**Morton Parish Council Minutes**

Notes on Minutes of the meeting of Morton Parish Council held on **Wednesday 18th March 2020** at 7.30pm in the Rectory Rooms, Morton, DE55 6GU

**PRESENT**

Cllr J Funnell Chair, Cllr C Lawton, Cllr B Roe, Cllr B England and Amanda-Jayne Pike - Clerk.

**IN ATTENDANCE**

Cllr A Cooper – District County Councillor.

and Members of the public (0)

**01/03/2020 – 02/03/2020 APOLOGIES FOR ABSENCE**

Cllr K Gilliott - Derbyshire County Councillor

Cllr V Lawrence, Cllr J Browne and Cllr B England

**03/03/2020 DECLARATIONS OF MEMBERS’ INTEREST**

Cllr J Funnell (Village Hall Coronavirus)

**04/03/2020 PUBLIC SPEAKING**

No public present

**05/03/2020 COUNTY COUNCILLOR UPDATE**

Cllr not present

**06/03/2020 DISTRICT COUNCILLOR UPDATE**

Cllr A Cooper talked about the Local Plan was paused which now has been lifted, it needs more consultation regarding green belt land. Dan Swain, Chief Executive resigned leaving 3 senior managers who have special responsibilities, this is a trial for 6 months. Climate change a pack to be produced in April 2020. Council tax no increase for NE Derbyshire or Derbyshire County council except 2.0% increase in adult social care. 4.6% increase for Police and 2.0% for the Fire Authority. Parish council 12.05% increase

**07/03/2020 MINUTES**

To confirm the minutes of the meeting on 19th February 2020

**Minutes approved as an accurate record**

**08/03/2020 EXCLUSION OF PRESS AND PUBLIC**

None

**09/03/2020 MATTERS TO REPORT**

1. Crime figures – January (1) Station Road – Violence & Sexual Offences
2. Update New Street Parking - **TO BE CARRIED FORWARD TO NEXT MEETING**
3. Village Hall Insurance letter received - **RESOLVED**
4. Adopt a Planter – Cllr Roe to update Clerk with information via email - **TO BE CARRIED FORWARD TO NEXT MEETING**
5. Morton Messenger – short delivery - **RESOLVED**
6. Christmas Decorations – Sub Committee to be set up – **TO** **BE CARRIED FORWARD TO NEXT MEETING**
7. Playground Inspections –2 signs for the playgrounds and 1 for the gym area - approved by Councillors **– RESOLVED**
8. Grass cuts at the back of welfare – approved up to 10 cuts - **RESOLVED**
9. Lamp post testing to be completed March - **RESOLVED**
10. Resignation Cllr Rodgers and Cllr Bramley – Approved - **RESOLVED**
11. End of year for invoices – Clerk asks for all invoices to be forwarded asap – **RESOLVED**
12. Internal auditor to be appointed – To use previous year auditor – Approved - **RESOLVED**
13. Letter for Rectory Rooms regarding community grant – Letter read to Council **– RESOLVED**
14. Pension regulator letter – Auto enrolment completion - **RESOLVED**

**10/02/2020 MATTERS FOR DECISION**

1. Coronavirus local support – After lengthy discussion regarding Morton Community support group beginning set up - Community grant for £500 approved - **TO BE CARRIED FORWARD TO NEXT MEETING**
2. Cllr Vacancies and responsibilities – Contact with ex councillors to see if they would like to continue in their roles of Village Hall Events Committee and School Board Governor – Clerk to contact them and advertise vacancies – **TO BE CARRIED FORWARD TO NEXT MEETING**
3. Hanging baskets and planters - **TO BE CARRIED FORWARD TO NEXT MEETING**
4. VE Day – Postponed until August, enquiries to be made regarding deposits - **TO BE CARRIED FORWARD TO NEXT MEETING**
5. Business Plan - **TO BE CARRIED FORWARD TO NEXT MEETING**
6. Morton Colliery Cricket Club Letter – Donation to be sent £25 - **RESOLVED**
7. Climate change - **TO BE CARRIED FORWARD TO NEXT MEETING**
8. Playground signage – 2 playground and 1 gym signage to be ordered - **RESOLVED**

**11/03/2020 FINANCE**

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| --- | --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** |
| 1830 | Hello Print | Chloe Edson | Morton Messenger | £58.95 | £58.95 |
| 1831 | HRMC | HRMC | PAYE | £68.00 | £68.00 |
| 1832 | Clerk Salary | A J Pike | Salary 1st March – 31st March | £272.00 | £272.00 |
| 1832 | Clerk Expense | A J Pike | Postage | £6.30 | £6.30 |

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**13/02/2020 DALC CIRCULARS**

a) nil

**14/02/2020 CORRESPONDENCE (Forwarded to councillors)**

* Alerts
* The Clear Amber Project
* Coronavirus
* Uplift Community Speed Watch
* PWLB Governance Change
* District and Parish Liaison Group

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

1. Speed Awareness – Community Grant for speed gun (next meeting)
2. Neighbourhood Watch – Nothing to report
3. Church – Nothing to report
4. HS2 – Nothing to report
5. School – Nothing to report
6. Police – Apologises
7. Village Hall – All events cancelled until further notice
8. Morton FC – Nothing to report
9. Youth Club – Nothing to report

**ANY ITEMS FOR THE MEETING TO BE HELD ON 15th APRIL PARISH COUNCIL MEETING**

1. New Street parking
2. Adopt a planter
3. Christmas decorations sub committee
4. Corona Virus
5. Vacancies for councillors’ positions
6. Hanging baskets
7. VE Day arrangements
8. Business Plan
9. Climate Change

**MEETING CLOSED** 21.00pm