**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 19th May 2021 at 7.30pm.

**Present** Cllr J Funnell Chair, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr V Lawrence, Cllr B Roe, and Cllr B England.

**In Attendance**

Cllr A Cooper – North East Derbyshire Councillor

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (0)

**01/05/2021- Appointment of Chairman – Cllr J Funnell proposed and seconded**

**02/05/2021- Appointment of Vice Chairman – Cllr C Lawton proposed and seconded**

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| **03/05/2021 - Apologies for Absence from Parish Councillors**  Cllr K Morrisroe |
| **04/05/2021 - Apologies for Absence from District and County Councillors**  None |
| **05/05/2021- Election Results – Congratulations to Cllr K Gilliott for being re-election**  **06/05/2021 - 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 Funnell - Planning |
| **07/05/2021 - Public Speaking – (10 Minutes)**  No Public attending.  **08/05/2021 - County Councillor Update or Questions**  Cllr K Gilliott reports road from 63, Stretton Rd and Church Lane is down for repair this year.  1st Council meeting at Casa Hotel, Chesterfield next Wednesday. |
| **09/05/2021 – District Councillor Update or Questions**  Cllr A Cooper reports the management structure has changed so at present no Chief Officer. New Growth Strategy has been introduced and looks good. Planning meetings have been cancelled and grants have been issued related to Covid. |
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| **10/05/2021 – Minutes**   1. To confirm the minutes of the meeting 21st April 2021.   Approved **- RESOLVED.** |
| **11/05/2021 - 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.”* |
| **12/05/2021 - To Appoint Representatives (2020/21) for Outside Bodies**   1. Morton Holy Cross Church – Cllr C Lawton 2. Morton Primary School – Cllr B England 3. Neighbourhood Watch / Speed Watch – Cllr B Roe, Cllr V Lawerence 4. Village Hall Committee – Cllr J Funnel and Cllr C Lawton 5. Morton Food Hub - Cllr J Funnel and Cllr C Lawton 6. HS2 - TBD   **13/05/2021 – Clerk Report -** (including actions from previous meeting)   1. Crime figures – March 2021 – 3  |  |  |  | | --- | --- | --- | | Area | Amount |  | | Holland Close | 1 | Public Order | | Pit Lane | 1 | Antisocial Behaviour | | Maltby Ave | 1 | Other Crime |  1. Chased – signage for New St Play Park - **CARRIED FORWARD TO NEXT MEETING** 2. Drain outside 86, Main Rd completed - **RESOLVED** 3. Bus Shelter outside school repaired - **RESOLVED** 4. Playground – rubber matting or bark quotations - **CARRIED FORWARD TO NEXT MEETING** 5. Update on Davidson’s new builds 28th June 2021 16.00pm – 19.30pm - **RESOLVED** 6. Land register and CISWO outcome – Hand out given to each councillor regarding land ownership - **RESOLVED** 7. Footbridge - **CARRIED FORWARD TO NEXT MEETING** 8. Internal audit – No comments – Pass - **RESOLVED** 9. VAT – claimed back and received payment - **RESOLVED** 10. PAYE and cash book – set up for this year - **RESOLVED** 11. Compost and bedding plants ordered **- RESOLVED** 12. Litter pickers and vest ordered - **RESOLVED** 13. Email regarding monitoring of Morton pit tip – Email read out to councillors - **RESOLVED** 14. Playground inspection May - **RESOLVED** 15. C Ochel notice from Village Housekeeping – Email read out and accepted - **RESOLVED** 16. Tender for Village House Keeping – Two quotations read out and TOR Cleaning got the contract -**RESOLVED** 17. Play equipment New Street- complaint **- RESOLVED** 18. Key to Manor Gates sorted with contractor – **RESOLVED** |
| **14/05/2021 – 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 2020/21) - Approved - **RESOLVED** 3. Approve Section 2 (Accounting Statement 2020/21) - Approved - **RESOLVED** 4. Review Standing Orders for 2020 / 2021 - Approved - **RESOLVED** 5. Review Financial Regulations 2020 / 2021 - Approved - **RESOLVED** 6. Review Risk Assessments 2020 / 2021 - Approved - **RESOLVED** 7. Review Asset Register 2020 / 2021 - Approved - **RESOLVED** 8. Climate change – footpaths, bird boxes and bird seed for school- **TO BE CARRIED FORWARD TO NEXT MEETING** 9. ID Badges – To be ordered for Councillors - Approved - **RESOLVED** 10. Outdoor Cinema – Discussed- **TO BE CARRIED FORWARD TO NEXT MEETING** 11. Fly Tipping – Discussed Clerk to make some Enquires - **TO BE CARRIED FORWARD TO NEXT MEETING** 12. Davidson’s New Builds – Attendance for all Parish Councillors present**- RESOLVED** 13. Update coal board – Handouts given regarding land ownership and in discussion with Coal Authority regarding possible Parish Council Involvement - **RESOLVED** 14. Doe Park Hill Lottery – Email read out – declined -**RESOLVED** |
| **15/05/2021 - Finance**   1. Payments for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | A J Pike | Pronto Direct | A J Pike | Hi Vis vest | £43.80 | £52.56 | | BACS | A J Pike | A J Pike | Salary May | £527.40 | £527.40 | | DD | 1 & 1 Internet Ltd | 1 & 1 Internet Ltd | Storage, support, and domain | £10.02 | £12.02 | | BACS | Go to Meeting | A J Pike | Go to Meeting | £15.00 | £18.00 | | A J Pike | Post Office | A J Pike | postage | £28.27 | £28.27 | | A J Pike | Cadman | A J Pike | compost | £37.50 | £45.00 | | A J Pike | Valueurmoney | A J Pike | Litter pickers | £71.80 | £71.80 | | BACS | Joanne Taylor | Joanne Taylor | Internal Audit | £175.00 | £175.00 | | DD | NEDCC | NEDCC | Independent Playground Inspection | £76.00 | £91.20 | | DD | NEDCC | NEDCC | Emptying dog bins Jan – March 21 | £570.96 | £685.15 | |
| **Income**   |  |  |  | | --- | --- | --- | | **Supplier** | **Description** | **Value** |  |  |  |  | | --- | --- | --- | | NEDCC | Percept | £25,000.00 | | Transfer | Nat West | £30,000.00 | | VAT | Tax refund | £3,564.59 |  1. Petty cash reconciliation for period ending 6th May 2021 2. Bank reconciliation for period ending 6th May 2021 3. Budget 2020/2021 for period ending 6th May 2021   **16/05/2021 – Planning – No Objections**  **17/05/2021 - Derbyshire Association of Local Councils Newsletters**  a) May 2021 |
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| **18/05/2021 – Correspondence**   * Alerts * Coronavirus Bulletin * Coronavirus Newsletter * NALC Newsletter * NALC COVID-19 19 update * News from Derbyshire County Council * NE Development – Planning * DALC Prince Philip * ACRE Information sheet * Standards Committee   **19/05/2021 - Reports from Parish Council Members on outside bodies.**   * Update Food Hub –To continue for next 2 months till June and review. * Update Holy Cross Church- Opening on Sunday for services. * Update Morton Primary School – No comments raised. * Update Neighbourhood Watch- No comments raised. * Update Speed Watch – No comments raised. * Update Village Hall – Re-open fully opening June, children’s classes started |
| **20/05/2021 - Any items for the meeting to be held on 16th June 2021.** |

**MEETING CLOSED** 21.00pm