**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 behaviourOn or near Pit Lane (1) Criminal damage or arson1. 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**
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| **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**
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| **11/08/2020 - Finance** 1. Payments for approval and signature

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| **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 |

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| * C Ochel Item agreed to be paid at meeting due to arriving after agenda
* BACS payment of £1108.04 for Lights4Fun outstanding

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| **Cheque Number** | **Supplier** | **Payable**  | **Description** | **Net Amount £** | **Gross Amount £** |
| BACS | C Ochel  | Chris Ochel | Invoice 301 | £340.00 | £340.00 |

* **Income**

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| **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

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**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
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| **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

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| **16/08/2020 - Any items for the meeting to be held on 16th September 2020.**   |

**MEETING CLOSED** 21.07pm