**Morton Parish Council Meeting**

To the Members of the Public,

You are invited to attend the Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 19th May 2021 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

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|  | 1. **Appointment of Chairman**   Signing of Declaration of Acceptance of Office   1. **Appointment of Vice Chairman**   Signing of Declaration of Acceptance of Office   1. **Apologies for Absence from Parish Councillors** |
|  | 1. **Apologies for Absence from District and County Councillors** 2. **Election Results**   Congratulations Cllr K Gilliott |
|  | 1. **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. |
|  | 1. **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. |
|  | 1. **County Councillor Update or Questions** |
|  | 1. **District Councillors Update or Questions** |
|  | 1. **Minutes** 2. To confirm the minutes of the meeting 21st April 2021. |
|  | 1. **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.”* |
|  | 1. **To Appoint Representatives (2020/21) for Outside Bodies** 2. Morton Holy Cross Church 3. Morton Primary School 4. Neighbourhood Watch / Speed Watch 5. Village Hall Committee 6. Morton Food Hub 7. HS2 8. **Clerks Report** (including actions from previous meeting) 9. Crime figures – March 2021(3) 10. Chased – signage for New St Play Park 11. Drain outside 86, Main Rd completed 12. Bus Shelter outside school repaired 13. Playground – rubber matting or bark quotations 14. Update on Davidson’s new builds 28th June 2021 16.00pm – 19.30pm 15. Land register and CISWO outcome 16. Footbridge 17. Internal audit 18. VAT 19. PAYE and cash book 20. Compost and bedding plants ordered 21. Litter picker ordered 22. Email regarding monitoring of Morton pit tip 23. Playground inspection May 24. C Ochel notice from Village House keeping 25. Tender for Village House Keeping 26. Play equipment New Street 27. Key to Manor Gates sorted with contractor |
|  | 1. **Items for Discussion / Approval** 2. Acceptance of the Internal Audit Report 3. Approve Section 1 (Annual Governance Statement 2020/21) 4. Approve Section 2 (Accounting Statement 2020/21) 5. Review Standing Orders for 2020 / 2021 6. Review Financial Regulations 2020 / 2021 7. Review Risk Assessments 2020 / 2021 8. Review Asset Register 2020 / 2021 9. Climate change – footpaths, bird boxes and bird seed for school 10. ID Badges 11. Outdoor Cinema 12. Fly Tipping 13. Davidson’s New Builds 14. Update coal board 15. Doe Park Hill Lottery |
|  | **16. Finance**   1. Cheques/ BACS payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | A J Pike | Pronto Direct | Hi Vis vest | £43.80 | £52.56 | | BACS | A J Pike | Salary May | £527.40 | £527.40 | | DD | 1 & 1 Internet Ltd | Storage, support, and domain | £10.02 | £12.02 | | BACS | Go to Meeting | Go to Meeting | £15.00 | £18.00 | | A J Pike | Post Office | postage | £28.27 | £28.27 | | A J Pike | Cadman | compost | £37.50 | £45.00 | | A J Pike | Valueurmoney | Litter pickers | £71.80 | £71.80 | | DD | NEDCC | Dog waste emptying |  |  | | BACS | Joanne taylor | Internal Audit | £175.00 | £175.00 | | DD | NEDCC | Independent Playground Inspection | £76.00 | £91.20 | | DD | NEDCC | Emptying dog bins Jan – March 21 | £570.96 | £685.15 | |
|  | **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | NEDCC | Percept | £25,000.00 | | Transfer | Nat West | £30,000.00 | | VAT | Tax refund | £3,564.59 |      1. Petty cash reconciliation for period ending 6th May 2021 2. Bank reconciliation for period ending 6th May 2021 3. Budget 2020/2021 for period ending 6th May 2021 4. **Planning** 5. Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 21/00525/RM Proposal: Reserved Matters application pursuant to outline planning permission 20/01303/OL for the layout, scale, appearance, and landscaping of 100 dwellings and associated works (Major Development) Address: Land North West Of 66 Stretton Road Morton Applicant: Mr Matthew Sanders - Davidsons Development LTD 6. Town and Country Planning Act 1990 Consultation of Parish Council Application Number: 21/00153/FL Proposal: Application for construction of 1no detached dwelling Address: Hawthorne Way Back Lane Morton Applicant: Mr Paul Neild 7. Application No: NED 21/00331/FL   Parish: Morton Parish  Ward: Pilsley And Morton Ward  Officer: Ms Susan Wraith  Retrospective application to extend the existing track from Padley Wood Lane and provide hard standing for parking vehicles and machinery, together with the provision of an allotment garden (resubmission of 20/00050/FL) (affecting a public right of way) at 3 Padley Wood Padley Wood Lane Pilsley for Mr Ross Eden  **18. Derbyshire Association of Local Councils Circulars** (previously circulated)   1. 05/2019 |
|  | **19. Correspondence** (all councillors in receipt of correspondence)   * Alerts * Coronavirus Bulletin * Coronavirus Newsletter * NALC Newsletter * NALC COVID-19 19 update * News from Derbyshire County Council * NE Development – Planning * DALC Prince Philip * ACRE Information sheet * Standards Committee |
|  | **20. Reports from Parish Council Members on outside bodies.**   1. Update Food Hub 2. Update Holy Cross Church 3. Update Morton Primary School 4. Update Neighbourhood Watch 5. Update Speed Watch 6. Update Village Hall |
|  | **21. Any items for the meeting to be held on 16th June 2021.** |