**Morton Parish Council Meeting**

Minutes of the meeting of Morton Parish Council held on **Wednesday 20th January 2021** at 7.30pm virtual meeting.

**Present**

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

**In Attendance**

Cllr A Cooper – N E Derbyshire District Councillor

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (0)

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| **01/1/2021 - Apologies for Absence from Parish Councillors** None |
| **02/01/2021 - Apologies for Absence from District and County Councillors** None |
| **03/01/2021 - 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. |
| **04/01/2021 - Public Speaking – (10 Minutes)**No Public present but issues raised in points 14 and 12 of the agenda. **05/01/2021 - County Councillor Update or Questions** Cllr K Gillott had no full council meeting and one cabinet meeting a fortnight ago. Highway department had temporary director, had 46 vacancies in Highways department long delays. Flood last year repairs not done no monies. Precept increase prediction 2% additional 3% adult social care better position to let you know next meeting.  |
| **06/01/2021 – District Councillor Update or Questions** Cllr Cooper talks about council meeting held on 11th January with a full agenda, main items are Vision Derbyshire consists of working together in the future. Government published a white paper regarding this. Kilmarsh parish council leisure centre – how to manage it. NEDCC no chief executive since early part of last year, looking like no Chief Executive and senior management making decisions. Sharley park for vaccinations for Covid. |
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| **07/01/2021 – Minutes**1. To confirm the minutes of the meeting 18h December 2020.

Approved **- RESOLVED.** |
| **08/01/2021 - 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.”* |
| **09/01/2021 - Matters to Report.** 1. Crime figures – November – 9

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| Sitwell Villas | 2 | Violence and sexual offences |
|  |  | Antisocial Behaviour  |
| Station Rd | 2  | Public Order |
|  |  | Violence and sexual offences |
| Back Lane  | 2 | Violence and sexual offences |
| Maltby Ave  | 1 | Antisocial Behaviour  |
| Evershill Close | 1 | Violence and sexual offences |
| Main Rd | 1 | Violence and sexual offences |

Double what we normally have. Could it be Covid related - monitor and see what happens next month – Clerk to connect police for support – **RESOLVED**1. Vacancies – Word of mouth recruitment - **CARRIED FORWARD TO NEXT MEETING**
2. Poppies update - £161.28 – paid out - **RESOLVED.**
3. Signage for New Street Play Park – No update – **CARRIED FORWARD TO NEXT MEETING**
4. Playground grass matting – No update – **CARRIED FORWARD TO NEXT MEETING**
5. New Councillor paperwork sent to NEDCC awaiting response - **CARRIED FORWARD TO NEXT MEETING**
6. Update Drain outside 86, Main Rd, Fence at bottom of village, walkway to playing / Football Pitch. – All reported awaiting repair - Cllr England to review football field mud on foot way - **CARRIED FORWARD TO NEXT MEETING**
7. Precept sent to NEDCC – **RESOLVED.**
8. Stretton Rd new builds – Davidsons – Agenda point 12 also – Cllr Roe had questions regarding planning 40% social houses now cut down to 20%. 106 not changed at present. Flooding an issue at present the ditches has been cleaned out causing flooding. Virtual meeting was held with Chairman and Clerk seem open to meeting and discuss thing when they have proper plans drawn up. 106 was mentioned and in still is required. Reducing from 40% to 20% seems to get approval and is part of the policy and local plan. - **RESOLVED**
9. Christmas lights feedback and sales £144.00 – Good feedback and sales - **RESOLVED.**
10. Lamp post testing – Christmas trees – hanging baskets – quotes. Christmas trees and hanging baskets to be increased to 18 and lamp post to be tested. Remove 60958 and add 60951 and 60953 for Christmas trees and hanging baskets **- RESOLVED.**
11. Litter pick – Available to all families – **RESOLVED.**
12. Playground inspection December – declined quote for cleaning - **CARRIED FORWARD TO NEXT MEETING**
13. Letter regarding Colliery fencing – Cllr Kevin Gillott to involve Countryside services to be investigated – **CARRIED FORWARD TO NEXT MEETING**
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| **10/01/2021 - Matters for Decision** (Can contain any decisions made for point 11)1. Climate Change – Checklist completed and scored 55/70 - **CARRIED FORWARD TO NEXT MEETING**
2. New Street – Car parking – **CARRIED FORWARD TO NEXT MEETING**
3. Minibus– **CARRIED FORWARD TO NEXT MEETING**
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| **11/01/2021 - Finance** 1. Payments for approval and signature

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| **Cheque Number** | **Supplier** | **Payable**  | **Description** | **Net Amount £** | **Gross Amount £** |
| BACS | Bus shelter  | Bus Shelter  | Bus Shelter Main Rd | £4327.67 | £5193.20 |
| BACS | HRMC | HRMC | PAYE November  | £105.40 | £105.40 |
| BACS | A J Pike | A J Pike | Salary & Backpay | £422.00 | £422.00 |
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| BACS | Go to Meeting | A J Pike | Go to Meeting 23.11 22.12.2020 | £15.00 | £18.00 |
| BACS | Blackwell Nurseries | Cllr K Morrisroe | Difference in trees | £22.50 | £22.50 |
| DD | NEDCC | NEDCC | Grounds Maintenance | £306.98 | £368.38 |
| DD | NEDCC | NEDCC | New Dog Bin New St | £287.51 | £345.01 |
| DD | NEDCC | NEDCC | Emptying of bins July to Sept | £673.44 | £808.13 |
| DD | 1 & 1 Internet Ltd  | 1 & 1 Internet Ltd | Storage, support, and domain 21.09.2020 | £10.02 | £12.02 |
| DD | NEDCC | NEDCC | Emptying of bins April to June  | £658.80 | £790.56 |

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| **Income**

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| Supplier | Description | Value |
| Public | Christmas lights  | £48.00 |

* Petty cash reconciliation for period ending 6th January 2021.
* Bank reconciliation for the period ending 6th January 2021.
* Budget monitoring for the period ending 6th January 2021.

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| **12/01/2021 - Planning** No Objections Application No: 20/01303/OL Proposal: Application to vary condition 5 (Affordable Housing) of planning application 17/00826/OL to require 20% of the housing units to be affordable (Major Development) Address: Land North West Of 66 Stretton Road Morton Applicant: Mr Richard Henderson - Davidsons Developments Ltd |

**13/01/2021 - Derbyshire Association of Local Councils Newsletters**  a) January 2021  |
| **14/01/2021 - Correspondence (**all councillors in receipt of correspondence**)*** Alerts
* Coronavirus Bulletin
* Coronavirus Newsletter
* NALC Newsletter
* NALC Covid 19 update
* NALC Announcement – All councillors
* NEDDC Leaders Parish update
* News from Derbyshire County Council
* NE Development – Planning
* Neighbourhood Plan
* Local Elections
* Colliery yard letter
* Cllr Dale seasonal greetings
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| **15/01/2021 - Reports from Parish Council Members on outside bodies.*** Update Events Committee – No comments raised.
* Update Food Hub –
* Update Holy Cross Church- Closed
* 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

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| **16/01/2021 - Any items for the meeting to be held on 17th February 2021.**   |

**MEETING CLOSED** 20.50pm