

## Section 2 – Accounting Statements 2019/20 for

	Year ending		Notes and guidance
	31 March 2019 £	31 March 2020 £	
1. Balances brought forward	82226	208397	Please round all figures to nearest £1. Do not leave any boxes blank and report £0 or Nil balances. All figures must agree to underlying financial records.  Total balances and reserves at the beginning of the year as recorded in the financial records. Value must agree to Box 7 of previous year.
2. (+) Precept or Rates and Levies	38625	<del>44313</del> AJPIKE 45000	Total amount of precept (or for IDBs rates and levies) received or receivable in the year. Exclude any grants received.
3. (+) Total other receipts	202004	<del>132885.08</del> 132198 AJPIKE	Total income or receipts as recorded in the cashbook less the precept or rates/levies received (line 2). Include any grants received.
4. (-) Staff costs	5725	4062	Total expenditure or payments made to and on behalf of all employees. Include gross salaries and wages, employers NI contributions, employers pension contributions, gratuities and severance payments.
5. (-) Loan interest/capital repayments	—	8722	Total expenditure or payments of capital and interest made during the year on the authority's borrowings (if any).
6. (-) All other payments	108733	331232	Total expenditure or payments as recorded in the cashbook less staff costs (line 4) and loan interest/capital repayments (line 5).
7. (=) Balances carried forward	208397	41579	Total balances and reserves at the end of the year. Must equal (1+2+3) - (4+5+6).
8. Total value of cash and short term investments	208397	41579	The sum of all current and deposit bank accounts, cash holdings and short term investments held as at 31 March – <b>To agree with bank reconciliation.</b>
9. Total fixed assets plus long term investments and assets	197222	197222	The value of all the property the authority owns – it is made up of all its fixed assets and long term investments as at 31 March.
10. Total borrowings	—	145725	The outstanding capital balance as at 31 March of all loans from third parties (including PWLB).
11. (For Local Councils Only) Disclosure note re Trust funds (including charitable)	Yes	No	The Council, as a body corporate, acts as sole trustee for and is responsible for managing Trust funds or assets.
		✓	N.B. The figures in the accounting statements above do not include any Trust transactions.

I certify that for the year ended 31 March 2020 the Accounting Statements in this Annual Governance and Accountability Return have been prepared on either a receipts and payments or income and expenditure basis following the guidance in Governance and Accountability for Smaller Authorities – a Practitioners' Guide to Proper Practices and present fairly the financial position of this authority.

Signed by Responsible Financial Officer before being presented to the authority for approval

A J PIKE.

Date

2015/2020

I confirm that these Accounting Statements were approved by this authority on this date:

2015/2020

as recorded in minute reference:

14/5/2020 c)

Signed by Chairman of the meeting where the Accounting Statements were approved

*[Signature]*



# Morton Parish Council

To Members of the Public,  
You are invited to attend the Parish Council meeting in Morton Village Hall, Morton,  
Derbyshire, on Monday 18<sup>th</sup> November 2019 at 7.30pm.

Yours sincerely,  
**Amanda-Jayne Pike**  
Clerk to the Parish Council

## AGENDA

### 1 APOLOGIES FOR ABSENCE

### 2 COUNCILLORS ABSENT

### 3 DECLARATION OF MEMBERS' INTERESTS

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.

### 4 PUBLIC SPEAKING – (10 MINUTES)

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.

### 5 COUNTY COUNCILLOR UPDATE / QUESTIONS

### 6 DISTRICT COUNCILLOR UPDATE / QUESTIONS

### 7 MINUTES

- a) To confirm the minutes of the meeting 21<sup>st</sup> October 2019.

### 8 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."*

### 9 MATTERS TO REPORT

- a) Crime figures – September
- b) Update from Village Hall
- c) Update New Street Parking
- d) Website update and payments
- e) Morton messenger and Delivery of Morton Messenger
- f) Village Hall Insurance letter
- g) Village Notice boards
- h) Thank you, Poppies donation – Amount confirmation
- i) Remembrance wreaths donation
- j) Abandon car Ref 19/10097/ACCCAR
- k) Leaves on Stretton Road F625387
- l) Causeway hazard Main Road F625382
- m) Broken fence at bottom of Morton wall F625390
- n) Fireworks feedback and risk assessment signed
- o) Playground inspections
- p) External report – unpresented cheques and asset register
- q) British Legion thank you donations for wreaths £102 and poppies £450.

## 10 MATTERS FOR DECISION (Can contain any decisions made for point 9)

- a) Climate change
- b) Playground inspection quotation
- c) Hanging baskets and planters
- d) Adopt a planter
- e) VE Day
- f) Budgets
- g) Precept
- h) CILCA / Training Overtime

## 11 FINANCE –

- a) Cheques for approval and signature

Cheque Number	Supplier	Payable	Description	Net Amount £	Gross Amount £
1806	P Cole	P Cole	Invoice	<b>VOID</b>	<b>VOID</b>
1807	P Cole	P Cole	Invoice	£58,313.13	£69,999.75
1808	TOR Cleaning	TOR Cleaning	Invoice MPCFP01 grass cutting to grass at welfare	£60.00	£72.00
1808	TOR Cleaning	TOR Cleaning	Invoice MPCFP04 extra cutting to grass at Welfare x3	£180.00	£216.00
1808	TOR Cleaning	TOR Cleaning	Invoice MPCWALL#1 for Morton wall planting	£1311.53	£1573.85
1809	Rectory Rooms	Holy Cross Church	Hire of rooms for meetings 18 <sup>th</sup> March to 16 <sup>th</sup> September	£66.00	£66.00
1810	1 <sup>st</sup> Galaxy Fireworks	A J Pike	Firework display balance	£1250.00	£1500.00
1810	Royal Mail	A J Pike	Postage	£18.20	£18.20
1810	1&1 IONOS	A J Pike	Extra storage and support billing point 21.10.2019	£ 10.02	£12.02
1810	A J Pike	A J Pike	Clerk salary October	£272.00	£272.00
1810	A J Pike	A J Pike	Clerk salary November	£272.00	£272.00
1811	HRMC	HRMC	PAYE October	£68.00	£68.00
1811	HRMC	HRMC	PAYE November	£68.00	£68.00
1812	PKF	External Audit	External Audit	£600.00	£720.00
1813	Cartridge discount	Cllr Funnell	Ink cartridges	£28.32	£33.98

- a) Petty cash reconciliation for period ending 6<sup>th</sup> November 2019
- b) Bank reconciliation for the period ending 6<sup>th</sup> November 2019
- c) Budget monitoring for the period ending 6<sup>th</sup> November 2019

## 12 PLANNING

**Application No:** NED 19/00992/FLH  
**Parish:** Morton Parish  
**Ward:** Pilsley And Morton Ward  
**Officer:** Mrs Emily Cartwright

Application for single storey front extension and rear "wraparound" extension at 1 Bacchus Way Morton Alfreton for Mr & Mrs Cox

**Application No:** NED 19/01005/FL  
**Parish:** Morton Parish  
**Ward:** Pilsley And Morton Ward  
**Officer:** Ms Susan Wraith

Application to vary condition 1 (time limit) of application 18/01123/FL (Major Development/affecting a public footpath) at Padley Wood Farm Evershill Lane Morton for Padley Wood Solar Limited

**13 DALC CIRCULARS**

a) nil

**14 CORRESPONDENCE** (all councillors in receipt of correspondence)

- Alerts
- Open Evening for volunteering

**15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES**

**16 ANY ITEMS FOR THE MEETING TO BE HELD ON 16<sup>th</sup> DECEMBER 2019  
MORTON PARISH MEETING.**



# Morton Parish Council Minutes

Minutes of the meeting of Morton Parish Council held on **Monday 18<sup>th</sup> November** at 7.30pm at the Village Hall, Main Rd, Morton, DE55 6GS

## **PRESENT**

Cllr J Funnell Chair, Cllr C Lawton, Cllr V Lawrence, Cllr J Browne, Cllr B Roe, Cllr B England, Cllr W Bramley and Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer

## **IN ATTENDANCE**

Cllr A Cooper – N E Derbyshire District Councillor and Cllr K Gilliott - Derbyshire County Councillor  
Members of the public (6)

## **01/11/19 - 02/09/19 APOLOGIES FOR ABSENCE**

Cllr B Marshall and Cllr L Rodgers

## **03/11/19 - DECLARATIONS OF MEMBERS' INTEREST**

Nil

## **04/11/19 - PUBLIC SPEAKING**

Planning 94, Main Rd – Application expired awaiting further information

## **05/11/19 - COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott not a lot to update the council on. Derbyshire District Council meeting been cancelled.

## **06/11/19 - DISTRICT COUNCILLOR UPDATE**

Cllr Cooper spoke regarding about the Climate change. Three meetings cancelled since May. Cllr Cooper had concerns regarding Local plan, 250 houses passed in Holmewood near Cliff Richards nursery at the back.

## **07/11/19 - MINUTES**

To confirm the minutes of the meeting on 21<sup>st</sup> October 2019, Error on the minutes regarding Cllr Funnell attendance when it was a non-attendance  
**Not approved as an accurate record**

## **08/11/19 - EXCLUSION OF PRESS AND PUBLIC**

None

## **09/11/19 - MATTERS TO REPORT**

- a) Crime Figures September 2019 (3)  
On or Near sports or recreation area (2) – Burglary.  
On or Near Westwood Gardens (1) – Anti Social Behaviour
- b) Update Village Hall  
Village Hall is 99.9% open and taking bookings. We have 2 lots of marks on the Village Hall floor. Received two complaints regarding rubbish bags outside village hall and cost quoted for the school Christmas production. - **RESOLVED**
- c) Update on New Street Parking  
Cllr Lawrence and Cllr England have started planning New Street's car park and will give regular updates to the council. - **TO BE CARRIED FORWARD TO NEXT MEETING**
- d) Website and updates  
Discussion around updating website site cost £200 - £300 50% license cost Approved  
**RESOLVED**
- e) Morton Messenger and Delivery of Morton Messenger  
Cllr B Roe to liaise with Editor for Christmas newsletter All councillors to be email from the clerk now delivery schedule complete - **RESOLVED**
- f) Village Hall Insurance  
Letter sent to Village Hall Committee - **RESOLVED**

Chair .....

Date 21<sup>st</sup> October 2019

- g) Village Hall notice boards  
Letter s sent to Village Hall Committee, Holy Cross Church and Neighbourhood watch sent letters regarding displaying poster over Parish council notices. Notices to be placed by keyholders only on the right-hand side of notice boards. All keyholders details to be sent to the clerk. - **RESOLVED**
- h) Thank you, Poppies donation- Amount to be confirmed  
Cllr Lawrence collected donations of £98 and the clerk had £15 totalling £113. Donation of £450.00 sent to British Legion. - **RESOLVED**
- i) Remembrance Sunday wreaths – donation of £102.00 sent. - **RESOLVED**
- j) Abandon car ref 19/100097/ACCAR reported. - **RESOLVED**
- k) Leaves on Stretton road reported Ref on F625387. - **RESOLVED**
- l) Causeway hazard Main Rd reported Ref F625382. - **RESOLVED**
- m) Broken fence at the bottom of Morton wall reported – Ref 625390. - **RESOLVED**
- n) Fireworks feedback and risk assessment signed - Excellent turn out next year 6<sup>th</sup> November 2020. - **RESOLVED**
- o) Playground Inspections - Quotation approved for playground repairs 2<sup>nd</sup> quote needed for specialist repairs - **CARRIED FORWARD TO NEXT MEETING**
- p) External audit report – unpresented cheques are incorrectly omitted from expenditure in Section 2. The figures in boxes 6 & 7 should read £108,733 and £208,397 respectively. Asset register to be update - **RESOLVED**
- q) British Legion Thank You Letters £450 and £102 - **RESOLVED**

### 10/11 19 - MATTERS FOR DECISION

- a. Climate Change – Cllr B Marshall non-attendance – **TO BE CARRIED FORWARD TO NEXT MEETING**
- b. Playground inspection quotation – Approved in section 9 - **TO BE CARRIED FORWARD TO NEXT MEETING**
- c. Hanging baskets and planters – Cllrs Roe and Browne will look at quotations for next year. - **TO BE CARRIED FORWARD TO NEXT MEETING**
- d. Adopt a planter- Cllrs Roe and Browne will look at planters and sponsorship of them - **TO BE CARRIED FORWARD TO NEXT MEETING**
- e. VE Day – 9<sup>th</sup> May 2020 sub-committee set up for this event meeting in the Sitwell on Monday 6<sup>th</sup> January to discuss with all third parties around the village to attend. - **TO BE CARRIED FORWARD TO NEXT MEETING**
- f. Budgets - Meeting arranged in the Rectory Rooms for councillors 2<sup>nd</sup> December at 7.30pm - **TO BE CARRIED FORWARD TO NEXT MEETING**
- g. Precept - Meeting arranged in the Rectory Rooms for councillors 2<sup>nd</sup> December at 7.30pm - **TO BE CARRIED FORWARD TO NEXT MEETING**

### 11/11/19 – FINANCE

Cheques for approval and signature  
Payments listed on the agenda

Cheque Number	Supplier	Description	Net Amount £	Gross Amount £
1806	P Cole	Invoice	<b>VOID</b>	<b>VOID</b>
1807	P Cole	Invoice	£58,313.13	£69,999.75
1808	TOR Cleaning	Invoice MPCFP01 grass cutting to grass at welfare	£60.00	£72.00
1808	TOR Cleaning	Invoice MPCFP04 extra cutting to grass at Welfare x3	£180.00	£216.00
1808	TOR Cleaning	Invoice MPCWALL#1 for Morton wall planting	£1311.53	£1573.85
1809	Rectory Rooms		<b>VOID</b>	<b>VOID</b>
1810	Rectory Rooms	Hire of rooms for meetings 18 <sup>th</sup> March to 16 <sup>th</sup> September	£66.00	£66.00
1811	1 <sup>st</sup> Galaxy Fireworks	Firework display balance	£1250.00	£1500.00

Chair .....

Date 21<sup>st</sup> October 2019



1811	Royal Mail	Postage	£18.20	£18.20
1811	1&1 IONOS	Extra storage and support billing point 21.10.2019	£ 10.02	£12.02
1811	A J Pike	Clerk salary October	£272.00	£272.00
1811	A J Pike	Clerk salary November	£272.00	£272.00
1812	HRMC	PAYE October	£68.00	£68.00
1812	HRMC	PAYE November	£68.00	£68.00
1813	PKF	External Audit	£600.00	£720.00
1814	Cartridge discount	Ink cartridges	£28.32	£33.98

Additional late cheques for approval

Cheque Number	Supplier	Description	Net Amount £	Gross Amount £
1815	Morton Village Hall Committee		VOID	
1816	Morton Village Hall Committee	OAP Pensioners Party	£500.00	£500.00
1817	Woolley Moor Nurseries	Invoice SI- 580 Winter Planting	£787.50	£945.00

**RESOLVED** – to approve the above items for payment and these were signed on behalf of the Parish Council by Cllrs Funnell and Lawton.

- Petty cash reconciliation for period ending 18<sup>th</sup> November 2019
- Bank reconciliation for the period ending 18<sup>th</sup> November 2019
- Bank Statement Balance Statement £37,107.40
- Budget monitoring to 18<sup>th</sup> November 2019

## 12/11/19 – PLANNING

No issues

## 13/11/19 – DALC CIRCULARS

Nil

## 14/11/2019 – CORRESPONDENCE (Forwarded to councillors)

- Alerts
- Open Evening for volunteering

## 15/11/19 – REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

- Speed Awareness – Nothing to report.
- Events committee – 1<sup>st</sup> December Village Hall decorations.
- Church – 30<sup>th</sup> November Christmas fair, 15<sup>th</sup> December Christmas Carols, 8<sup>th</sup> December Christmas Tree lights.
- HS2 – Nothing to report
- School – Nothing to report
- Police – Apologises and Nothing to report
- Neighbourhood Watch – Nothing to report

## 16/10/19 – ANY ITEMS FOR THE MEETING TO BE HELD ON 16<sup>th</sup> DECEMBER PARISH COUNCIL MEETING

- Update New Street Parking
- Playground Inspections
- Climate Changes
- Flowers and hanging baskets

Chair .....

Date 21<sup>st</sup> October 2019

- e) Adopt a planter
- f) VE Day
- g) Budgets
- h) Percept

**MEETING CLOSED** 20.55pm

Chair .....

Date 21<sup>st</sup> October 2019



# **Notes on Morton Parish Council Minutes**

Notes on Minutes of the meeting of Morton Parish Council held on **Monday 16<sup>th</sup> December** at 7.30pm in the Rectory Rooms, Morton, DE55 6GU

## **PRESENT**

Cllr J Funnell Chair, Cllr C Lawton, Cllr V Lawrence, Cllr J Browne, Cllr B England.

## **IN ATTENDANCE**

Cllr K Gilliott - Derbyshire County Councillor  
Members of the public (8)

## **APOLOGIES FOR ABSENCE**

Cllr B Marshall Cllr B Roe and Cllr L Rodgers, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr A Cooper (N E Derbyshire District Council)

## **COUNCILLORS ABSENT**

Cllr W Bramley

## **DECLARATIONS OF MEMBERS' INTEREST**

Nil

## **PUBLIC SPEAKING**

Planning 94, Main Rd – See later on agenda

## **COUNTY COUNCILLOR UPDATE**

Cllr K Gilliott not a lot to update the council on. All meetings cancelled until January due to General Election

## **DISTRICT COUNCILLOR UPDATE**

Cllr Funnell spoke. All meetings cancelled until January due to General Election  
Ex Cllr Geoff Butler has passed away. The Council offered sincere condolences to his family, friends and colleagues.

## **MINUTES**

To confirm the minutes of the meeting on 18<sup>th</sup> November 2019.

**Approved as an accurate record**

## **EXCLUSION OF PRESS AND PUBLIC**

None

## **MATTERS TO REPORT**

- a) Crime Figures October 2019 (3)
  - On or near Back Lane (1) – Violence and Sexual behaviour
  - On or Near Bachus Way (1) – Violence and Sexual behaviour
  - Near Pit Lane (1) - Anti Social Behaviour
- b) Update on New Street Parking  
**TO BE CARRIED FORWARD TO NEXT MEETING**
- c) Playground Inspections  
**TO BE CARRIED FORWARD TO NEXT MEETING**
- d) Village Hall Insurance letter – No further information  
**TO BE CARRIED FORWARD TO NEXT MEETING**
- e) Village Notice Board
  - Letters sent to Village Hall Committee, Holy Cross Church and Neighbourhood watch sent letters regarding displaying poster over Parish council notices. Notices to be placed by key holders only on the right-hand side of notice boards. All key holders details to be sent to the clerk. 1 reply received.
  - TO BE CARRIED FORWARD TO NEXT MEETING**
- f) Poppies removal – All poppies on lamp posts now completed by Cllrs Lawrence and England.  
**- RESOLVED**

- g) NEDCC Payment changes – No payments by cheque or cash are now permitted to NEDCC – **RESOLVED**
- h) Morton Events Committee – Cheque for Fireworks Night - £1,464.50, Burger Van donated 10% of receipts so the event just about broke even - **RESOLVED**
- i) Morton Events Committee – Thank you letter for Community Grant for Pensioners Christmas Party - **RESOLVED**
- j) From January 2020, Parish Council meetings will be moved to the 3<sup>rd</sup> Wednesday of the month in the Village Hall - **RESOLVED**

## MATTERS FOR DECISION

- a. Climate Change – Cllr B Marshall non-attendance. Cllr Funnell reported that the District Council plans to provide guidance on this matter – **TO BE CARRIED FORWARD TO NEXT MEETING**
- b. Hanging baskets and planters – Cllrs Roe and Browne will look at quotations for next year. - **TO BE CARRIED FORWARD TO NEXT MEETING**
- c. Adopt a planter- Cllrs Roe and Browne will look at planters and sponsorship of them - **TO BE CARRIED FORWARD TO NEXT MEETING**
- d. VE Day – 9<sup>th</sup> May 2020 sub-committee set up for this event meeting in the Sitwell on Monday 6<sup>th</sup> January to discuss with all third parties around the village to attend. - **TO BE CARRIED FORWARD TO NEXT MEETING**
- e. Budgets - Meeting was in the Rectory Rooms for councillors on 2<sup>nd</sup> December at 7.30pm There should be a reasonable surplus for some new community projects- **RESOLVED**
- f. Precept - Meeting in the Rectory Rooms for councillors 2<sup>nd</sup> December at 7.30pm proposed a 5k increase in the precept. Unanimously approved – **RESOLVED**
- g. Armed Forces Covenant – Letter from British Legion asking for Parish Council to adopt principles re Armed Forces recognising the roles and principles of the Armed Forces and demonstrating our commitment – Agreed to adopt in principle with some of the clauses in the final part of the document removed. **RESOLVED**
- h. NEDCC Nominations for District Council Standards Committee – Two nominated out of the 8 candidates-the nominated councillors for the standard committee were Mike Thomas - Ashover Parish Council and John Broadhead - Stretton Parish Council **RESOLVED**

## FINANCE

Cheques for approval and signature  
Payments listed on the agenda

Cheque Number	Supplier	Payable	Description	Net Amount £	Gross Amount £
1818	St Johns Ambulance	St John Ambulance	Fireworks display	96.00	115.20
1819	Royal Mail	A J Pike	Postage	3.50	3.50
1819	A J Pike	A J Pike	Salary 1 <sup>st</sup> Dec – 31 <sup>st</sup> December 2019	272.00	272.00
1820	HRMC	HRMC	PAYE 1 <sup>st</sup> Dec – 31 <sup>st</sup> December 2019	68.00	68.00
DD	NEDCC	NEDCC	Playground inspection	72.00	86.40
DD	Public Works Loan	Public Works Loan Board	Repayment 19.11.2019	4,140.36	4,140.36
DD	ICO	ICO	Data Protection Fee	35.00	35.00
DD	1 & 1 IONOS	1 & 1 IONOS	Domain storage and support 21.11.2019	30.00	36.00

**RESOLVED** – to approve the above items for payment but no cheques were available for signing

- a) Petty cash reconciliation for period ending 6<sup>th</sup> December 2019 – No information
- b) Bank reconciliation for the period ending 6<sup>th</sup> December 2019 – No information
- c) Bank Statement Balance Statement – Not available
- d) Budget monitoring to 6<sup>th</sup> December 2019 – No information



## PLANNING

Application No 19/00686/FL. Full application for 100 dwellings on land north west of 66 School Stretton Road Morton – Already approved

Application Number: NED19/00916/FL. To dwelling house with additional use of room for hairdressing business at 9 The Orchard Main Road Morton Alfreton for Mrs Helena Latham APPROVED - 29 November 2019 – No objections raised

Application Number: 19/00673/FL Proposal: Development of 7 dwellings with associated access and landscaping (amended title/amended plans) Address: 94B Main Road Morton Alfreton DE55 6HH Applicant: Wibb Builders Limited. The has been notified regarding this application for them to take appropriate actions. Parish Council has already registered its objections. Main issue – access.

## DALC CIRCULARS

a) 11/2019

b) 12/2019

## CORRESPONDENCE (Forwarded to councillors)

- Budget precepts letter to be sent out
- Armed Forces Covenant.
- Snow Warden Training – Now completed.
- How to celebrate Village Halls
- Alerts – no further information
- Climate Emergency support programme - no further information
- EU Settlement supreme project - no further information
- Your voice survey - no further information
- Community Safety Clean up - no further information

## REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

- a) Speed Awareness – Nothing to report no checks due to poor weather
- b) Neighbourhood Watch – No meeting. The Police Commissioner gave a grant to the Village Hall Development Fund. An open evening has been arranged for 26<sup>th</sup> February to highlight scams, speed awareness, crime figures etc.
- c) Church – Christmas Fayre and carol services a great success. Crib Service and Midnight service on Christmas Eve and family service on Christmas Day. A community Grant application for £5,000 has been received for the replacement of the Rectory Room Roof. **TO BE CARRIED FORWARD TO NEXT MEETING**
- d) HS2 – Nothing to report
- e) School – Nothing to report
- f) Police – Apologises and Nothing to report
- g) Village Hall – The Grant supplied by Viridor has been signed off after confirmation of how it has benefitted our community. It is estimated that the footfall over the first two months after opening was over 2000 and this should increase to over 3500 by the end of the year.
- h) Morton FC was founded over 2 years ago and has recently been recognised as 'Charter Standard Youth', opening the door for an application for ground improvements from the FA. The request from the last meeting to dig a drainage ditch was discussed and the go ahead given.
- i) Youth Club. This has been set up and attendance so far has been very good.

## 16/10/19 - ANY ITEMS FOR THE MEETING TO BE HELD ON 15<sup>th</sup> JANUARY PARISH COUNCIL MEETING

See above

**MEETING CLOSED 20.20pm**

# Morton Parish Council

To the Members of the Public,  
You are invited to attend the Parish Council meeting in the Rectory Rooms, Morton,  
Derbyshire, on Monday 16<sup>th</sup> December 2019 at 7.30pm.

Yours sincerely,  
**Amanda-Jayne Pike**  
**Clerk to the Parish Council**

## AGENDA

### 1 APOLOGIES FOR ABSENCE

### 2 COUNCILLORS ABSENT

### 3 DECLARATION OF MEMBERS' INTERESTS

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.

### 4 PUBLIC SPEAKING – (10 MINUTES)

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.

### 5 COUNTY COUNCILLOR UPDATE / QUESTIONS

### 6 DISTRICT COUNCILLOR UPDATE / QUESTIONS

### 7 MINUTES

- a) To confirm the minutes of the meeting 11<sup>th</sup> November and 21<sup>st</sup> October 2019.

### 8 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."*

### 9 MATTERS TO REPORT

- a) Crime figures – October
- b) Update New Street Parking
- c) Playground Inspections
- d) Village Hall Insurance letter - No response
- e) Village Notice boards – 1 reply
- f) Poppies removal
- g) NEDCC Payment changes
- h) Morton Events Committee cheque for Fireworks night £1,464.50
- i) Morton Events Committee Thank you for Community Grant
- j) Council meeting changed to 3<sup>rd</sup> Wednesday and confirmed at Village Hall. (15<sup>th</sup> January 2020)

### 10 MATTERS FOR DECISION (Can contain any decisions made for point 9)

- a) Climate change
- b) Hanging baskets and planters
- c) Adopt a planter
- d) VE Day
- e) Budgets



- f) Precept
- g) Armed Forces Covenant
- h) NEDCC nominations for District Council's Standard Committee

## 11 FINANCE –

- a) Cheques for approval and signature

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1818	St Johns Ambulance	St John Ambulance	Fireworks display	96.00	115.20
1819	Royal Mail	A J Pike	Postage	3.50	3.50
1819	A J Pike	A J Pike	Salary 1 <sup>st</sup> Dec – 31 <sup>st</sup> December 2019	272.00	272.00
1820	HRMC	HRMC	PAYE 1 <sup>st</sup> Dec – 31 <sup>st</sup> December 2019	68.00	68.00
DD	NEDCC	NEDCC	Playground inspection	72.00	86.40
DD	Public Works Loan	Public Works Loan Board	Repayment 19.11.2019	4,140.36	4,140.36
DD	ICO	ICO	Data Protection Fee	35.00	35.00
DD	1 & 1 IONOS	1 & 1 IONOS	Domain storage and support 21.11.2019	30.00	36.00

- a) Petty cash reconciliation for period ending 6<sup>th</sup> December 2019
- b) Bank reconciliation for the period ending 6<sup>th</sup> December 2019
- c) Budget monitoring for the period ending 6<sup>th</sup> December 2019

## 12 PLANNING

Application Number: 19/00686/FL Proposal: Full application for 100 dwellings including landscaping, associated infrastructure and other works, including access and drainage (Major Development)  
Address: Land North West Of 66 Stretton Road Morton Applicant: Andrew Kay - Michael Goodall Homes

Application No: NED19/00916/FL,

To dwelling house with additional use of room for hairdressing business at 9 The Orchard Main Road Morton Alfreton for Mrs Helena Latham APPROVED - 29 November 2019

Application Number: 19/00673/FL Proposal: Development of 7 dwellings with associated access and landscaping (amended title/amended plans) Address: 94B Main Road Morton Alfreton DE55 6HH  
Applicant: Wibb Builders Limited

## 13 DALC CIRCULARS

- a) 11/2019
- b) 12/2019

## 14 CORRESPONDENCE (all councillors in receipt of correspondence)

- Alerts
- Budgets & Precept
- Armed Forces Covenant
- Climate Emergency support programme
- EU Settlement supreme project
- Your voice survey
- Snow Warden Training
- How to celebrate Village Halls
- Community Safety Clean Up

## 15 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

## 16 ANY ITEMS FOR THE MEETING TO BE HELD ON 15<sup>th</sup> JANUARY 2020 MORTON PARISH MEETING.