

Morton Parish Council

12th November 2014

To the residents of Morton

You are invited to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 19th November 2014 at 7:30pm.

Yours sincerely,

Joanne Taylor
Clerk to the Parish Council

AGENDA

1. Apologies for absence

2. Councillors absent

3. Declaration of member's interests and requests for dispensation

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.

4. Recording and Filming of Council Meetings

The right to record, film and to broadcast meetings of the council, committees and sub committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

5. Public speaking - (10 Minutes)

- a. A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter.
- b. If the Police Liaison Officer, a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.

5. Minutes - to confirm the minutes of the Parish Council meeting held on the 17th September 2014

6. Exclusion of 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."

7. Finance

- a. Cheques for approval, signature and bank reconciliation

001383	NEDDC	Grounds maintenance	£280.80
001384	Boiler Room Digital	Website maintenance	£110.82
001385	DALC	Training	£20.00
001386	S Ashlee	Pit Wheel maintenance	£65.00
001387	Salary	Oct-Dec 14 Salary and expenses	£760.40
Estimate	A Coates	Various exp (printing, posters, website)	£270.00
Estimate	Ashover Print	Newsletter	£400.00
Estimate	British Legion	Wreath	£20.00

8. Matters to report

- a. Resignation of a Councillor
- a. Play area weekly inspections
- b. Football pitch maintenance
- c. Thank you to Cllr M Morris for erecting notice boards
- d. Grant application update
- e. HMRC demand resolved
- f. Leaflets distributed for Outdoor Gym consultation
- g. Land Registry/Solicitor update
- h. Village Hall
- i. Village defibrillator
- j. Remembrance wreaths purchased and delivered
- k. Wheelie bin stickers purchased and distributed
- l. Election training

9. Matters for decision

- a. Doe Hill Country Park - contribution to maintenance
- b. Newsletter
- c. The Local Council Award Scheme
- d. Parish Plan
- e. Financial Regulations review
- f. Review Equal Opportunities Policy
- g. Play areas annual inspection
- h. Replacement swing set at Bacchus Play Area
- i. New bench request from Church

10. Planning

- a. Any other planning matters arising after the issue of this agenda

11. DALC circulars – previously circulated

12. Correspondence

- a. NEDDC – District/Parish Group meeting information
- b. NHS Hardwick Clinical Commissioning Group
- c. Banks Mining – Doe Hill Community Park next meeting 11th March 2015

13. Reports from Parish Council representatives on outside bodies

- a. Church - Councillor Lawton
- b. Morton Park Play Area, New Street, Morton and Youth activities - Councillor Cashin
- c. Neighbourhood Watch Scheme - Councillor McCullough and Councillor Roe
- d. School - Councillor Lawton
- e. Morton Events Committee - Councillor Edson
- f. Village Hall - Councillor Coates and Councillor Cashin

14. Any items for the next meeting's agenda