

Morton Parish Council 18th November 2015

Dear Resident

You are invited to attend the Parish Council meeting in the Rectory Rooms, Church Lane, Morton, Derbyshire, DE55 6GU on Wednesday 18 November 2015 at 7:30pm.

Yours sincerely,

Chris Wharton

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 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 16 September 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) Cheque payments - approval of

001448	Brian Waterfall	Painting & gardening maintenance	£845.00
	Brian Waterfall	Gardening maintenance	£135.00
001441	John Funnell	Fireworks display - reimbursement	£2000.00
	NEDDC	Installation of picnic bench & slabbed base	£759.22
001449	NEDDC	Grounds maintenance annual contribution	£596.72
	NEDDC	Emptying of dog bins (Apr- Jun 2015)	£511.49
	Andrew Coates	Web services – domain name - reimbursement	£8.38
001450	Andrew Coates	Royal British Legion – Remembrance Day wreaths - reimbursement	£100.00
	Andrew Coates	Fireworks Event posters- reimbursement	£24.99
001451	Grant Thornton	Auditors - Annual Return 2015	£240.00
001452	C Wharton	Clerk salary (1 Oct - 1 Dec 2015)	£672.00
	C Wharton	Clerk expenses (1 Oct - 1 Dec 2015)	£70.00
001453	HMRC	PAYE tax (5.3.15 - 5.7.15)	£445.35

b) Bank Reconciliation – noting of

c) Budget 2016/17– setting of

d) Precept –setting of

12 MATTERS TO REPORT

a) Fireworks event - receipt of funds raised

b) School gates – New Street residents’ concerns

c) Precept payment – receipt of £16,500 on 29 Sep 2015

d) Fitness For All grant funding – end of grant report

e) Online banking options – deferment of - to undertake more research

13 MATTERS FOR DECISION

- a) Sub Committees – to approve the formation & composition of
- b) Parish Council support of the Village Hall Improvement Plans – to approve in principal a financial contribution
- c) New Street playing field pitch markings – to approve a service provider to undertake the task of
- d) Performing arts at the Village Hall – to approve a budget & schedule of

14 PLANNING

- a) Averill Solar Farm – signing of agreement to receive Community Benefit offer
- b) Upgrading of Public Footpath No.18 to Bridleway – evidence and witness statements

15 DALC CIRCULARS

16 CORRESPONDENCE

17 REPORTS FROM PARISH COUNCIL MEMBERS ON OUTSIDE BODIES

18 ANY ITEMS FOR THE MEETING TO BE HELD ON 20 JANUARY 2015