**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 20th October 2021 at 7.30pm.

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

**In Attendance**

Cllr A Cooper – North East Derbyshire

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (3)

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| **01/10/2021 - Apologies for Absence from Parish Councillors**  Cllr B England |
| **02/10/2021 - Apologies for Absence from District and County Councillors** |
| **03/10/2021 - 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. |
| **04/10/2021 - Public Speaking – (10 Minutes)**  None. See agenda point 9(i) and 10 (b). A question was asked regarding the outline plans for a footpath at Morton Colliery and the answer was to be discussed with the Coal Authority after survey completed.  **05/10/2021 - County Councillor Update or Questions**  Cllr K Gilliott – Morton Primary to meet up with Mr Flint regarding spaces of Morton Primary School. The school has out of area children which will have an impact on spaces. |
| **06/10/2021 – District Councillor Update or Questions**  Cllr A Cooper 1st Council meeting to discuss Local Plan, Role out of CCTV in Taxis and budget setting 2021/2022. A proposal was raised for the £20 universal credit money which was voted out on block sadly. |
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| **07/10/2021 – Minutes**   1. To confirm the minutes of the meeting 15th September 2021.   Approved **- RESOLVED.** |
| **08/10/2021 - 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.”* |
| **09/10/2021 – Clerk Report -** (including actions from previous meeting)   1. Crime figures – August 2021 (2)  |  |  |  | | --- | --- | --- | | **Area** | **Amount** | **Reasons** | | Station Road | 1 | Public order | | Evershill Close | 1 | Violence and sexual offences |  1. Chased – signage for New St Play Park - **CARRIED FORWARD TO NEXT MEETING** 2. Update Land register and CISWO solicitor awaiting an update - **CARRIED FORWARD TO NEXT MEETING** 3. Update Footbridge – awaiting update from Clerk - **CARRIED FORWARD TO NEXT MEETING** 4. Playground inspection October – Completed - **RESOLVED** 5. Update Fly Tipping – Photo taken Cllr reported **- RESOLVED** 6. Update Pilsley FC – awaiting update from Football Club - **CARRIED FORWARD TO NEXT MEETING** 7. Update Defibrillator – delivered and installed - **RESOLVED** 8. Update Coal Board - awaiting survey no contact - **CARRIED FORWARD TO NEXT MEETING** 9. Update Scarecrow competition – poster ordered and in messenger - **CARRIED FORWARD TO NEXT MEETING** 10. Metal Plaques and standing soldiers awaiting delivery – Approved - **RESOLVED** 11. Update bird seed for school – Approved awaiting purchase – **CARRIED FORWARD TO NEXT MEETING** 12. Messenger feedback and responsibilities for delivery – Delivery schedule changed - **RESOLVED** 13. Update Christmas lights – **CARRIED FORWARD TO NEXT MEETING** 14. Sign for Welcome to Morton – Requested – **CARRIED FORWARD TO NEXT MEETING** 15. Firework night and posters – up on display **- RESOLVED** 16. External Audit – Pass with one recommendation he chair also recognised the audit and thanked the clerk for her efforts throughout the year- **RESOLVED** 17. Report Drain Bacchus Way F859561- **RESOLVED** 18. Report Pit Lane - bike barrier SS369946966- **RESOLVED** 19. Lighting Poppies – Poppies up and PC to double donations- **RESOLVED** 20. New councillor application – Amy Quinn to join the PC - **RESOLVED** 21. Damaged Litter bin – New Street – Quote to be organised – **CARRIED FORWARD TO NEXT MEETING** |
| **10/10/2021 – Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. Christmas Lights – Meeting to be put on Jan agenda - **CARRIED FORWARD TO JANUARY MEETING** 2. Stonebroom Community Volunteer Group – The Treasurer spoke to the parish council. The parish council supported the group with a offer of advice and to work together with suggestions from the working group – **RESOLVED** 3. Planters – Christmas trees – collars – Christmas trees to be source by clerk – Collars not Cllr not Present - **CARRIED FORWARD TO NEXT MEETING** 4. Playground Bark - Cllr not Present - **CARRIED FORWARD TO NEXT MEETING** 5. OAP Party – Community Grant £750.00 Approved - **RESOLVED** 6. Christmas Market – 40 stalls predicted next meeting update – **CARRIED FORWARD TO NEXT MEETING** 7. Community Grant – Wreaths - £126.00 – Approved - **RESOLVED** 8. Community Grant – Morton Monkeys Toddlers Group - £500 Approved - **RESOLVED** 9. Community Grant – Morton School Parents and friends - £500 Approved - **RESOLVED** 10. \*Community Grant – Ashgate Hospice - £100 – **CARRIED FORWARD TO NEXT MEETING** 11. \*Community Grant – Allotments - £500 – **CARRIED FORWARD TO NEXT MEETING** 12. Dog waste Bags – To be re-ordered- **RESOLVED** |
| **\* Community Grants received after agenda discussed and will be on next agenda**  **11/10/2021 - Finance**   1. Payments for approval and signature 2. **Balance £49,646.83 Current Account**   **Reserve Account Balance £41,011.72**   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1 & 1 Internet | 1 & 1 Internet | Domain and Support 21.09 | £30.00 | £36.00 | | BACS | Phenomenal Fireworks | Phenomenal Fireworks | Fireworks display | £1500.00 | £1800.00 | | BACS | Laser Tech | Laser Tech | Soldier and Plaques | £1,025.00 | £1,025.00 | | BACS | A J Pike | A J Pike | Salary 4 weeks | £687.00 | £687.00 | | BACS | British Legion | British Legion | Community Grant | £126.00 | £126.00 | | BACS | Bluetree Design | Bluetree Design | Messenger | £235.00 | £235.00 | | BACS | Bluetree Design | Bluetree Design | Firework Posters | £27.49 | £32.99 | | BACS | PKF | PKF | External audit | £300.00 | £360.00 | |
| **Income**   |  |  |  | | --- | --- | --- | | **Supplier** | **Description** | **Value** |  |  |  |  | | --- | --- | --- | | Nat West Reserve Account | Interest July | 0.34 | | Nat West Reserve Account | Interest August | 0.34 | | Nat West Reserve Account | Interest September | 0.34 | | NEDCC | Percept | £25,000.00 |  1. Petty cash reconciliation for period ending 6th October 2021 2. Bank reconciliation for period ending 6th October 2021 3. Budget 2020/2021 for period ending 6th October 2021   **12/10/2021 – Planning – No Objections**  **13/10/2021 - Derbyshire Association of Local Councils Newsletters**  a) October 2021 |
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| **14/10/2021 – Correspondence**   * NALC Newsletter * NALC COVID-19 19 update * News from Derbyshire County Council * NE Development – Planning * District and Parish Liaison Meeting * Chief Executive Bulletin * Chief Executive Bulletin * Dog Waste Signs   **15/10/2021 - Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Christmas fair 27th November, Carol Service 19th Dec and clean up church 13th November 2. Update Morton Primary School - No Cllr Present 3. Update Neighbourhood Watch – Disbanding 4. Update Speed Watch – 1 new voluteener for support 5. Update Village Hall – very busy |
| **16/10/2021 - Any items for the meeting to be held on 17th November 2021** |

**MEETING CLOSED** 21.30pm