Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 23rd January, 1991.

Present: - Councillors Mr. M. Niblett, Mrs. N.K. Shepperson, Mrs. M. Treweek, Mrs. M. Clark, Mr. S. Towndrow, Mr. S. Checklin, Mrs. V. Smith, Mr. J.R. Smith, P.C. N. Myers.

Councillor Mr. M. Niblett in the Chair.

Apologies for Absence were received from Councillors Mr. B. Parr and Mrs. G.H. Bacon.

69/91 Minutes.

The minutes of a meeting held on the 19th December, 1990 were approved as a correct record and signed.

70/91 <u>Matters Arising.</u>

Apparently a policeman has visited the Sitwell Arms to discuss the damage caused. P.C. Myers will check for any progress on this matter.

Residential care homes - 17, 19 and 30 New Street.

These are not registered with the Social Services

Department as there are less than 3 places in each dwelling. Any further complaints need to be passed to either the Police, Department of Social Security or N.E.D.D.C. depending upon the nature of the complaint. Planning - Clerk will ensure that N.E.D.D.C. have the correct address for comments on future planning applications.

71/91 <u>Police</u>.

There are no developments on the break-in at the School. Request that efforts be made to keep local Police on foot as this is a good deterrent. P.C. Myers explained that unfortunately they are pulled away to areas where there are the most problems.

72/91 Planning.

None.

73/91 Rainge Opencast Site - Representative's Report.

There is some methane and pit gas but none of the levels are dangerous. This is constantly being monitored.

- 74/91 <u>Finance</u>.
 - a) Caretaker's salary £80.77
 - b) Precept 1991/92. This was agreed at £3 per head.

75/91 Matters concerning the District Council.

The gulley near the old tip is blocked and the Clerk will report this to the Highways Department at N.E.D.D.C.

Road Sign will be reported by Mrs. Treweek. Telephone box to be reported by Mr. Towndrow.

76/91 Matters concerning the County Council.

Mrs. Treweek will check the person to contact regarding the weight limit on Higham Lane, which is presently 7.5 tons.

Mr. Maiden, Coal Industries and Social Welfare Organisation, Berry Hill, Mansfield will be contacted by the Clerk regarding the recreation area which was promised to the Parish Council.

The meeting was declared closed at 8.45.p.m.

APPROVED 23-1-91.

MORTON PARISH COUNCIL

BUDGET AND PRECEPT 1991/1992

1.	GENERAL ADMINISTRATION	£
	Clerk's Salary Postage, Stationary, Phone etc Office Allowance Audit Fee Members Travel Conference Fees Subscriptions Insurances	600 200 98 75 15 65 65 220
		1,338
2.	VILLAGE HALL	
	Caretaker's Wages Fire Ext. Service Maintenance Contingency	1,039 30 <u>430</u>
		1,499
3.	GRANTS TO VOLUNTARY BODIES	
	Grants Fund Holy Cross Church Graveyard Maintenance	50 100
		150
4.	SPECIAL AND CONTINGENCY FUNDS	
	Morton Manor Land Acquisition Policy Initiatives	100 <u>300</u>
		400
	PRECEPT	3,387
	NUMBER OF COMMUNITY CHARGE PAYERS AS AT 15.1.91	1,129
	PARISH COMMUNITY CHARGE THEREFORE IS £3.00 PER CHARGE FINANCIAL YEAR 1991/92.	E PAYER FOR THE

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 20th February, 1991.

Present: - Councillors Mr. M. Niblett, Mrs. N.K. Shepperson, Mr. S. Towndrow, Mrs. G.H. Bacon, Mr. B. Parr and Mrs. V. Smith.

Councillor Mr. M. Niblett in the Chair.

Apologies.

Mr. S. Checklin, Mrs. M. Clark, Mr. J.R. Smith and Mrs. M. Treweek.

77/91 Minutes.

The minutes of a meeting held on the 23rd January, 1991 were approved as a correct record and signed.

78/91 <u>Matters Arising.</u>

Police - P.C. Chidlow has rung Mrs. Bacon to inform the Parish Council that the C.I.D. are dealing with the damage to the Sitwell Arms, phone box and the Village Hall.

79/91 Planning.

None.

80/91 Rainge Opencast Site - Representatives Report.

There has not been a meeting since the last report.

81/91 Finance.

- a) Caretaker's Salary £80.77
- b) Clerk's Salary and expenses £171.34
- c) G. Frost Builder (repair notice board and downpipes) £48.80

82/91 Grant towards the upkeep of the Churchyard.

Proposed and unanimously agreed that a grant of £100 be made for the upkeep of the Churchyard.

83/91 Matters Concerning the District Council.

A manhole cover has been removed from one of the sewer pipes - Mrs. Shepperson reported this to N.E.D.D.C. and this has now been repaired.

A letter has been received from N.E.D.D.C. regarding vandal damage to Play Areas - Clerk to write to N.E.D.D.C. to find out the cost of repair.

A letter has been received from the Director of Planning stating that the centre of Morton Village has been designated a Conservation Area. This was generally viewed as a good idea by members of the Parish Council.

District/Parish Liason Group will next meet on Monday 8th April, 1991 - any items to be notified to N.E.D.D.C. by Monday, 4th March, 1991.

- 84/91 Matters Concerning the County Council.
 None.
- None, as the Police did not send a representative.
- 86/91 Any Other Business.
 None.
- 87/91 <u>Correspondence</u>.

A letter has been received from Mr. P. Maiden regarding the recreation area, which is still in abeyance. Mr. Maiden has promised to keep the Clerk informed of any developments.

The meeting was declared closed at 7.55.p.m.

Malder of

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 20th March, 1991.

Present: - Councillors Mr. M. Niblett, Mrs. N.K. Shepperson, Mrs. G.H. Bacon, Mrs. V. Smith, Mr. J.R. Smith, Mrs. M. Clark, Mrs. M. Treweek, Mr. S. Towndrow and Mr. S. Checklin.

Councillor Mr. M. Niblett in the Chair.

Apologies.

Mr. B. Parr.

88/91 Minutes.

The minutes of a meeting held on the 20th February, 1991 were approved as a correct record and signed subject to phone box and Village Hall being added under 78/91.

89/91 Correspondence.

An estimate of £271 has been received from N.E.D.D.C. for the repairs to equipment on the playground. This was accepted and the Clerk was requested to place an order for the work to be carried out as soon as possible.

90/91 Planning - Morton Grange Nursing Home.

There were no objections to the proposed change of use of former Stretton What to 2 Staff Flats - Mr. M. Rye.

91/91 Rainge Opencast Site - Representatives Report.

Access for disabled people was raised, and apparently this subject is being examined by the County Council.

92/91 Finance.

a) Caretaker's Salary - £80.77

b) Clerk's Salary and expenses - £58.66

93/91 Village Hall Upgrading.

Four quotes have been requested for various work, including the kitchen, toilets, rendering and double glazing. However, no commitment has been made yet by the Parish Council for any of the work to be carried out. Hopefully the quotes will have been received in time for the next meeting.

94/91 <u>Police</u>.

Complaint about speeding through the Village at school times.

Neighbourhood Watch - a lot of interest was expressed on

Stretton Road from the Church upwards. The Clerk will be

contacted prior to the next meeting if there are any

volunteers to be co-ordinators, in order to put the item on

the agenda and also try and ensure that the Police are in

attendance.

95/91 Matters concerning the District Council.

Dogs fouling the footpaths - recommended that people should challenge offending owners and if this is not successful contact the Police.

96/91 Matters concerning the County Council.

None.

97/91 Clerk's Salary.

Agreed an increase of 10% with effect from the 1st April, 1991 which was accepted by the Clerk. This makes the new annual salary £592.00.

The meeting was declared closed at 8.00.p.m.

Chairman. Chairman.

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 17th April, 1991.

Present: - Councillors Mr. M. Niblett, Mrs. N. K. Shepperson, Mrs. G.H. Bacon, Mrs. V. Smith, Mrs. M. Clark, Mr. S. Towndrow and Mr. S. Checklin.

Councillor Mr. M. Niblett in the Chair.

Apologies.

Mr. J.R. Smith.

98/91 Minutes.

The minutes of a meeting held on the 20th March, 1991 were approved as a correct record and signed.

99/91 Planning.

There were no objections to the two-storey front extension at 32 Evershill Lane, Morton.

100/91 Rainge Opencast Site - Representative's Report.

This was deferred to the next meeting.

101/91 <u>Finance</u>.

a) Caretaker's Salary - £80.77

b) Clerk's Salary and expenses - £62.32

102/91 Parish Seats.

The Clerk was requested to obtain a price for a vandal proof seat to be purchased and fixed.

103/91 Morton Nurseries.

Mrs. Treweek reported on the number of vehicles accessing the nurseries. N.E.D.D.C. have had numerous complaints about this. However, Mrs. Treweek now has an emergency number to ring should there be anything definite to report.

104/91 <u>Correspondence</u>.

The Clerk read out a letter from N.E.D.D.C. regarding a Manhole Survey which will be carried out in Morton by Environmental Design Services during April, May and June. Information regarding the Environmental Protection Act 1990 received from D.A.L.C. was also read out by the Clerk. Basically all highway cleansing, with the exception of the M1 Motorway, is now the responsibility of the N.E.D.D.C. A survey of village services sent by the Derbyshire Rural Community Council was completed at the meeting. A letter had been received from Mrs. L. Matthews, Matron of Morton Grange Nursing Home, expressing concern at the reduction in the Clay Cross fire appliances and crew from two to one. Agreed that the Clerk will send a copy of this letter to County Office in order that an official response may be obtained.

Mr. Niblett read out letters from Mrs. G. Bacon and Mr. S. Towndrow stating that they would not be standing for Council during the forthcoming year. The Chairman thanked both Mrs. Bacon and Mr. Towndrow for all their efforts over many years both for the Parish Council and the Village generally.

105/91 Police.

Recent thefts of motorbikes in the Village were raised, although the Police are aware of these incidents.

106/91 Matters Concerning the District Council.

Land at the back of Morton Service Station is being cleared. Obviously planning consent may be required depending upon what the use of this land is for.

107/91 Matters Concerning the County Council.

The Clerk will write to the County Council regarding the commencement of work on the bridge on Doe Hill Lane, which should now have been started by British Rail.

The meeting was declared closed at 8.10.p.m.

Chairman. In Meli

Minutes of the Annual Parish Meeting held at the Rectory Room, Morton on the 8th May, 1991.

Present: Councillors Mrs. M. Treweek, Mr. S.M. Checklin, Mr. J.R. Smith, Mrs. V. Smith and Mr. M. Niblett (previous year's Chairman). Members of the public Mr. E.A. Treweek, Mr. A. Holden, Mr. T. Carlin and Mr. D.S. Keeton. Mr. H. Howard - District Councillor.

No apologies for absence were received.

Minutes:

The minutes of the 1990 Annual Parish Meeting were approved as a correct record and signed.

Chairman's Report:

The previous year's Chairman, Mr. M. Niblett thanked everyone for all their help during the year, and also that of the recently appointed Clerk - Paul Goodwin.

There being no other business raised, the meeting then closed at 7.15.p.m.

> In le se Chairman.

Minutes of the Annual Meeting of the Parish Council held at the Rectory Room, Morton on 8th May, 1991.

Present: Councillors Mr. S.M. Checklin, Mrs. M. Treweek,
Mrs. V. Smith and Mr. J.R. Smith. Mr. H. Howard District Councillor. Members of the public
Mr. M. Niblett, Mr. E.A. Treweek, Mr. A. Holden
Mr. T. Carlin and Mr. D.S. Keeton.

No apologies for absence were received.

- 1/92 Election of Chairman for the Civic Year 1991/92.

 Mr. S.M. Checklin was proposed and seconded for the office of Chairman.

 Resolved that Cllr. Mr. S.M. Checklin be elected Chairman for the Civic Year 1991/92.
- 2/92 Election of Vice-Chairman for the Civic Year 1991/92.

 Mrs. V. Smith was proposed and seconded for the office of Vice-Chairman.

 Resolved that Cllr. Mrs. V. Smith be elected Vice-Chairman for the Civic Year 1991/92.
- Four members of the public present, namely Mr. E.A. Treweek, Mr. A. Holden, Mr. T. Carlin and Mr. D.S. Keeton were each in turn proposed and seconded to be co-opted members of the Parish Council all four accepted. Mr. M. Niblett was also proposed but declined the offer.

 Resolved that Mr. E.A. Treweek, Mr. A. Holden, Mr. T. Carlin and Mr. D.S. Keeton become co-opted Parish Councillors for the Parish of Morton.
- A/92 Representative to the Village Hall Management Committee.

 This was deferred to the next meeting.
- It was Resolved that the Parish Council's cheque signatories be Cllrs. Mrs. V. Smith, Mrs. M. Treweek, Mr. E.A. Treweek, Mr. S. Checklin and the Clerk Mr. P. Goodwin and that the Council's bankers be notified accordingly.
- Meetings 1991/92.

 It was Resolved that the Council continues to meet in the Village Hall on the third Wednesday of the month, except in

The Meeting closed at 7.35.p.m.

August, when no meeting will be held.

Chairman. In le le

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 19th June, 1991.

Present: Councillors Mr. S.M. Checklin, Mrs. V. Smith, Mr. J.R. Smith, Mr. E.A. Treweek and Mr. A. Holden.

Members of the public Mr. M. Niblett, Mrs. G. Bacon, Mrs. M. Clark, Mr. S. Towndrow and Mr. John Green.

Councillor Mr. 5.M. Checklin in the Chair.

Apologies.

Mrs. M. Treweek.

7/92 Minutes.

The minutes of a meeting held on the 17th April, 1991 and those of the Annual Meeting held on the 8th May, 1991 were approved as a correct record and signed.

8/92 Police.

None.

9/92 Planning.

None.

10/92 Rainge Opencast Site.

Mrs. Smith reported that 14 holes had been monitored for methane gas; from these results it is likely that D.C.C. will undertake a venting scheme for the areas affected. The full minutes of the last meeting were circulated amongst the members present. The Clerk will write to British Coal in order to confirm Mrs. V. Smith as the Parish Council's representative on the Liason Committee.

11/92 Finance.

a) Caretaker's salary - £80 . 77

b) Clerk's salary and expenses - £62 . 86

12/92 Parish Seat.

The Clerk will contact N.E.D.D.C. and ask them to remove the old seat from Main Road, Morton, which has been damaged beyond repair.

It was unanimously agreed that a new seat should be purchased at a cost of approximately £126 on the same site; this will be purchased from N.E. Derbyshire Enterprise Board.

13/92 Morton Nurseries.

Nothing further to report.

14/92 <u>Village Hall Cleaner</u>.

Deferred until Mrs. Treweek's return.

15/92 Bottle Bank.

Letter from N.E.D.D.C. trying to encourage more use of existing bottle banks was given to the Chairman to be passed to Mr. T. Carlin who had previously expressed an interest in this subject.

16/92 Correspondence.

The Chairman read out a letter which had been received from Rickards and Cleaver Solicitors on behalf of Mr. John Green concerning the aforementioned's daughter who had been injured whilst in the Village Hall. The injury involved burns to the child caused by coming into contact with heating pipes. A report will be sent, together with a copy of the Solicitors letter, to the Council's insurers. In the meantime quotes will be obtained for a new heating system to be installed and the old one removed. On receipt of these a special meeting will be called.

- 17/92 <u>Matters concerning the District Council.</u>
 None.
- 18/92 Matters concerning the County Council.

 None.

The meeting was declared closed at 8.20.p.m.

Chairman.

Mound

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 17th July, 1991.

Present: Councillors Mrs. V. Smith, Mrs. M. Treweek,
Mr. E.A. Treweek, Mr. A. Holden and Mr. D.S. Keeton.
Member of the public - Mrs. G. Ward.
Councillor Mrs. V. Smith in the Chair.

Apologies: Mr. S.M. Checklin and Mr. J.R. Smith.

19/92 Minutes.

The minutes of a meeting held on the 19th June, 1991 were approved as a correct record and signed.

- 20/92 Police.
- 21/92 Planning.

There were no objections to the planning application made by Morton Service Station.

- 22/92 Rainge Opencast Site.
 None.
- 23/92 Finance.
 - a) Caretaker's salary £80.77
 - b) Clerk's salary and expenses £62.49

At the recent audit the following points were raised:
1) Clerk should write to the Inland Revenue giving detail

- 1) Clerk should write to the Inland Revenue giving details of his own and the cleaner's wages the Clerk has already done this for himself and will write regarding the cleaner.
- 2) Audit Letter Fee National Westminster Bank have now agreed to refund the fee of £23.50.
- 3) Reminder that Councillors can receive expenses but not wages.
- 4) Insurance cover generally should be clarified the Clerk has requested full details.
- 24/92 <u>School Governors.</u>

No representative was nominated for the School Governors.

25/92 <u>Central Heating</u>.

We are presently awaiting three written quotations which will hopefully be received before the next meeting.

26/92 Village Hall Cleaner.

The Clerk will write to the Village Hall Management requesting a copy of the accounts and asking for representative(s) to attend the next meeting.

27/92 <u>Sitwell Villas Seat</u>.

Members of the Parish Council will visit the site to see what action is required.

- 28/92 Matters concerning the District Council.

 Clerk to write to N.E.D.D.C. regarding land at the back of 176 Main Road, which is overgrown and is causing a nuisance to local people.
- 29/92 <u>Matters concerning the County Council.</u>
 None.
- 30/92 <u>Correspondence</u>.

Various items of correspondence were distributed amongst those Parish Councillors present.

The meeting was declared closed at 8.30.p.m.

Chairman. In Muli

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 11th September, 1991.

Councillors Mr. S.M. Checklin, Mrs. M. Treweek.

Mr. E.A. Treweek, Mrs. V. Smith, Mr. A. Holden, Mr. D.S. Keeton, and Mr. T. Carlin.

Member of the public - MRS G. WARD.

Councillor Mr. S.M. Checklin in the Chair. Present:

Mr. J.R. Smith. Apologies:

31/92 Minutes.

The minutes of a meeting held on the 17th July, 1991 were approved as a correct record and signed subject to 3 years accounts being entered under 'Village Hall Cleaner' agenda item.

32/92 Police.

Incidents on Friday evenings were reported but no names were If any information comes to light this will be brought to the next meeting.

33/92 Planning.

None.

34/92 Rainge Opencast Site.

Mrs. Treweek brought documents regarding plans for the future use of the land which were distributed to the members present.

35/92 Finance.

a) Caretaker's Salary (August and September) £161 . 54 b) Clerk's Salary and expenses (" " £119 . 96

Central Heating. 36/92

Three estimates for the removal of the old central heating system and the installation of a new one were presented and read as follows:-

> R. Caton £4,100 . 00 plus V.A.T. A.T.C. Construction £3,890 . 00 " £2,914 . 58 " Neil Shacklock

The estimate received from Shacklock's was unanimously accepted by the members. Work will commence at a mutually convenient date to be arranged.

Vacant Seat. 37/92

Glenys Ward was proposed and seconded for the office of Parish Councillor and this was accepted by Glenys.

38/92 Correspondence.

Various items of correspondence were distributed amongst the councillors present and a grant of £100 to the Holy Cross Parochial Church Council for 1991/92 was unanimously approved.

Matters concerning the District Council. 39/92

Mrs. Treweek had received a letter from N.E.D.D.C. regarding dumping on the cricket ground. Any materials not required for the work being carried out will be removed and N.E.D.D.C. will keep this under review. The causeway between Pit Lane and the school is overgrown and requires urgent attention.

40/92 Matters concerning the County Council.
None.

41/92 The Village Hall.

Mr. S. Gough and Mr. S. Towndrow attended for this item.

A price will be obtained for work to the toilets and wash basins as recommended by the Environmental Health Department at N.E.D.D.C. in order to determine how this can be financed together with the central heating. It was agreed that closer liason should take place between the Parish Council and the Village Hall Management Committee over such issues.

It was agreed that the fireworks will be purchased by the Parish Council and the net cash amount reimbursed by the Village Hall Management Committee by the 25-9-91.

Finally, it was unanimously agreed to give the bottle bank a trial run on the Parish Council land and this will be arranged by Mr. S. Gough.

The meeting was declared closed at 8.45.p.m.

Chairman. In M.

NORTON VILLAGE HALL ACCOUNTS FOR THE YEAR ENDED 31st MARCH 1991

RECEIPTS		PAYMENTS				
Playgroup	670	50	Sundry Repairs	283	70	
Keep Fit	15	00	Cleaning Materials etc.	220	31	
St. John's Ambulance	96	00	Community Charge	110	93	
Women's Institute	82	00	Water Rates	36	61	
Parish Church	28	50	Electricity	265	20	
Youth Club	36	00	Gas	888	20	
Dancing Class	355	00	Stationery etc.	53	97	
Table Tennis	45	00	Christmas Tree	28	15	
Private Hire	305	00	Sundry Expenses	64	92	
Bingo (net)	321	66	O.A.P. Party	74	04	
New Year's Eve(net)	20	12	Trolley	232	60	
Fashion & Jumble Sales	76	40	First Aid Equipment	70	38	
Bonfire Night(net)	629	17	Bank Charges	29	96	
Band Concerts (net)	12	24				
Water Rates Refund	203	60				
British Coal Donation	20	00				
Bldg. Socty. Interest	190	40				
Sundry Receipts	17	86				
TOTAL RECIEPTS	3124	45	TOTAL PAYMENTS	2358	97	
Balance at Bank 1.4.90	265	08	Cash in Hand 31.3.90	340	16	
Cash in Bldg, Socty "	1504	61	Cash in Bldg. Socty "	2195	01	
	4894	14		4894	14	
			4			

Audited and found correct from the books, vouchers and information supplied and noting the fact that the Village Hall still owe the Parish Council for the 1990 Fireworks £247 84.

Signed:- A Kandle.

1769.69 1-4-90 2535 17 31-3-91

Date: - 15 - 4 - 91 .

3124.45 2535.17 2358.97 1769-69 765.48 765.48

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 16th October, 1991.

Oresent.

Councillors Mr. S.M. Checklin, Mrs. M. Treweek, Mrs. V. Smith,
Mr. A. Holden, Mrs. G. Ward, Mr. D.S. Keeton, Mr. T. Carlin
and Mr. J.R. Smith.

Councillor Mr. S.M. Checklin in the Chair.

Apologies. Mr. E.A. Treweek.

42/92 Minutes.

The minutes of a meeting held on the 11th September, 1991 were approved as a correct record and signed.

43/92 Police.

None.

44/92 Planning.

None.

45/92 Rainge Opencast Site.

Nothing new to report.

46/92 Finance.

7
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0
3
3

47/92 <u>Insurance Cover.</u>

It was agreed that the Public Liability cover (Section A) should be increased to £2.5m at a cost of £20 and Section D - Employers Liability will now also need to include the Caretaker. The Clerk will write to the insurance company confirming this and asking for a site visit to discuss the rest of the insurance cover, i.e. buildings and contents etc.

48/92 <u>Seats.</u>

Agreed that Mr. J. Smith will contact Mr. M. Farley to try and resolve the seat outside the Sitwell Arms and also obtain quotes for repairs to other seats in the Village.

49/92 <u>CISWD.</u>

It was unanimously agreed that Morton Parish Council agree to finance 50% of future cleaning out of the dividing brook and maintenance of the footbridge which connects each half of the grounds and the other 50% will be funded by Shirland and Higham Parish Council. The Clerk will write and confirm this.

50/92 Correspondence.

Various items of correspondence were distributed amongst the members present and Mr. Smith took the list of Tree Preservation Orders supplied by N.E.D.D.C.
It was agreed that Mr. G. Swain be asked to lay the wreath on It was agreed that Mr. G. Swain be asked to lay the wreath behalf of the Parish Council on Remembrance Sunday. The wreath will be taken to the Church this year.

- Matters concerning the District Council.

 A street sign at Evershill Lane is broken and No Ball Games signs also need replacing. The causeway between Pit Lane and Main Road is still overgrown and needs attending to.
- 52/92 Matters concerning the County Council.
 None.

The meeting was declared closed at 8.40.p.m.

In let

Minutes of the meeting of Morton Parish Council and Morton Village Hall Management Committee held in the Village Hall on Tuesday September 24th 1991 at 7.00pm.

Present - Morton Parish Council: - S. Checklin, M. Treweek, T. Carlin, D. Keeton, V. Smith, G. Ward, A. Holden.

Village Hall Committee: - S. Towndrow, R. Taylor, S. Gough.

The meeting was called to discuss the alterations which are needed to the toilet facilities and the installation of the new boiler.

The Environmental Health Officer of North East Derbyshire District Council has written to inform the Village Hall Management Committee that alterations must be made to the existing toilet facilities if a Public Entertainment licence is to be issued in future years. (Letter attached.)

An estimate for these alterations has been received by the Parish Council from Neil Shacklock, and it was agreed that the work should be carried out.

Slight alterations to the plan presented would be sorted out by Alan Holden.

The cost for the alterations will be £1934.00 plus VAT £338.00. It was agreed that the Parish Council would pay the cost as they can reclaim the VAT. The Management Committee agreed to pay the Parish Council £1934.00 of the cost.

The Parish Council are to pay for the installation of a new gas boiler and radiators.

All works are to start on Monday, September 30th 1991 and will be finished by Friday of that week.

S. Gough will see the groups concerned and let them Know the Hall will be closed for 5 days.

The Parish Council also agreed to pay for the Fireworks for Bonfire night provided the Management Committee reimbured them immediately.

The Parish Council agreed with the Management Committee that it was a good idea to start a bottle bank outside the Village Hall. S. Gough will ring GST at Kirkby and arrange for them to deliver the Bank on October 14th. R. Taylor will print leaflets so every house in the village will know about it.

Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 13th November, 1991.

Councillors Mr. S.M. Checklin, Mrs. V. Smith, Mrs. M. Treweek, Present. Mr. E.A. Treweek, Mrs. G. Ward, Mr. A. Holden, Mr. D.S. Keeton, Mr. T. Carlin.

Councillor Mr. S.M. Checklin in the Chair.

Apologies. Mr. J.R. Smith.

Minutes. 53/92

> The minutes of a meeting held on the 16th October, 1991 were approved as a correct record and signed.

Matters Arising. 54/92

> The Clerk will contact Municipal Mutual Insurance Co. for a meeting to be arranged to discuss the cover now required.

55/92 Police.

> P.C. Wieloch attended for this item. Gladly there was nothing to report this month.

56/92 Planning.

None.

57/92 Rainge Opencast Site.

None.

58/92 Finance. 1 a) Caretaker's Salary - November. 80 . 77 b) Clerk's Salary and expenses - November. 61 . 66 c) N.E.D.D.C. - Repairs to Play Equipment. 318 . 42 d) Municipal Mutual - One Year's Insurance.

59/92 Insurance Cover.

Deferred to the next meeting.

60/92 Seats.

> A quote of £285.00 plus V.A.T. for one fully welded seat from M. Farley was unanimously agreed.

61/92 C.I.S.W.D.

> The Sealed Scheme dated 27.9.91 and three copies were distributed to the members present for their perusal. This will be discussed again at the next meeting.

167 . 67

62/92 Caretakers Wages.

> Following the increase in the Manual Workers Grade 1 to £3.31307 W.E.F. 1.9.91 it was agreed that the Caretaker's Wages be increased to £86.14 per calendar month with backdated pay of £16.11 being made in December, 1991.

63/92 Correspondence.

> The items of correspondence were distributed amongst the members present. Mr. Checklin and Mr. Carlin will attend the meeting at E.M.E.B. Chatsworth Road, Chesterfield on 27.11.91.

64/92 Matters concerning the District Council.

65/92

Street sign on Evershill Lane needs repairing/replacing and estimates are required for the 'No Ball Games' signs.

Matters concerning the County Council.

Water is overflowing on Bacchus Way over the pavement and onto the road. The Clerk will contact D.C.C. regarding this.

The meeting was declared closed at 8.30.p.m.

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Minutes of a Meeting of Morton Parish Council held at Morton Village Hall on the 18th December, 1991.

Present. Councillors Mr. S.M. Checklin, Mrs. V. Smith, Mr. J.R. Smith, Mrs. M. Treweek, Mr. E.A. Treweek, Mrs. G. Ward, Mr. A. Holden, Mr. D.S. Keeton and Mr. T. Carlin.

Councillor Mr. S.M. Checklin in the Chair.

Apologies. None.

66/92 Minutes.

The minutes of a meeting held on the 13th November, 1991 were approved as a correct record and signed.

67/92 Police.

None.

68/92 Planning.

None.

69/92 Rainge Opencast Site.

None.

70/92 <u>Finance</u>.

£ P

- a) Caretaker's Salary December plus back pay
 b) Clerk's Salary and Expenses December
 61 . 56
- c) N.E.D.D.C. Dismantle and remove damaged seat.

 N.B. The charge of £56 . 51 was not accepted by the members and this will be taken up with N.E.D. D.C. by Mrs. M. Treweek.

71/92 <u>Insurance Cover.</u>

The extra premium of £55 . 80 recommended by Municipal Mutual was unanimously agreed.

72/92 Village Hall.

Shacklocks will be asked to look at the emergency gas lighting when they return to amend the other small problems.

73/92 Seats.

The seat has now arrived and requires fixing. The cost of £334 . 87 inc. V.A.T. was agreed and a cheque was signed. It was unanimously decided that the Parish Councillors will fix the seat.

74/92 <u>Precept for 1992/93.</u>

The proposed budget and precept amounting to £5. 00 per charge payer prepared by the Clerk was unanimously agreed.

75/92 C.I.S.W.D.

There is no further progress at present. This item will be kept on the agenda.

76/92 <u>Correspondence</u>.

Various items of correspondence were distributed amongst the Parish Councillors. This included a letter of thanks from Mr. J. Harrop, Head Teacher at Morton Primary School, for the two Christmas trees; also a letter from N.E.D.D.C. regarding proposed C.C.T. within the Engineering and Architectural Department.

77/92 Matters concerning the District Council.
None.

78/92 Matters concerning the County Council.
None.

The meeting was declared closed at 8.00.p.m.

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APPROVED 18-12-91.

MORTON PARISH COUNCIL.

BUDGET AND PRECEPT 1992/1993.

1.	GENERAL ADMINISTRATION	٤	
	Clerk's Salary Postage, Stationary, Phone etc. Office Allowance Insurances Audit Fee	660 200 108 350 90	 00
		1,408	00
2.	VILLAGE HALL		
	Caretaker's Wages Fire Extinguisher Service Maintenance Contingency	1,100 35 500	00
		1,635	00
3.	GRANTS TO VOLUNTARY BODIES		
	Holy Cross Church Graveyard Maintenance General	150	
		550	00
4.	SPECIAL AND CONTINGENCY FUNDS		
	Maintenance of Land Policy Initiatives	600 43 Z	
		1,032	00
	<u>PRECEPT</u>	4,625	00

NUMBER OF COMMUNITY CHARGE PAYERS = 925

PARISH COMMUNITY CHARGE IS THEREFORE £5.00 PER CHARGE PAYER FOR THE FINANCIAL YEAR 1992/93.