**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 19th July 2023 at 7.30pm

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

**In Attendance**

Members of the public (4)

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| **01/07/2023- Apologies for Absence from Parish Councillors**  Cllr P O’Connell, Cllr P Kitcher and Cllr D Higgon (3) |
| **02/07/2023- Apologies for Absence from District and County Councillors**  Cllr D Higgon (1) |
| **03/07/2023- 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. |
| **04/07/2023- Public Speaking – (10 Minutes)**  Allotments ask if a table for surplus food could go outside the gates – road is unadopted so belongs to the houses on Back Lane (Private) not Parish Council.  Speed Awareness on Church Lane – Well Lane. This was discussed and a proposal was listened to regarding Quiet Lane signage. This will be an item on the next agenda.  **05/07/2023- County Councillor Update or Questions**  Cllr K Gilliott had reported increase in school meal fee from £2.30 to £3.25 due to labour costs and utility bills. Local boundary changes 2025 if changed currently in Clay Cross South and will merge with Shirland and Wingerworth losing himself and gaining Cllr B Lewis. |
| **06/07/2023– District Councillor Update or Questions**  Nothing to report next meeting 31st July |
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| **07/07/2023– Minutes**   1. To confirm the minutes of the meeting 21st June 2023. |
| **08/07/2023- 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.”* |
| **09/07/2023– Clerk Report -** (including actions from previous meeting)   1. Crime figures  |  |  |  | | --- | --- | --- | | New Street | 2 | Other theft | | Evershill Close | 1 | Burglary | | Evershill Lane | 1 | Public Order |  1. Update of contamination of Brook – Cllr C Culprit involved. Cllr D Higgon to communicate with her - **TO BE CARRIED FORWARD TO NEXT MEETING** 2. Parking of lorries in Pit Lane and human waste found – No restriction on lorries parking on Pit Lane. Human waste to be reported as anti-social behaviour. Cllr D Higgon contacted person who reported to discuss. **- RESOLVED** 3. Update 25-year play park lease – In progress – **CARRIED FORWARD TO NEXT MEETING** 4. Bacchus way Playpark power washed – Van got struck in mud will complete when dry - **RESOLVED** 5. Bolts fitting to rowing machine **- RESOLVED** 6. Hags repairs authorised – Awaiting work done - **CARRIED FORWARD TO NEXT MEETING** 7. Groundsman trimmed entrance to car park – Awaiting work to be done - **CARRIED FORWARD TO NEXT MEETING** 8. Pilsley Football Club - Completed booking form and sent insurance certificate - **RESOLVED** 9. Dog Show paperwork – Awaiting paperwork - **CARRIED FORWARD TO NEXT MEETING** 10. Outstanding Community Grant – Road closure Xmas Market – now competed on next agenda **- RESOLVED** 11. Coal Board update – No update **- CARRIED FORWARD TO NEXT MEETING** 12. Trees at bottom of the village pruning – Timberfella instructed to complete - **RESOLVED** 13. Hanging baskets and planters completed - **RESOLVED** |
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| **10/07/2023– Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. Co-option of councillor Sally Cooper – Non-Attendance - **CARRIED FORWARD TO NEXT MEETING** 2. New Street Planning application – Keeps being return with additional demands - **CARRIED FORWARD TO NEXT MEETING** 3. Messenger – Also completed no entry from Cllr P O’Connell and Cllr P Kitcher - **RESOLVED** 4. Councillor Responsibilities – Cllr D Higgon responsibilities have been allocated due to non-attendance and repeating on agenda. Cllr D Higgon to take Traffic signs and recreation - **RESOLVED** 5. Speed – Stretton Road – Davidsons – Awaiting a update from them - **CARRIED FORWARD TO NEXT MEETING** 6. Village Hall website – Not going ahead – Sub Committee formed – 4th September 6pm in Village Hall **- CARRIED FORWARD TO NEXT MEETING** 7. Christmas and lights – Civic pride to be contacted regarding cost of lamp post lights- **CARRIED FORWARD TO NEXT MEETING** 8. Remembrance Sunday – 6 wreaths to be ordered – grant form needed - **CARRIED FORWARD TO NEXT MEETING** 9. Bonfire Night Event – All organised - **RESOLVED** 10. Xmas Market – Road closure and Bar sorted by clerk **- RESOLVED** 11. Bacchus Way Project – to brighten and refresh play park subcommittee Cllr A Quinn, Cllr C Lawton and Cllr N Radford - **CARRIED FORWARD TO NEXT MEETING**. |
| **11/07/2023- Finance Statement 7th April till 5th May 2023**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Payments for approved.   1. Cheques/ BACS payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | Cllr J Funnell | Plan – Solar Plans | 14.39 | 14.39 | | DD | 1&1 Internet | Domain and Support | 17.05 | 20.46 | | 1877 | Rectory Rooms | Community Grant | 500.00 | 500.00 | | BACS | Cadman | Compost | 40.00 | 48.00 | | DD | PWLB | Repayment | 4140.36 | 4140.36 | | BACS | S Palmer | May Invoice | 300.00 | 300.00 | | BACS | NEDCC | Licences Xmas Bonfire Dog Show | 63.00 | 63.00 | |  |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | VAT | Refund | £5000.09 | | Morton Village Hall | Bar Licence | £42.00 |   **Income**   1. Petty cash reconciliation for period ending 6th May and 6th June 2023 2. Bank reconciliation for period ending 6th May and 6th June 2023 3. Budget 2020/2021 for period ending 6th May and 6th June 2023   **12/07/2023– Planning – No new objections**  **13/07/2023- Derbyshire Association of Local Councils Newsletters**   1. None |
| **14/07/2023Correspondence** (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 * Parish and Town Council Liaison Forum: Monday 18 September 2023 * Police and Crime Commissioner Newsletter July 2023 * Exclusive Event in Aid of the NEDDC Chairman's Appeal for Ashgate Hospice - 7 September  |  | | --- | | **15/07/2023- Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Garden Party 1st July raised £1100 2. Update Morton Primary School – No update 3. Update Speed Watch – No update 4. Update Village Hall – Booking good Play in October £10 per ticket 5. Update 1st Responders – 2 new members off ill – to cover Bonfire night | | **16/07/2023- Any items for the meeting to be held on 16th August 2023**   1. Quiet Lane Signage |   **Meeting closed at 21.09pm Meeting opened at 19.30pm** |
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