**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 15th February 2023 at 7.30pm

**Present** Cllr N Radford, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr A Quinn, Cllr P O’Connell Cllr K Gilliott - Derbyshire County Councillor and Cllr A Cooper – North East Derbyshire

**In Attendance**

Members of the public (4)

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| **01/02/2023- Apologies for Absence from Parish Councillors**  Cllr J Funnell Chair and Cllr P Kitcher |
| **02/02/2023- Apologies for Absence from District and County Councillors**  None- Late arrival of Cllr A Cooper |
| **03/02/2023- 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. |
| **04/02/2023- Public Speaking – (10 Minutes)**  Update wanted on Davidson homes regarding how many houses built etc. Parish council was unable to answer. Issues with Ditch - 31, Stretton Rd - Cllr A Cooper to deal with. A thank you regarding the pothole on Evershill being repaired. Complaint regarding contractors for Fibre broad band leaving areas on Evershill unacceptable – Cllr K Gilliott dealing with this.  **05/02/2023- County Councillor Update or Questions**  Cllr K Gilliott meeting today Precept 3.75%, 2.5% in general and 1.75% adult services at present spending reserves. Yellow lines at Village Hall and New Street in progress. Flooding at bottom of village. Bacchus way need information if any flooding there. |
| **06/02/2023– District Councillor Update or Questions**  Cllr A Cooper NEDCC met 2 weeks ag set percept at 2.99% this means Band D pay £5.93 more and rents have gone up 5%. NEDCC also using their reserves. |
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| **07/02/2023– Minutes**   1. To confirm the minutes of the meeting 18th January 2023. |
| **08/02/2023- 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.”* |
| **09/02/2023– Clerk Report -** (including actions from previous meeting)   1. Crime figures 2. Playground inspection and signage Awaiting signs- **CARRIED FORWARD NEXT MEETING** 3. Update Bollards – Awaiting update - **CARRIED FORWARD NEXT MEETING** 4. Update parking on Main Rd – Clerk to challenge - **CARRIED FORWARD NEXT MEETING** 5. Update New Street Play Park – quotes needed - **CARRIED FORWARD NEXT MEETING** 6. 3 Cllrs – Returning officer outstanding. - **CARRIED FORWARD NEXT MEETING** 7. Planters –Planter Collars- Awaiting prices - **CARRIED FORWARD NEXT MEETING** 8. Update School Parish Councillor – Changed from special measures to requires improvement in 6 months, a great achievement. Change of name to Morton School Academy. Improvement on paperwork and plans, website now updated regularly. Some cut back needed 15 hour per month but will become natural wastage. Wall started this week will take 6 – 8 weeks. 9. Lamppost testing – approved and 2 failed lamp post to be tested -**RESOLVED.** 10. Hanging baskets lamp post number check – several brackets missing company informed - **RESOLVED.** 11. Update Stonebroom Volunteers Group – Coronation - Village Hall organising event hopefully with Church and Parish Council - **CARRIED FORWARD NEXT MEETING** 12. Christmas Lights and Power usage – sent to electricity company - **RESOLVED.** 13. Village Hall Grant – Solar Panels – Applied – **RESOLVED** 14. Skate Park Grant - Applied - **RESOLVED** |
| **10/02/2023– Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. Update New Street - Car Park and Surveys - **CARRIED FORWARD NEXT MEETING** 2. Spring Planting - £25 per planter and compost - **RESOLVED.** 3. Defib warranty Cllr N Radford to make enquires - **CARRIED FORWARD NEXT MEETING** |
| **11/02/2023- Finance**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Payments for approved.   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | A J Pike | Salary Feb | £535.00 | £535.00 | | BACS | A J Pike | Cable Ties | £21.44 | £21.44 | | DD | IONOS | Storage and Support | £10.02 | £12.02 | | 1874 | Civic Pride | Xmas Lights | £8,200.00 | £8,200.00 | | 1875 | Civic Pride | Xmas Lights | £00 | £1,640.00 | | BACS | Community Grant | Village Hall | £500.00 | £500.00 | | BACS | A Ramsdale | Removal of Lights | £150.00 | £150.00 | | BACS | S Palmer | Grounds January | £65.00 | £65.00 | | BACS | S Palmer | Extra Jobs | £100.00 | £100.00 | |  |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | Morton Village Hall | Lights | £9840.00 |   **Income**   1. Petty cash reconciliation for period ending 7th January 2023 to 6th February 2023 2. Bank reconciliation for period ending 7th January 2023 to 6th February 2023 3. Budget 2020/2021 for period ending 7th January 2023 to 6th February 2023   **12/02/2023– Planning – No new objections**  **13/02/2023- Derbyshire Association of Local Councils Newsletters**   1. January 2023 |
| **14/02/2023Correspondence** (all councillors in receipt of correspondence)   * NALC 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 * District/Parish Liaison Group * Lunch & Mingle: Digital Inclusivity - 2nd February 2023 * 20's Plenty Workshop for Derbyshire * Elections and Round Robin Recommendations * CANCELLATION: DALC Roadshows * NE Derbyshire Council - 23/00076/AD/Consultation Request * Chair's Charity Event - Cheltenham After Party Race Night in aid of SSAFA - the Armed Forces Charity  |  | | --- | | **15/02/2023- Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Warm spaces on Thursday and Greggs donation on a Wednesday. 2. Update Morton Primary School – Please see agenda points. 3. Update Speed Watch – 2 volunteers need 6 volunteers. 4. Update Village Hall – Scratchy Beard 25th March. Painting of Village Hall starts Tuesday to Friday | | **16/02/2023- Any items for the meeting to be held on 15th March 2023 in the Village Hall**  Dog Fouling  Village Website and booking tool. |   **Meeting closed at 20.53pm**  **Meeting opened at 19.30pm** |
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