**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.
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| **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

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| 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**.
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| **11/07/2023- Finance Statement 7th April till 5th May 2023**

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| Payments for approved. 1. Cheques/ BACS payments for approval and signature

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| **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 |

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| 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
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| **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

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| **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
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| **16/07/2023- Any items for the meeting to be held on 16th August 2023** 1. Quiet Lane Signage
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**Meeting closed at 21.09pm Meeting opened at 19.30pm** |
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