**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 19th November 2018** at 7.30pm at the Village Hall, Main Road, Morton, DE55 6GS

**PRESENT**

Cllr J Funnell Chair, Cllr C Lawton, Cllr V Lawrence, Cllr B Roe, Cllr L Rodgers, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr J Browne

**IN ATTENDANCE**

Cllr A Cooper – N E Derbyshire District Councillor

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (4)

**01/11/18 - 02/09/18 APOLOGIES FOR ABSENCE**

Cllr G Butler - N E Derbyshire District Councillor

Cllr A Dean

Cllr J Hollingworth

Cllr W Bramley

**03/11/18 -** **DECLARATIONS OF MEMBERS’ INTEREST**

None

**04/11/18 - PUBLIC SPEAKING**

None all was going to be addressed in the agenda

**05/11/18 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott talked about completing a survey on their website with regards to council tax ranking how important to you. Cllr K Gilliott talked about precept and possible increases to provide more police persons. The increase would mean 50 more staff or support staff.

**06/11/18 - DISTRICT COUNCILLOR UPDATE**

Cllr A Cooper follow-up on the parking issues on New Street debate regarding ownership still. Cllrs were pleased with the rejection of regarding Averill farm wood plant. Cllr Lawton is looking in to the cost of a solicitor to represent the parish if the matter arises.

**07/11/18 - MINUTES**

* To confirm the minutes of the meeting alterations on 17th September 2018.
* To confirm the minutes of the meeting held on 29th October 2018.

**Both approved as an accurate record.**

**08/11/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/11/18 - MATTERS TO REPORT**

1. Crime figures September 2018 (5)

On or Near New Street - Anti-social Behaviour

On or Near Sitwell Villas – Other Theft and Anti-social Behaviour

On or Near Evershill Close - Violence and sexual offences

On or Near Westwood Gardens - Violence and sexual offences

1. Update Village Hall

Work will start January 2019, possible a few holes being dug before Christmas. At present we have no Bat licence awaiting outcome. Quotes for Lighting and sound systems being sourced.

1. Update Tree of England – Planter

Clerk to get permission from highways to place troughs

**CARRIED FORWARD TO NEXT MEETING**

1. Update Tesco bags for help – Pit Wheels

Christmas decorations could be sourced but no electricity could be sourced. Cllr Rodgers to contact another parish council with regards to solar lights for the pit wheels. Further review in the new year for next year.

**CARRIED FORWARD TO NEXT MEETING – Check work is completed.**

1. Update Defibrillator

Training to take place on 3rd December at 18.30pm in the Village Hall

**RESOLVED**

1. Update Planting for Morton Wall, Main Road, 100 metres of wall

Quote accepted by Parish Council, but Allotment Society offered to support with discounted plants if needed

**RESOLVED**

1. Update Public Works Loan

Confirmation of approved loan for £150,000 in the bank.

**RESOLVED**

1. Update 30mph markers

Highways investigating the 30mph markers

**CARRIED FORWARD TO NEXT MEETING**

1. Update HS

Next meeting 20th November 2018 Cllr J Browne to attend and to update Cllrs and public at next meeting.

**CARRIED FORWARD TO NEXT MEETING**

1. Update on use of field on Morton Manor

A decision was made at the previous meeting to maintain the field. Two quotes were presented one to cut and leave grass and the other to cut and clear. A resident suggested someone from the village. New quotations from both parties to be resubmitted.

**CARRIED FORWARD TO NEXT MEETING**

1. Update Conservation areas tree

Clerk to get 2nd quote for trees

**CARRIED FORWARD TO NEXT MEETING**

1. Update Anti-Vandal paint

No update clerk to provide information to Cllr B Roe

**CARRIED FORWARD TO NEXT MEETING**

1. Playground Inspection October

Inspection and repairs and quotation received and approved

**RESOLVED**

1. Update Morton Messenger Distrubution

Councillors confirmed which areas they deliver too.

**RESOLVED**

1. Remembrance Sunday Poppies Removal

Cllr Lawerence to remove

**RESOLVED**

1. Website Maintenance

Other stakeholders need to update website

**CARRIED FORWARD TO NEXT MEETING**

**10/11/18 - MATTERS FOR DECISION**

1. Code of Conduct – Sent prior to meeting to be read and was approved

**RESOLVED**

1. Snow Warden & Grit bins

This was discussed and Cllr Rodgers to advertise to see if any residence would be interested in becoming a snow warden.

**CARRIED FORWARD TO NEXT MEETING**

1. Council meeting month dates

Dates for next year were confirmed and agreed

**RESOLVED**

1. Fireworks

To be held on the Sunday 3rd November next year with the same display. Residents had complained to Cllrs regarding the number of fireworks this year and not just Bonfire Night. Concerns regarding the impact on dogs and young children. More awareness and communication for next year.

**RESOLVED**

1. Playground Repairs

This was discussed and approved

**RESOLVED**

1. Community Grant for the Allotments Committee

This was discussed and more information regarding what the grant would be used for or towards.

**CARRIED FORWARD TO NEXT MEETING**

1. Parish Council Percept 2018 / 2019

This was debated and the impact of the new 100 homes in the future. A decision to raise the percept to £45,000 was agreed

**RESOLVED**

**11/11/18 – FINANCE**

1. Payments

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| Payments listed on the agenda   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | |  |  |  |  |  | | 1686 | void |  |  |  | | 1687 | Cllr J Funnell | Derbyshire Rural action Event | 30.00 | 36.00 | | 1688 | Pointer Print | Calendars 2019 x50 | 232.00 | 278.40 | | 1689 | NEDCC | Charge for emptying dog bins July - September 2018 - 178 emptying | 644.00 | 772.80 | | 1690 | HRMC | PAYE Tax 1st November – 30th Nov | 85.00 | 85.00 | | 1691 | A J Pike | Clerk’s salary November | 340.00 | 340.00 | | 1691 | A J Pike | Postage | 7.13 | 7.13 | | 1691 | A J Pike | Reimbursement for 1 & 1 Internet Ltd extra e mail storage to 10GB October 2018 | 2.99 | 3.59 | | 1691 | A J Pike | Back pay holiday payment & working from allowance for Nov 2017 to present | 750.00 | 750.00 |   **RESOLVED** – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Funnell and Lawton.   1. Petty cash reconciliation for period ending 13th November 2018 was signed and approved. 2. Bank reconciliation for period ending 5th October to 6th November 2018 was signed and approved. |
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**12/11/18 – PLANNING**

No comments

**13/11/18 - DALC CIRCULARS**

Nil received

**14/10/18 – CORRESPONDENCE**

Neighbourhood watch

British Legion Thank You

Parish and Town Council Liaison Forum – 29th January

**15/10/18 - REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

1. Neighbourhood Watch – Nothing to report
2. Holy Cross Church – Christmas Fair Saturday 24 November.
3. Events committee –
   * Decoration of Morton Christmas Tree – from 9am, 1 December
   * Senior Citizens Christmas Party – 1 December
   * Carols round the Christmas at Sitwell Arms with the Salvation Army – 9 December
   * Possible Race Night
4. Morton Primary School – Nothing to report
5. Village Hall grant received, in discussion with the contractor, start date January 2019, scaffolding will be across the whole building. Activities will continue wherever possible.

**16/11/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 28th JANUARY 2019 PARISH COUNCIL MEETING**

1. Morton Manor Field
2. Tree of England
3. Tesco bags for help
4. 30mph markers
5. Conservation area trees
6. Snow Warden & Grit Bins
7. Anti-Vandal paint
8. HS2 update
9. Community Grant Application – Allotments Committee
10. Website maintenance

**MEETING CLOSED** 21.26 pm