree – councillors to keep an eye on the tree and traffic and challenge any persons parking too close.
2. Caravan parked on Main Road with hired van parking opposite leaving no room for large vehicles to pass. Complaint received regarding Bus access beginning blocked.
3. Heroes flag flying above Village Hall to be changed to a Derbyshire flag.

**05/06/19 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott updated the council with regards to the bus route through Morton. Cllr K Gilliott attended a conference call with the bus company and residents to improve the service. A challenge was made by Cllr K Gillliott with regards to the causeways in Morton. The response from the Highways was next year the junction of Holland Close was to be looked at and sections of patching to Stretton Road and Main Road in Morton.

**06/06/19 - DISTRICT COUNCILLOR UPDATE**

Formal meetings with regarding to Chairman and Vice Chair have taken place and next meeting in July. Several committees have being formed.

**07/06/19 - MINUTES**

To confirm the minutes of the meeting on 20th May 2019

**Approved as an accurate record.**

**08/06/19 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/06/19 - MATTERS TO REPORT**

1. Crime figures**-** March 2019 (5)

On or Near Sports / Recreation Area (1) - Anti-Social Behaviour

On or Near Back Lane (1) - Anti-Social Behaviour

On or Near New Street (1) - Burglary

On or Near Pit Lane (1) - Other Theft

On or Near Church Lane (1) - Other Theft

Crime Figures April 2019 (5)

On or Near Evershill Close (2) - Violence and Sexual Offences

1. Update Village Hall

Work is progressing on the Village Hall; we now have the internal part of the Village Hall under construction with a complete rewiring of the Village Hall. We had a visit from the Fire Officer who has put some regulations in regarding the roller shutter on the serving hatch and alarm panel. Spending so far is £183,000 exc VAT. Work still to be carried out including the ramp is estimated between £75,000.00 - £80,000.00. We will need to use some of the reserves we have put aside to complete the village hall including furnishings which will be approx. £25,000.00 which was approved by the council.

Completion approx. end of July for the internal works with the ramp being completed in August.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Update Tesco bags for help – Pit Wheels

Painting work still to be completed and planters

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Update on New Street Parking

Cllr Bramley has been in touch with the DCC regarding measuring up for more spaces.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Nat West Online Banking

Cllr B Roe to contact bank regarding name change on the statements to be returned to the Clerk name as per guidelines.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Derbyshire Alert Scheme

Clerk to register and forward to all councillors.

**RESOLVED**

1. Register of Interest Forms

All forms completed and awaiting NEDCC signatures before scanned on to website

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. HS2 Newsletter and Email

Cllr J Browne requested to be carried forward to next meeting.

**TO BE CARRIED FORWARD TO NEXT MEETING**

1. Public rights and publication of unaudited annual governance & accountability return Uploaded to website.

**RESOLVED**

1. Library Services

Displayed on all notice boards

**RESOLVED**

1. Public Works Payment

Payment been taken from bank account

**RESOLVED**

**10/06/19 - MATTERS FOR DECISION**

1. Stericycle – Dog waste Bins

This was discussed and no action taken.

**RESOLVED**

1. Website Costs

The Clerk was meeting with website designer later that week.

**TO BE CARRIED FORWARD TO NEXT MEETING**

**11/06/19 – FINANCE**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Cheques for approval and signature  Payments listed on the agenda   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | | **Net Amount £** | | **Gross Amount £** | | | 1760 | Mr P Cole | | Invoice 2442 | | 35,612.56 | | 42,735.07 | | 1761 | IKEA Ltd | | Kitchen Invoice | | 9,040.83 | | 10,849.00 | | 1762 | Lakers | | Kitchen Installation adjustments | | 200.00 | | 200.00 | | 1763 | Cllr B Roe | | Paint, Planters and Plants | | 20.97 | | 20.97 | | 1764 | MGD | | Deposit for sound system etc | | 4,900.00 | | 4,900.00 | | 1765 | Timberfella | | Invoice 11 | | 70.00 | | 70.00 | | 1766 | Cubit Ultrasound | | Invoice 4025 lamp post testing | | 202.50 | | 202.50 | | 1767 | Derbyshire Building Control Partnership | | Building regs for Village Hall | | 301.00 | | 361.20 | | 1768 | C Ochel | | Invoices 287 288 | | 600.00 | | 600.00 | | 1769 | DDC | | Lease of playground 01.06.2019 | | 60.00 | | 60.00 | | 1770 | A J Pike | | Postage Clerk Expenses | | 10.12 | | 10.12 | | 1770 | A J Pike | | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB May 19 | | 10.02 | | 12.02 | | 1770 | A J Pike | | Reimbursement for 1&1 Internet Ltd extra email storage to 10GB June and Domain | | 84.41 | | 101.29 | | 1770 | A J Pike | | Clerk’s salary (01June – 30th June March 2019) | | 272.00 | | 272.00 | | 1771 | HRMC | | PAYE Tax (1st June – 30th June 2019) | | 68.00 | | 68.00 |   **RESOLVED** – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Funnell and Lawton.   1. Petty cash reconciliation for period ending 12th March 2019 2. Bank reconciliation for the period ending 6th January 2019 till 6th February 2019 3. Bank reconciliation for the period ending 6th February 2019 till 6th March 2019 4. Bank Statement Balance Statement £142,602.88 |
|  |

**12/06/19 – PLANNING**

No Objections

**13/06/19 - DALC CIRCULARS**

Nil

**14/06/2019 – CORRESPONDENCE (Forwarded to councillors)**

* NALC – Annual Conference x2
* NALC – Newsletter x2
* Local Plan email consultation on proposed main modifications
* NEDDC – Parish Council Representatives

**15/06/19 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Neighbourhood Watch – Meeting 16th July.
2. Holy Cross Church – Garden Party 6th July
3. Events committee – Bonfire Night preparations – Sitwell Arms venue is being questioned
4. Morton Primary School – Cllr W Bramley attended the training and now sits on the Board. Question was raised regarding the monies (106) for new classroom. Monies are normally released when a % of the houses are occupied.
5. Speed Awareness – in June

**16/06/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 15th JULY 2019 PARISH COUNCIL MEETING**

1. Update Tesco bags for help
2. Update Village Hall
3. Update New Street Parking
4. Nat West banking
5. Register of Interest
6. HS2
7. Website
8. Morton Messenger

**MEETING CLOSED** 21.04pm