

Morton Parish Council

11th September 2014

To the residents of Morton Parish

You are invited to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 17th September 2014 at 7:30pm.

Yours sincerely,

Joanne Taylor
Clerk to the Parish Council

AGENDA

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. Also, to receive and approve requests for dispensations from members on matters in which they have a Disclosable Pecuniary Interest.

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 Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.
5. To confirm the minutes of the Parish Council meeting held on the 16th July 2014
6. 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 it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw."

7. Finance
 - a. Cheques for approval, signature and bank reconciliation

001376	Plantscape	Notice boards	£1518.00
001377	Grant Thornton	External Audit 2013/14	£240.00
001378	NEDDC	Emptying dog bins Apr-Jun	£519.55
001379	The Broker Network	Insurance	£1966.20
001380	S Ashlee	Tidy verges and area in village	£235.00
	S Ashlee	Paint Pit wheels, plant up surround	£1102.98
001381	J Taylor	Salary Jul 14 – Sept 14	£585.00

- b. Annual Return from Grant Thornton

8. Matters to report
 - a. Play area inspections
 - b. Application for grant
 - c. Notice boards
 - d. Land Registry update
 - e. Village Hall
 - f. Training course
 - g. Temporary closure of Bridleway No 8
 - h. Speed Awareness Campaign update
9. Matters for decision
 - a. Remembrance Sunday – war memorial
 - b. Newsletter
 - c. Parish Plan
 - d. Elections 2015
 - e. Risk Assessment and Financial Regulations review
 - f. Contracting work
10. Planning
 - a. Any other planning matters arising after the issue of this agenda
11. DALC circulars – previously circulated
 - a. membership
12. Correspondence
13. Reports from Parish Council representatives on outside bodies
 - a. Church - Councillor Lawton
 - b. Morton Park Play Area, New Street, Morton and Youth activities - Councillor Cashin
 - c. Neighbourhood Watch Scheme - Councillor McCullough and Councillor Roe
 - d. School - Councillor Lawton
 - e. Morton Events Committee - Councillor Edson
 - f. Village Hall - Councillor Coates and Councillor Cashin
14. Any items for the next meeting's agenda