

# Morton Parish Council

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9<sup>th</sup> July 2012

To the Chairman and Members of Morton Parish Council

Dear Councillor,

You are summoned to attend the meeting of the Parish Council in the Rectory Rooms, Church Lane, Morton, Derbyshire DE55 6GU on Wednesday the 18<sup>th</sup> July 2012 at 7:30pm.

Yours sincerely,

**P. Goodwin**  
**Clerk of the Parish Council**

## AGENDA

### PART 1 NON-CONFIDENTIAL INFORMATION

1. Apologies for absence.
2. Councillors Absent.
3. Declaration of Members Interests.
  - a. Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item).
  - b. Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item (c) of Public Speaking.

The Declarations of Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

4. 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. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding

the item before leaving the meeting, those representations must be made under item (c) below.

(If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

- b. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.
- c. Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. To confirm the Non-Confidential Minutes of the meeting of the Parish Council held on the 13<sup>th</sup> June 2012 (copy attached).

6. To determine which items, if any, from Part 1 of 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 it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

7. Report of the Parish Clerk on:

- a). War Memorial - clean up required.
- b.) Risk Assessment and Asset Register.

8. Finance.

- a). Cheques for approval and signature.
- b). Noting opening and closing bank balances and the transactions since the last meeting.
- c). Cricket Club ball sponsorship.
- d). Request for a grant - Morton Neighbourhood Watch Scheme.

9. Matters for decision.

- a). Village Hall.
- b). Adoption of a new Code of Conduct.

10. Planning. **12/00557/FLH** - Proposed construction of a single storey extension to rear at Springfield, Pit Lane, Morton, Alfreton for Mr M Grant.

**12/00583/FLH** - Proposed construction of two storey side extension and single storey rear extension at 61 Stretton Road, Morton, Alfreton DE55 6GW for P Mellor.

11. DALC Circulars. **30/2012, 31/2012, 32/2012** and **34/2012** - General Circulars and **33/2012** Derbyshire County Training Partnership.

12. Correspondence. Derbyshire County Council Excellence in the Community Awards

2012.

13. Reports from Parish Council Representatives on outside bodies.

- Village Hall - Councillor Coates and Councillor Cashin.
- Church - Councillor Lawton.
- School - Councillor Edson.
- South Eastern Neighbourhood Partnership - Councillor McCullough/Councillor Roe/Clerk.
- Neighbourhood Watch Scheme - Councillor McCullough and Councillor Roe.
- Morton Park Play Area, New Street, Morton and Youth activities - Councillor Cashin

14. Any items for the next meeting's agenda.

**NOTE: MEMBERS ARE REMINDED THAT SMOKING IS PROHIBITED**