

# **Morton Parish Council** 16<sup>th</sup> September 2015

Dear Resident,

You are invited to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 16 September 2015 at 7:30pm.

Yours sincerely,

**Chris Wharton**

**Clerk to the Parish Council**

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## **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 RECORDING AND FILMING OF COUNCIL MEETINGS**

The right to record, film and to broadcast meetings of the council, committees and sub committees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

### **5 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.

### **6 COUNTY COUNCILLOR UPDATE / QUESTIONS**

### **7 DISTRICT COUNCILLOR UPDATE / QUESTIONS**

## 8 POLICE UPDATE / QUESTIONS

## 9 MINUTES

To confirm the minutes of the meeting held on 15 July 2015 as an accurate record.

## 10 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.”*

## 11 FINANCE

### a) Cheques for approval and signature

	A Coates	Hello Print – Morton Messenger	£229.00
	NEDDC	Independent playground inspections	£64.80
	NEDDC	Football pitch mark-outs	£442.52
	Came & Company	Annual insurance renewal	£1,923.93
	Plantscape	Village noticeboard and lettering	£870.00
	C Wharton	Clerk salary (1 Aug - 1 Oct 2015)	£480
	C Wharton	Clerk expenses (1 Aug - 1 Oct 2015)	£70.50
	HMRC	PAYE tax	

### b) Bank Reconciliation

### c) Bank Mandate – approval of changes

## 12 MATTERS TO REPORT

- a) Clerk and Responsible Financial Officer – appointment of
- b) Hanging baskets – 2015 permit
- c) PAYE - HMRC assessment
- d) Fireworks event - 6 November 2015
- e) Pedestrian crossing - near school
- f) Change of status of footpath to bridleway - Pit Lane
- g) Village Hall - Notice Board
- h) Parish Council website – for mobile devices
- i) Parish Council banking – explore online options

## 13 MATTERS FOR DECISION

- a) Parish Council 4 Year Objectives – to approve finalised priorities
- b) Village Hall improvements – to approve a framework plan
- c) New planters for 2016 – to approve the purchase of
- d) Frequency of Parish Council meetings

**14 PLANNING**

**15 DALC CIRCULARS**

**16 CORRESPONDENCE**

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

**18 ANY ITEMS FOR THE MEETING TO BE HELD ON 18 NOVEMBER 2015**