**Morton Parish Council Meeting**

Minutes of the meeting of Morton Parish Council held on **Wednesday 18th November 2020** at 7.30pm virtual meeting.

**Present**

Cllr J Funnell Chair, Cllr C Lawton, Cllr B Roe, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr V Lawrence, Cllr K Morrisroe and Cllr B England.

**In Attendance**

Cllr A Cooper – N E Derbyshire District Councillor

Members of the public (0)

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| **01/11/2020 - Apologies for Absence from Parish Councillors**  Cllr B Marshall no apologies |
| **02/11/2020 - Apologies for Absence from District and County Councillors**  Cllr K Gilliott - Derbyshire County Councillor |
| **03/11/2020 - Declaration of Members’ Interest**  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. |
| **04/11/2020 - Public Speaking – (10 Minutes)**  Please see agenda point k  **05/11/2020 - County Councillor Update or Questions**  County Councillor not present |
| **06/11/2020 – District Councillor Update or Questions**  Cllr Cooper talks about the Local plan and ask for any parish council input. Closing date 23rd December but could change due to Covid. Copies on NEDCC website or a hard copy can be requested. |
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| **07/11/2020 – Minutes**   1. To confirm the minutes of the meeting 21st October 2020.   Approved **- RESOLVED** |
| **08/11/2020 - Exclusion of Press and 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.”* |
| **09/11/2020 - Matters to Report**   1. Crime figures – September (3)   On or Near Sitwell Villas – (1) Violence and sexual offences  On or Near Pit Lane (1) Anti-Social Behaviour  On or Near Back Lane – (1) Violence and sexual offences   1. Vacancy Applications – 2 vacancies Resignation Cllr B Marshall and Cllr J Browne to be advertised - **CARRIED FORWARD TO NEXT MEETING** 2. Poppies £146.28 received so far – Awaiting monies from Councillors - **CARRIED FORWARD TO NEXT MEETING** 3. Signage for New Street Play Park – Awaiting artwork from NEDCC - **CARRIED FORWARD TO NEXT MEETING** 4. Bus shelter – Completed – **RESOLVED** 5. Playground inspection – November Completed, Grass matting to be replaced on order, equipment needs cleaning covered in mud - **CARRIED FORWARD TO NEXT MEETING** 6. Website - Web designer not responding to emails fallen ill – **CARRIED FORWARD TO NEXT MEETING** 7. Christmas lights ordered – Received and all battery packs prepared in Village Hall - **RESOLVED** 8. New Councillor paperwork – Awaiting paperwork from NEDCC- **CARRIED FORWARD TO NEXT MEETING** 9. Councillor removed **- RESOLVED** 10. Public reported – Drain outside 86, Main Rd reference F747558, Fence at bottom of village reference F747561, walkway to playing / Football Pitch NEDCC to look at and leaves around Village Hall reference F747431 11. Grit Bins Checked – All full ready for winter - **RESOLVED** 12. Snow warden – One voluteener to be contacted- **CARRIED FORWARD TO NEXT MEETING** 13. PSPO Signs- Temporary sign up in playgrounds – Laminated ones to go up through the village - **RESOLVED** |
| **10/11/2020 - Matters for Decision** (Can contain any decisions made for point 11)   1. Climate Change – **CARRIED FORWARD TO NEXT MEETING** 2. Christmas lights, planters, and trees schedule – Quote for contractor to put up Christmas lights- Approved, 9 Planters to be done when Christmas trees arrive. - **RESOLVED** 3. Christmas banners – Ordered - **RESOLVED** 4. Minibus - **CARRIED FORWARD TO NEXT MEETING** 5. New Street – Car parking - **CARRIED FORWARD TO NEXT MEETING** 6. Morton Playing / Football Pitch - **CARRIED FORWARD TO NEXT MEETING** 7. Messenger deliveries responsibilities – Discussed and to be addressed at next edition - **RESOLVED** 8. Precept – Meeting 2nd December at 19.30pm to discuss percept and budgets - **CARRIED FORWARD TO NEXT MEETING** 9. Budget Meeting - Meeting 2nd December at 19.30pm to discuss percept and budgets - **CARRIED FORWARD TO NEXT MEETING** |
| **11/11/2020 - Finance**   1. Payments for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | C Ochel | C Ochel | Invoice 307 | £135.00 | £135.00 | | BACS | Timberfella | Dean Wheatcroft | Invoice 84 | £110.00 | £110.00 | | BACS | HRMC | HRMC | PAYE November | £105.40 | £105.40 | | BACS | A J Pike | A J Pike | Salary & Backpay | £422.00 | £422.00 | | BACS | Post Office | A J Pike | Postage | £23.40 | £23.40 | | BACS | Go to Meeting | A J Pike | Go to Meeting 23.09- 22.10.2020 | £15.00 | £18.00 | | BACS | Screwfix | A J Pike | Cable ties | £10.65 | £13.02 | | BACS | Viking | A J Pike | External Drive | £46.79 | £56.15 | | BACS | Merry go | A J Pike | Christmas Banners | £95.88 | £95.88 | | DD | 1 & 1 Internet Ltd | 1 & 1 Internet Ltd | Storage, support, and domain 21.09.2020 | 10.02 | 12.02 | | \*1817 / 1839 | Woolley Moor Nurseries | Woolley Moor Nurseries | Reissue of early cheque due to 6 months passed | £787.50 | £945.00 | | \*BACS | Helloprint | Walt Edson | Leaflets | £49.40 | £49.40 | |
| \* Invoice arrived after Agenda   * Petty cash reconciliation for period ending 6th November 2020 * Bank reconciliation for the period ending 6th November 2020 * Budget monitoring for the period ending 6th November 2020  |  | | --- | | **12/11/2020 - Planning**  Application No: NED20/00578/DISCON  Parish: Morton Parish  Officer: Mr Graeme Cooper Responsibility: Delegated Agent: Ryan Johnson  Application to discharge conditions 3 (Samples), 4 (Levels), 5 (Landscaping), 7 (Boundary Treatments), 8 (Drainage), 9 (Construction Method Statement), 17 (Street Management and Maintenance), 18 (Pedestrian Route), 19 (Pedestrian Safety/Traffic Calming) , 20 (Ecological Mitigation), 21 and 22 (Site investigation) of planning application 19/00673/FL at 94B Main Road Morton Alfreton DE55 6HH for Wibb Builders Limited CONDITIONS DISCHARGED - 22 October 2020  **Arrived after agenda deadline creased before next meeting**  Town and Country Planning Act 1990  Consultation of Parish Council  Application Number: 20/01019/FL  Proposal: Application to vary condition 2 (Approved Plans) and remove  Condition 16 (Installation of Bollards) of planning application 19/00673/FL  Address: 94B Main Road Morton Alfreton DE55 6HH  Applicant: Mr R Wibb - Wibb Builders LTD – Objection to be raised  Town and Country Planning Act 1990  Consultation of Parish Council  Application Number: 20/01064/FLH  Proposal: Proposed demolition of existing rear extensions and erection of  new two storey and single storey rear extensions  Address: 90 Main Road Morton Alfreton DE55 6HH  Applicant: Mr Phil Cole – No objection |   **13/11/2020 - Derbyshire Association of Local Councils Newsletters**  a) November 2020 |
| **14/11/2020 - Correspondence (**all councillors in receipt of correspondence**)**   * Alerts * Coronavirus Bulletin * Coronavirus Newsletter * NALC Newsletter * NALC Chief Executives Bulletin * NALC Announcement * NEDDC Leaders Parish update * Rebuilding Communities Bulletin * News from Derbyshire County Council * Remembrance Sunday guidelines * Local Plan draft 2014 -2034 publication draft * Commissioner’s vulnerability fund |
| **15/11/2020 - Reports from Parish Council Members on outside bodies.**   * Update Events Committee – No comments raised * Update Food Hub – * Update Holy Cross Church- Closed only Christmas Day service going ahead * Update Morton Primary School – Cllr B England to be elected on to board at next meeting * Update Neighbourhood Watch- No comments raised * Update Speed Watch – No comments raised * Update Village Hall – Closed * Update HS2 – update on HS2 on hold now |
| **16/11/2020 - Any items for the meeting to be held on 16th December 2020.** |

**MEETING CLOSED** 21.40pm