**Morton Parish Council Minutes**

Minutes of the meeting of Morton Parish Council held on **Monday 29th October 2018** at 7.30pm at the Village Hall, Main Road, Morton, DE55 6GS

**PRESENT**

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

**IN ATTENDANCE**

Cllr A Cooper – N E Derbyshire District Councillor

Cllr G Butler - N E Derbyshire District Councillor

Members of the public (3)

**01/10/18 - 02/09/18 APOLOGIES FOR ABSENCE**

Cllr K Gilliott - Derbyshire County Councillor

**03/10/18 -** **DECLARATIONS OF MEMBERS’ INTEREST**

None

**04/10/18 - PUBLIC SPEAKING**

Interest in field behind Morton Manor ask if could be leased for 5 years to graze ponies. See agenda point 10. Item 4.

**05/10/18 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott did not attend the meeting.

**06/10/18 - DISTRICT COUNCILLOR UPDATE**

Cllr A Cooper / Cllr G Butler follow-up on the parking issues on New Street debate regarding ownership still. Cllrs challenged regarding Averill farm wood plant. No letter sent to Clerk regarding meeting, clerk chased and ask for meeting to be deferred. Meeting held tomorrow Cllr Dean representing Morton Parish council with a 3 minutes speech and Cllr Roe to speak as a resident.

**07/10/18 - MINUTES**

To confirm the minutes of the meeting held on 22nd September 2018 (amendment needed due to spelling error).

**Both approved as an accurate record.**

**08/10/18 – EXCLUSION OF PRESS AND PUBLIC**

None

**09/10/18 - MATTERS TO REPORT**

1. **Crime figures July 2018 (7)**

On or Near Pit Lane (3) - Other Theft (1), Anti-social Behaviour (2)

On or Near Main Road (4) - Anti-social Behaviour (3) and Other Theft (1)

**Crime figures August 2018 (7)**

On or Near Maltby Ave - Anti-social Behaviour (1)

On or Near Sitwell Villas – Other Theft (1)

On or Near Evershill Close - Anti-social Behaviour (1)

On or Near Back Lane – Violence and sexual offences (1)

On or Near Main Road (3) - Anti-social Behaviour (1), Burglary (1), Criminal damage and arson (1). All these figures are higher than normal.

Update Tree of England – Planter

Cllr Roe and Cllr Dean to supply quotes

**CARRIED FORWARD TO NEXT MEETING – Planter to be sorted**

Update Tesco bags for help – Pit Wheels

**CARRIED FORWARD TO NEXT MEETING – Check work is on schedule.**

Update Defibrillator – Training

**CARRIED FORWARD TO NEXT MEETING – Training to be booked.**

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

**CARRIED FORWARD TO NEXT MEETING – Cllr Roe and Cllr Dean to decide on planting**

Update Public Works Loan

Letter read out regarding approved loan for £150,000 to be paid over 25 years. Council agreed to accept the monies in December ready for work to start in January 2019. Awaiting a bat licence should be with us on 2nd November

**RESOLVED**

Update 30mph markers

Highways investigating the 30mph markers

**CARRIED FORWARD TO NEXT MEETING**

Update Neighbourhood Watch

Letter from Neighbourhood Watch asking for repairs to bus shelter, notice board and pruning of trees at the Corner Pin.

**RESOLVED – see items agenda points 10 .6**, **Neighbourhood Watch to contact Highways regarding the pruning of the trees.**

HS2

Cllr Browne to attend meeting on 20th November and to update Cllrs and public at next meeting.

**CARRIED FORWARD TO NEXT MEETING**

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

1. Code of Conduct – needs reviewing

**CARRIED FORWARD TO NEXT MEETING**

1. Parish Councillor vacancy

To be discussed after meeting, 2 application withdrawn leaving 1 application

**RESOLVED – APPLICATION SUCCESSFUL**

1. Morton Messenger distribution

Councillors to email Cllr Dean with areas of delivery to avoid residents not receiving Morton Messenger.

**RESOLVED**

1. Update on use of field on Morton Manor

Offer from resident to lease field for 5 years to graze ponies, or an offer to buy the land. Council decided to consider the request but for a short term

**CARRIED FORWARD TO NEXT MEETING – ANSWER TO RESIDENT**

1. Conservation area trees – Sitwell to provide two quotes

No quotes supplied

**CARRIED FORWARD TO NEXT MEETING**

1. Bus shelter repairs & Notice board repair

This was discussed and the notice board to be repaired and the bus shelter not to be replaced

**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

A decision to hold a meeting every month, clerk to arrange new meeting dates for next year

**CARRIED FORWARD TO NEXT MEETING**

1. Remembrance Sunday and Wreaths

Church has organised to lay wreaths donated by the Parish Council at the War Memorial on Sunday. The Chair to lay a wreath on behalf of the council.

**RESOLVED**

1. Road Signage Evershill Road

This was discussed and is the responsibility of DCC Highways team. Cllr Roe to contact them

**RESOLVED**

1. Anti-Vandal paint

Due to older children playing and using the roof of the bus shelter at Pit Lane a request from a resident to use Anti- Vandal paint on the roof. Cllr Roe to look into this and the council were in agreement.

**CARRIED FORWARD TO NEXT MEETING**

1. Winter planting Woolley Moor Nurseries

Winter planting approved – Cllr Browne to check planters are not missed

**RESOLVED**

1. Clerk Holiday hours and working from home allowance

Clerk had some concerns regarding holiday entitlement (6 weeks) and the work load with Public Works Loan was extra work making it difficult to take holiday.

**RESOLVED – To be discussed and resolved by Chair**

**11/10/18 – FINANCE**

1. Payments

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Payments listed on the agenda   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount** | **Gross Amount** | |  |  |  |  |  | | 1677 | 1st Galaxy Fireworks | Display cost | 1250.00 | 1500.00 | | 1678 | Nicholas Wright | Xmas Tree Brackets | 250.00 | 250.00 | | 1679 | Hags | Playground repairs | 1032.90 | 1239.48 | | 1680 | Pointer Print | Christmas cards | 202.00 | 242.40 | | 1681 | A J Electrics | Defibrillator installation | 200.00 | 200.00 | | 1682 | C Ochel | Invoice 269 | 220.00 | 220.00 | | 1683 | HRMC | PAYE Tax 1st October – 31st October | 85.00 | 85.00 | | 1684 | A J Pike | Clerk’s salary October | 340.00 | 340.00 | | 1684 | A J Pike | Postage | 5.94 | 5.94 | | 1684 | A J Pike | Reimbursement for 1 & 1 Internet Ltd extra e mail storage to 10GB September 2018 | 2.99 | 3.59 | | 1684 | A J Pike | Reimbursement for Remembrance Day Poppies | 119.00 | 119.00 | | 1685 | Woolley Moor Nurseries | Summer planting | 3177.00 | 3177.00 |   **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 22nd October 2018 was signed and approved. 2. Bank reconciliation for period ending 6 August to 5th October 2018 was signed and approved. |
|  |

**12/10/18 – PLANNING**

See separate sheet all planning had no comments from councillors, with the exception of Averill Farm.

**13/10/18 - DALC CIRCULARS**

1. 12/2018
2. 13/2018
3. 14/2018

**14/10/18 – CORRESPONDENCE**

Precept payment – confirmation of payment

Mr A Southey letter – Acknowledgment to be send

District, Town and Parish Council Conference Invite – 19th October

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

1. Neighbourhood Watch – See agenda point 9 h
2. Holy Cross Church – Christmas festivities being planned. Church Christmas Fair Saturday 24 November.
3. Events committee –
   1. Christmas decoration of Village Hall – 21 November, 11am – 7pm
   2. Trip to Blackpool Illuminations – 31 October
   3. Decoration of Morton Christmas Tree – from 9am, 1 December
   4. Senior Citizens Christmas Party – 1 December
   5. Carols round the Christmas at Sitwell Arms with the Salvation Army – 9 December
4. Remembrance Sunday – Morton Parish Council will donate wreaths. Service on 11 November and all churches will ring out at 7pm that evening to commemorate 100 years since the end of WW1.
5. Morton Primary School – Nothing to report
6. 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.

**16/10/18 - ANY ITEMS FOR THE MEETING TO BE HELD ON 19th NOVEMBER 2018 PARISH COUNCIL MEETING**

1. Morton Manor Field
2. Tree of England
3. Tesco bags for help
4. Defibrillator
5. Planting for Morton Wall
6. Code of Conduct
7. 30mph markers
8. Conservation area trees
9. Bus shelter
10. Snow Warden
11. Council meeting dates
12. Anti-Vandal paint
13. HS2 update
14. Conservation area trees

**MEETING CLOSED** 21.31pm