

Morton Parish Council

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1st June 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 13th June 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 Annual Meeting of the Parish Council held on the 9th May 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.

- 8. Finance.

- a). Cheques for approval and signature.

- b). Noting opening and closing bank balances and the transactions since the last meeting.

- c). Annual Accounts and Audit Commission Return 2011/12.

- 9. Matters for decision.

- a). Application for a grant - Morton Parochial Church Council.

- b). Morton Park Play Area.

- c). Parish Plan.

- d). Village Hall.

- e.) Risk Assessment and Asset Register.

- 10. Planning. **11/00961/OL** - Proposed outline application (means of access submitted) for the development of 34 residential dwellings with associated garages and parking (Major Development) (Amended Title/Additional Information) at land between Sitwell Villas and 85 Stretton Road, Morton, Derbyshire for Harworth Estates.

12/00395/FLH - Proposed construction of a single storey rear and side extension (Conservation Area) at Chivenor, 8 Main Road, Morton, Alfreton for Mr M. Poiney.

- 11. DALC Circulars. **22/2012** and **24/2012** - General Circulars, **23/2012** - DALC Further

Training - A Neighbourhood Plan and **25/2012** - The Localism Act 2011 - Parish & Town Councils' Training Event - Monday 23rd July at Trowell Parish Hall.

12. Correspondence. Derbyshire Community Health Services NHS Trust - Application for Foundation Trust Status. Audit Commission - Consultation on the appointment of the external auditor for 2012/13 and future years.
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.
 - Proposed new play area for 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