**Morton Parish Council Meeting**

Minutes of the meeting of Morton Parish Council held on **Wednesday 19th August 2020** at 7.00pm virtual meeting.

**Present**

Cllr J Funnell Chair, Cllr C Lawton, Cllr B Roe, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr J Browne, Cllr B Marshall, and Cllr B England.

**In Attendance**

Cllr K Gilliott - Derbyshire County Councillor

Cllr J Funnell – N E Derbyshire District Councillor

Cllr A Cooper – N E Derbyshire District Councillor

Members of the public (0)

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| **01/08/2020 - Apologies for Absence from Parish Councillors**  Cllr V Lawrence |
| **02/08/2020 - Apologies for Absence from District and County Councillors**  Nil |
| **03/08/2020 - 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.  Cllr J Funnell and Cllr C Lawton |
| **04/08/2020 - Public Speaking – (10 Minutes)**  Correspondence on the agenda 10c and a complaint from a resident (telephone call) regarding trees blocking the view when travelling up the village from Tibshelf. Unable to see crossing light. |
| **05/08/2020 - County Councillor Update or Questions**  District council has been working remotely and had no meeting. Not a lot to report.  **06/08/2020 - County Councillor Update or Questions**  District council has been working remotely and had no meeting. Not a lot to report. |
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| **07/08/2020 – Minutes**   1. To confirm the minutes of the meeting 15th July 2020.   Approved **- RESOLVED** |
| **08/08/2020 - 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.”* |
| **09/08/2020 - Matters to Report**   1. Crime figures – June (2)   On or near Station Rd (1) Anti-social behaviour  On or near Pit Lane (1) Criminal damage or arson   1. Complaint – School crossing, all trees have been cut and the road view is better. **RESOLVED** 2. Bus Shelter – insurance monies have been paid and ordered - Approved and **RESOLVED** 3. Change of Standing orders –to be separate from standing orders - Approved and **RESOLVED** 4. Christmas Lights for Lamp post – discussed – **CARRIED FORWARD TO NEXT MEETING** 5. Wreaths and lamppost poppies – ordered and stored at Village Hall, 1 wreath purchased Mr P Cole – Poppies to go up every lamppost and any donations to go to British Legion - Approved and **RESOLVED** 6. Website – Awaiting new dummy website – **CARRIED FORWARD TO NEXT MEETING** 7. Equality and Diversity in the village – Policy to be written – **CARRIED FORWARD TO NEXT MEETING** 8. Update from Covid 19 Food Hub – Open for 6 months and have done approx. 850 hampers – Community café to be operated on a Monday – **RESOLVED** 9. Update Village Hall – Risk assessments to be done with limited activities and booking officer needed **- RESOLVED** 10. Morton Messenger – Next edition September, councillors to send articles to Editor. Concerns regarding comments on Morton Facebook account, admin to be contacted to arrange a meeting with Clerk and Cllr B England - **CARRIED FORWARD TO NEXT MEETING** 11. Domain request – Applied for awaiting acceptance - **RESOLVED** 12. Playground Inspection August – Completed New Dog waste bin to be ordered Approved and **RESOLVED** 13. Footpath Morton Grange – Reported to Cllr A Cooper – **CARRIED FORWARD TO NEXT MEETING** 14. Vacancy - On notice boards and to go on Morton Facebook site - **RESOLVED** |
| **10/08/2020 - Matters for Decision** (Can contain any decisions made for point 11)   1. Climate Change awaiting information from NEDDC - **CARRIED FORWARD TO NEXT MEETING** 2. Business Plan for review – Approved and to go on website - **RESOLVED** 3. Letter from Resident – Parish land - Cllr England to take this matter **– CARRIED FORWARD TO NEXT MEETING** 4. Cllr responsibilities – Approved and **RESOLVED** 5. Skate park – To be reviewed and discussed at next meeting - **CARRIED FORWARD TO NEXT MEETING** 6. Xmas tree planters – Research to be done regarding trees available in pots - **CARRIED FORWARD TO NEXT MEETING** 7. Renaming of Pit top – The residents to be asked - **CARRIED FORWARD TO NEXT MEETING** 8. Firework Night – To go ahead awaiting government guidelines. Venue to be decided - **CARRIED FORWARD TO NEXT MEETING** |
| **11/08/2020 - Finance**   1. Payments for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1&1 Internet Ltd | 1&1 Internet Ltd | Storage, support, and domain | £10.02 | £12.02 | | BACS | Lights4fun | Lights4fun | Christmas Light | £1,000.00 | £1,000.00 | | BACS | Timber & Building Supplies Ltd | Cllr B England | Planter | £111.04 | £133.25 | | BACS | Gee Jays | Cllr B England | Equipment for Planters | £7.25 | £7.25 | | BACS | British Legion | A J Pike | Wreaths | £195.00 | £195.00 | | BACS | A J Pike | A J Pike | Salary | £272.00 | £272.00 | | BACS | Go to Meeting | A J Pike | Subscription 23rd to 22nd August 2020 | £15.00 | £18.00 | | BACS | Post Office | A J Pike | Stamps | £16.92 | £16.92 | | BACS | B&Q | A J Pike | Morton Grange Planter | £18.00 | £18.00 | | BACS | Range | A J Pike | Morton Grange Planter | £3.50 | £3.50 | | BACS | HRMC | HRMC | PAYE | £68.00 | £68.00 | |
| * C Ochel Item agreed to be paid at meeting due to arriving after agenda * BACS payment of £1108.04 for Lights4Fun outstanding  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | C Ochel | Chris Ochel | Invoice 301 | £340.00 | £340.00 |  * **Income**  |  |  |  | | --- | --- | --- | | **Supplier** | **Description** | **Value** | | Insurance | Bus Shelter | £4,077.67 | | Morton Events Committee | Donation | £250 | | John Farley | Wreath | £17.00 |  * Petty cash reconciliation for period ending 6th August 2020 * Bank reconciliation for the period ending 6th August 2020 * Budget monitoring for the period ending 6th August 2020  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | * BACS payment of £1108.04 for Lights4Fun outstanding   **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | Insurance | Bus Shelter | £4,077.67 | | Morton Events Committee | Donation | £250 | | John Farley | Wreath | £17.00 |  1. Petty cash reconciliation for period ending 6th August 2020 2. Bank reconciliation for the period ending 6th August 2020 3. Budget monitoring for the period ending 6th August 2020   **12/08/2020 - Planning**  No issues raised |   **13/08/2020 - Derbyshire Association of Local Councils Newsletters**  a) Newsletter August |
| **14/08/2020 - Correspondence (**all councillors in receipt of correspondence**)**   * Alerts * Coronavirus Bulletin * Coronavirus Newsletter * NALC Newsletter * Cllr Thacker’s bulletin * NEDDC Leaders Parish update – Cllr A Dale * Planning Applications * Planning Consultations – DALC * Clay Cross Investment Pan * Parish Online * Resident – Spoil Heap * Councillor responsibilities * Cllr Thacker’s Thank you * Acre Information * Clerk External drive * DALC Risk Assessments re-opening |
| **15/08/2020 - Reports from Parish Council Members on outside bodies.**   * Update Events Committee – No comments raised * Update Holy Cross Church – Closed – No comments raised * Update Morton Primary School – No comments raised * Update Neighbourhood Watch- No comments raised * Update Speed Watch – No comments raised * Update Village Hall – Closed – No comments raised * Update HS2 – No comments raised |
| **16/08/2020 - Any items for the meeting to be held on 16th September 2020.** |

**MEETING CLOSED** 21.07pm