## **Morton Parish Council**

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10<sup>th</sup> September 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 19<sup>th</sup> September 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.

To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

- 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.
  - 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.
- 5. To confirm the Non-Confidential Minutes of the meeting of the Parish Council held on the 18<sup>th</sup> July 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). Quality Parish Council re-accreditation.
- 8. Finance.
  - a). Cheques for approval and signature.
  - b). Noting opening and closing bank balances and the transactions since the last meeting.
  - c). Completion of the Annual Audit.
- 9. Matters for decision.
  - a). Village Events.
  - b). North East Derbyshire Local Plan.
  - c). Doe Hill Community Park Advisory Group.
- 10. Planning. **12/00670/AD** Proposed application for advertisement consent for display of 2 no. fascia signs at 45 Main Road, Morton, Alfreton DE55 6GS for Ms Dianne Bowler.
- 11. DALC Circulars. 36/2012, 37/2012, 38/2012, 39/2012 and 40/2012 General Circulars.
- 12. Correspondence. Department for Communities and Local Government Openness and transparency on personal interests A guide for councillors. Audit Commission confirmation that Grant Thornton UK LLP have been appointed as our external auditors for 5 years from 2012/13.
- 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