**Morton Parish Council Meeting**

Minutes of the meeting of Morton Parish Council held on **Wednesday 17th February 2021** at 7.30pm virtual meeting.

**Present**

Cllr J Funnell Chair, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr V Lawrence, Cllr K Morrisroe, and Cllr B England.

**In Attendance**

Cllr A Cooper – N E Derbyshire District Councillor

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (0)

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| **01/2/2021 - Apologies for Absence from Parish Councillors**  Cllr B Roe | |
| **02/02/2021 - Apologies for Absence from District and County Councillors**  None | |
| **03/02/2021 - Declaration of Members’ Interest**  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. | |
| **04/02/2021 - Public Speaking – (10 Minutes)**  No Public present  **05/02/2021 - County Councillor Update or Questions**  Not much to update. Elections are taking place on 6th May and Cllr K Gilliott term is up. | |
| **06/02/2021 – District Councillor Update or Questions**  Cllr Cooper tells us council tax to raise 1.95% on council tax and council housing to increase 1.5% rise. | |
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| **07/02/2021 – Minutes**   1. To confirm the minutes of the meeting 20th January 2021.   Approved **- RESOLVED.** | |
| **08/02/2021 - 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.”* | |
| **09/02/2021 - Matters to Report.**   1. Crime figures – December 2020 – 6  |  |  |  | | --- | --- | --- | | Sitwell Villas |  | Violence and sexual offences | | Station Rd | 2 | Other Theft | |  |  | Vehicle Crime | | Back Lane | 1 | Violence and sexual offences | | Pit Lane | 2 | Antisocial Behaviour | |  |  | Violence and sexual offences | | Evershill Close | 1 | Antisocial Behaviour |  1. Vacancies – Word of mouth recruitment - **CARRIED FORWARD TO NEXT MEETING** 2. Signage for New Street Play Park – Awaiting NED - **CARRIED FORWARD TO NEXT MEETING** 3. Playground grass matting - Awaiting NED - **CARRIED FORWARD TO NEXT MEETING** 4. New Councillor paperwork awaiting signature - Awaiting NED - **CARRIED FORWARD TO NEXT MEETING** 5. Update Drain outside 86, Main Rd, Fence at bottom of village - Awaiting DCC - **CARRIED FORWARD TO NEXT MEETING** 6. Update walkway to playing / Football Pitch / Red Lane – See agenda point 10(h) - **RESOLVED** 7. Playground inspection Feb 2021 – Cllr Funnell to source all weather materials or solution for area - **CARRIED FORWARD TO NEXT MEETING** 8. Community Grant Monies - £5k to be spent please encourage community to raise applications - **CARRIED FORWARD TO NEXT MEETING** 9. Training for Clerk – end of year and internal controls – Approved – **RESOLVED** 10. Training and feedback Councillor training – Good feedback from Cllr Morrisroe - **RESOLVED** 11. Sandbags supplied to residents on Sitwell Villas – Supplied - **RESOLVED** 12. Police invitation to Parish meeting - **RESOLVED** 13. Lamp post testing and summer and Christmas planting - **RESOLVED** | |
| **10/02/2021 - Matters for Decision** (Can contain any decisions made for point 11)   1. Climate Change recommendations and actions – Footpaths to be added to grounds maintenance Cllr Lawerence and Cllr Morrisroe to review which footpaths. Wildlife boxes for Owls (3), Bird box (10) and Bats (10) to be quoted by Cllr England and Hedgehog boxes to be source by Clerk – **APPROVED CARRIED FORWARD TO NEXT MEETING** 2. New Street – Car parking – **TO APPEAR ON AGENDA WHEN UPDATE NEEDED** 3. Minibus – **TO APPEAR ON AGENDA WHEN UPDATE NEEDED** 4. Electric charger – to be included in New Street, Car Park. Get guidance from DCC – **APPROVED CARRIED FORWARD TO NEXT MEETING** 5. Carried forward motion – only to appear 3 times as carried forward item point otherwise it will need putting forward to the agenda when applicable. - **APPROVED** 6. Letter regarding Morton Colliery – Meeting with Coal Board to discuss the future of Morton Colliery, discussion around approaching Coal Board with idea of Memorial Wildlife Garden. – **APPROVED – CARRIED FORWARD TO NEXT MEETING** 7. Sand to be provided by Parish for Sitwell Villas – Resident to supply receipt - **RESOLVED** 8. Old Football field – Long discussion regarding Morton Football team wanting to cut football field and sorting perimeter. To sort muddy footpath out with some hardcore parking. After a long discussion, a decision was made for the Morton Football Club to put their proposal to the clerk in writing. The Clerk to do searches regarding ownership of land to make sure what land Morton Parish Council has. Permission given to mow and tidy perimeter and discussion to restart when searches back from Land Register. - **CARRIED FORWARD TO NEXT MEETING** 9. Wooden Miners Lamps – Missing - **CARRIED FORWARD TO NEXT MEETING** 10. Morton Bridge – Contact Stonebroom regarding bridge - **CARRIED FORWARD TO NEXT MEETING** 11. Return to face-to-face meetings – To be reviewed at later date - **RESOLVED** | |
| **11/02/2021 - Finance**   1. Payments for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | HRMC | HRMC | PAYE November | £105.40 | £105.40 | | BACS | A J Pike | A J Pike | Salary | £422.00 | £422.00 | | DD | 1 & 1 Internet Ltd | 1 & 1 Internet Ltd | Storage, support, and domain 21.01.2021 | £10.02 | £12.02 | | BACS | Go to Meeting | A J Pike | Go to Meeting 23.12 22.01.2021 | £15.00 | £18.00 | | BACS | Go to Meeting | A J Pike | Go to Meeting 23.01 22.02.2021 | £15.00 | £18.00 | | |
| **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | Nat West | Interest | £0.03 |  |  |  |  | | --- | --- | --- | | Nat West | Interest | £0.09 | | Nat West | Interest | £0.09 | | Public | Christmas Lights | £144.00 | | Public | Poppies | £15.00 | | Solar Farm |  | £5,527.44 |  1. Petty cash reconciliation for period ending 6th February 2021 2. Bank reconciliation for the period ending 6th February 2021 3. Bank Balance £11,000.09 and £45,635.00 4. Budget monitoring for the period ending 6th February 2021  |  | | --- | | **12/02/2021 - Planning**  Application No: NED20/01145/FLH  Parish: Morton Parish, Officer: Mrs Alice Lockett, Responsibility: Delegated, Agent: Mr J Whitaker  Two storey rear extension (Amended Plans) at 4 Holland Close Morton Alfreton DE55 6HE for Mr and Mrs Smith  REFUSED - 4 February 2021  Application No: NED 20/00939/FLH  Parish: Morton Parish, Ward: Pilsley And Morton Ward, Officer: Aspbury Planning  Change of use of garage to ancillary living accommodation at 3 The Orchard Main Road Morton for Mrs Denise Nimmo  Application No: NED 21/00004/FLH  Parish: Morton Parish, Ward: Pilsley And Morton Ward, Officer: Aspbury Planning  Application for two storey extension to rear elevation at 59 Stretton Road Morton Alfreton for Mr And Mrs Wright |   **13/02/2021 - Derbyshire Association of Local Councils Newsletters**  a) February 2021 | |
| **14/02/2021 - Correspondence (**all councillors in receipt of correspondence**)**   * Alerts * Coronavirus Bulletin * Coronavirus Newsletter * NALC Newsletter * NALC COVID-19 19 update * NEDDC Leaders Parish update * News from Derbyshire County Council * NE Development – Planning * DALC – return to face-to-face meetings * 20’s Plenty of Derbyshire * Third Sector Commissioning Digital Conference * PCC Hardyal Dhindsa’s vulnerability grant * Training courses 2021 * Current vacancies in force * Derbyshire Rural Safety and Crime Prevention Guide | |
| **15/02/2021 - Reports from Parish Council Members on outside bodies.**   * Update Food Hub – To continue till March * Update Holy Cross Church- Closed * Update Morton Primary School – Cllr B England to be elected on to board at next meeting. * Update Neighbourhood Watch- No comments raised. * Update Speed Watch – No comments raised. * Update Village Hall – Closed * Update HS2 – update on HS2 on hold now | |
| **16/02/2021 - Any items for the meeting to be held on 17th March 2021.** | |

**MEETING CLOSED** 21.35pm