**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 17th May 2023 at 7.30pm.

**Present** Cllr J Funnell (Chair),Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr P Kitcher, Cllr P O’Connell, Cllr A Glenn, Cllr N Radford, and Cllr D Higgons.

**In Attendance**

Cllr A Cooper – North East Derbyshire Councillor

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (2)

**01/05/2023- Appointment of Chairman – Cllr J Funnell proposed and seconded.**

**02/05/2023- Appointment of Vice Chairman – Cllr C Lawton proposed and seconded.**

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| **03/05/2023 - Apologies for Absence from Parish Councillors**  None |
| **04/05/2023 – Welcome Elected Councillors and Co-Option of Parish Councillors**  Welcome Cllr D Higgons and Co-option of Cllr P O’Connell  **05/05/2023 - Apologies for Absence from District and County Councillors**  None |
| **06/05/2023 - 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.  Cllr P O’Connell – Scholl Community Grant |
| **07/05/2023 - Public Speaking – (10 Minutes)**  **Question was asked regarding the field next to Davidson’s regarding whether they had planning permission or not. This is speculation.**  **08/05/2023 - County Councillor Update or Questions**  Cllr Kevin Gilliott Had two points to bring up regarding Morton. One was the new bus service which had been welcomed by the village. Second one what's the bollards outside 70 main road which he believed had been resolved and hasn't. |
| **09/05/2023 – District Councillor Update or Questions**  Cllr A Cooper mentioned about labour being in control at NE Derbyshire. Most of the inductions new councillors have been done, some taking place next week. Cllr John Funnell ask for two things to be continued with  1.The brook between Stonebroom and Morton has had some contamination and asked Cllr Dan Higgons new councillor for NE Derbyshire to continue with this complaint and investigate further.  2. Vehicles being parked in pit lane overnight and human waste being found close by. Cllr D Higgons agreed to report at next meeting |
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| **10/05/2023 – Minutes**   1. To confirm the minutes of the meeting 19th April 2023.   Approved **- RESOLVED.** |
| **11/05/2023 - 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.”* |
| **12/05/2023 - To Appoint Representatives (2023/24) for Outside Bodies**   1. Morton Holy Cross Church – Cllr C Lawton 2. Morton Primary School – Cllr P O’Connell 3. Speed Watch – Cllr P O’Connell 4. Village Hall Committee – Cllr J Funnel and Cllr C Lawton 5. 1st Responders – Cllr N Radford   **13/05/2023 – Clerk Report -** (including actions from previous meeting)   1. Crime figures – March 2023 - 5  |  |  |  | | --- | --- | --- | | Area | Amount |  | | Evershill Close | 3 | Other Theft | |  | 1 | Violence & sexual Offences | | Holland Close | 1 | Other Theft |  1. Internal audit – Passed Thank you to the Clerk - **RESOLVED** 2. VAT – Claimed £5,009- **RESOLVED** 3. PAYE and cash book – Completed - **RESOLVED** 4. Coal Board Update – Workman visited site hopefully work should soon begin - **CARRIED FORWARD TO NEXT MEETING** 5. Update Planter Collars – Planters need measuring – **CARRIED FORWARD TO NEXT MEETING** 6. King Coronation – Good feedback **- RESOLVED** |
| **14/05/2023 – Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. Acceptance of the Internal Audit Report – Approved - **RESOLVED** 2. Approve Section 1 (Annual Governance Statement 2022/2023) - Approved - **RESOLVED** 3. Approve Section 2 (Accounting Statement 2022/2023) - Approved - **RESOLVED** 4. Review Standing Orders for 2022/2023 - Approved - **RESOLVED** 5. Review Financial Regulations 2022/2023 - Approved - **RESOLVED** 6. Review Risk Assessments 2022/2023 - Approved - **RESOLVED** 7. Review Asset Register 2022/2023 - Approved – **RESOLVED** 8. New Street Planning application – Planning applied for, next level quotes to be collected - **CARRIED FORWARD TO NEXT MEETING** 9. Road signs – Bridge off Church Lane lorries using it and crack formed Cllrs from DCC and NEDCC to look at - **CARRIED FORWARD TO NEXT MEETING** 10. Community Grant for School – Approved - **RESOLVED** 11. Dog Waste – Discussed and a decision to stay the with NEDCC - **RESOLVED** |
| **15/05/2023 - Finance**   1. Payments for approval and signature 2. No Bank Statement 6th April till 7th May 2023 |

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| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| BACS | Viking | Stationary | £34.91 | £47.83 |
| BACS | NEDDC | Licence for King Coronation | £21.00 | £21.00 |
| 1876 | Sally Mason | Plants for Planter Winter | £8.34 | £10.00 |
| BACS | NEDCC | Planning application | £122.83 | £128.20 |
| BACS | BL Industries | King Plaques for Village Hall Flag | ££70.06 | £70.06 |
| DD | 1 To 1 Internet | Domain and support | £10.02 | £12.02 |
| BACS | A J Pike | Salary | £535.00 | £535.00 |
| BACS | St John Ambulance | Village Hall Xmas Market | £168.00 | £201.60 |
| BACS | St John Ambulance | Bonfire Night | £96.00 | £115.20 |

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| **Income**   |  |  |  | | --- | --- | --- | | **Supplier** | **Description** | **Value** | | Nat West | Interest 31st Jan | £50.52 | |  | Interest Feb | £44.67 | |  | Interest Mar | £54.98 | | Averill Farm | Grant | £6743.70 |  1. Petty cash reconciliation for period ending 6th May 2022   **16/05/2023 – Planning – No Objections**  **17/05/2023 - Derbyshire Association of Local Councils Newsletters**  a) May 2023 |
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| **18/05/2023 – 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 * Dog waste * Acceptance of the Internal Audit Report * Approve Section 1 (Annual Governance Statement 2022/2023) * Approve Section 2 (Accounting Statement 2022/2023) * Review Standing Orders for 2022/2023 * Review Financial Regulations 2022/2023 * Review Risk Assessments 2022/2023 * Review Asset Register 2022/2023 * Derbyshire warding launch * Funding Fayre - 18th May 2023 * 23/00262/OL Objection   **19/05/2023 - Reports from Parish Council Members on outside bodies.**   * Update Holy Cross Church – Warm spaces on Thursday to continue. * Update Morton Primary School – Several items discussed.   Reading for Pleasure  Early Years Clear Out  Go for Green  New Head Mistress  Teaching Vacancy  New Logo  Diversity   * Update Speed Watch – volunteers all raised, training just to be booked. * Update Village Hall –Fully booked. |
| **20/05/2023 - Any items for the meeting to be held on 21st June 2023.**   * 25-year Lease of New Street Play Park * Messenger * Councillor’s responsibilities * Brook contamination * Pit Lane parking and human waste * Assets Morton football field and Jubilee Fields * Plant Collars |

**MEETING CLOSED** 20.40pm