**Morton Parish Council Meeting**

To the Members of the Public,

You are invited to the Parish Council meeting in the Rectory Rooms, Morton, Derbyshire, on Wednesday 17th April 2024 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

**One minute silence – Clive Lawton**

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|  | 1. **Apologies for Absence from Parish Councillors** |
|  | 1. **Apologies for Absence from District and County Councillors** |
|  | 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 20th March 2024. 3. To confirm the minutes of the meeting 21st February 2024. |
|  | 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. **Clerks Report** (including actions from previous meeting) 2. Crime figures – February 3. Lamp post testing completed |
|  | 1. **Items for Discussion / Approval** 2. Vice Chair 3. Signatures for the chequebook 4. Councillor Vacancies 5. Update New Street Car Park Entrance 6. Update Colliery Yard project 7. *Planning* 8. Sleeves for planters 9. Update SID Proposal 10. Update of contamination of Brook 11. Update 25-year play park lease 12. Update Village Grant (Solar Panels) Cellar revamp 13. Update New Street Car Park Grant Skate Park 14. Planter relocation 15. Update Messenger 16. Tender play park mowing 17. Christmas Market 23rd November 2024 18. Fireworks 2nd November 2024 – Silent fireworks 19. Bus Driver – Hulley’s of Baslow 20. Christmas trees in planters 21. Request to plant a tree 22. Messenger feedback 23. Bedding plants for planters |
|  | 1. **Finance - Statement 7th February 2024 to 6th March 2024**  Statement Balance £9,242.77 2. Cheques/ BACS payments for approval and signature |
|  | |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | A J Pike | Clerk salary | 468.40 | 468.40 | | BACS | HRMC | PAYE | 92.60 | 92.60 | | DD | 1 & 1 Internet | Domain and Support | 17.05 | 20.46 | | 1891 | Scarecrow Competition | 2nd Prize | 30.00 | 30.00 | | 1898 | Civic Pride | Xmas Lights | 8,200.00 | 9,840.00 | | BACS | Scott Palmer | Grounds | 70.00 | 70.00 | | 1899 | HAGS | Playground repairs New St | 42.00 | 42.00 | | 1900 | Amber Contract Services | New Street | 2,000.00 | 2,400.00 | | BACS | A J Pike | Clerk salary | 468.40 | 468.40 | | BACS | HRMC | PAYE | 92.60 | 92.60 |  1. Petty cash reconciliation for period ending 7th February 2024 to 6th March 2024 2. Bank reconciliation for period ending 7th February 2024 to 6th March 2024 3. Budget 2020/2021 for period ending 7th February 2024 to 6th March 2024   **- Finance Statement 6th January 2024 to 6th February 2024**  Statement Balance £2305.52 as of meeting date   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | A J Pike | Clerk salary | 468.40 | 468.40 | | BACS | HRMC | PAYE | 41.60 | 41.60 | | BACS | HRMC | PAYE | 92.60 | 92.60 | | BACS | HRMC | PAYE | 92.60 | 92.60 | | DD | 1&1 Internet | Domain and Support | 17.05 | 20.46 | | Online | Norton | Security | 67.48 | 80.98 | | 1897 | Amber Contract Services Ltd | New Street | 4070.32 | 4884.38 | | Online | 1st Responders | Firework Night 1st Aid | 180.00 | 180.00 | | BACS | Community Grant | Allotments | 500.00 | 500.00 | | BACS | Scott Palmer | Grounds | 85.00 | 85.00 | | BACS | Instant Ink | Printer | 24.96 | 29.97 |   **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | Land Register | Refund | £110.00 | | Transfer Reserve Account | New Street | £4881.38 |  1. Petty cash reconciliation for period ending 6th January 2024 to 6th February 2024 2. Bank reconciliation for period ending 6th January 2024 to 6th February 2024 3. Budget 2020/2021 for period ending 6th January 2024 to 6th February 2024 4. **Planning**   Application Number: 23/01072/FLH  Proposal: Proposed single storey side and rear extension with new porch  to the front (Conservation Area)(Affecting Setting of a Listed  Building)(Amended Plans)  Address: Rose Cottage Church Lane Morton Alfreton  Applicant: Mr And Mrs Wright  **13. Derbyshire Association of Local Councils Circulars** (previously circulated)   1. April 2024 |
|  | **14. Correspondence** (all councillors in receipt of correspondence)   * NALC Newsletter * DALC Newsletter * NALC Events * NALC Chief executive Bulletin * News from Derbyshire County Council * NE Development – Planning * District and Parish Liaison Meeting * Chief Executive Bulletin * Links CVS * Elections * Morton brook update * Police Newsletter * NE Derbyshire Council - 23/01072/FLH/Consultation Request * NEDDC Licensing Act 2003 Policy Consultation * Parish & Town Council Liaison Forum 16 April 2024 * Brass Band Bonanza – an evening with Ireland Colliery Chesterfield Brass Band * Morton Colliery * PARISH COUNCIL SUPPORT * Pre election publicity period * Councillor Briefing - Delivery of the Police and Crime Plan * Solar Farm and Housing Developments in Morton (Case Ref: MF24857) * Parish & Town Council Liaison Forum 16 April 2024 * Last chance to see Miners' Strike Exhibition in Chesterfield today * CPRE Derbyshire Newsletter Spring 2024 * Make April a month to remember! |
|  | **15. Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church 2. Update Morton Primary School 3. Update Speed Watch 4. Update Village Hall 5. Update on Village Hall Committee Meeting 6. Update 1st Responders |
|  | **16. Any items for the meeting to be held on 15th May 2024 in the Rectory Rooms.**  **Meeting Closed** |