**Morton Parish Council Meeting**

Minutes of the meeting of Morton Parish Council held on **Wednesday 16h December 2020** at 7.30pm virtual meeting.

**Present**

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

**In Attendance**

Cllr A Cooper – N E Derbyshire District Councillor

Cllr K Gilliott - Derbyshire County Councillor

Members of the public (0)

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| **01/12/2020 - Apologies for Absence from Parish Councillors**  Cllr K Morrisroe and Cllr B Roe |
| **02/12/2020 - Apologies for Absence from District and County Councillors** |
| **03/12/2020 - 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. |
| **04/12/2020 - Public Speaking – (10 Minutes)**  No Public present  **05/12/2020 - County Councillor Update or Questions**  Cllr K Gillott attended a meeting with Dean Wallace director of public health. He is awaiting the tier system announcement tonight. Prior to tier 3 across derbyshire, cases were increasing even with the restrictions and was not falling. A discussion regarding whether derbyshire should stay in one tier or be spilt into districts - awaiting the announcement today. Highest infection rate was 17 – 21 years old and infection rate was mainly schools and care homes but now in tier 3 its mainly community-based transmission. Awaiting final funding settlement to be announced which could leading to council tax being raised up to 5%. Making up of 2% council tax and social percept side 3% totalling 5% but will not know until January 2021. I have some funding left and I have authorised a grant of £300 to the Rectory Room refurbishment. Derbyshire have been granted community testing centre starting into South Derbyshire and will probably hit North East Derbyshire in the new year. |
| **06/12/2020 – District Councillor Update or Questions**  Cllr Cooper talks about having good news about the bollards on Main Rd and the bollards will be reinstated. It was an oversight by from someone at the county and was a misunderstanding. Derbyshire has for homeless people a centre (old outward bounds) is going to be used to home the homeless over Christmas based near Cromford. Charity fund raising for donations for Christmas presents for elderly in care homes and Morton grange is on that list. |
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| **07/12/2020 – Minutes**   1. To confirm the minutes of the meeting 18th November 2020.   Approved **- RESOLVED** |
| **08/12/2020 - 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.”* |
| **09/12/2020 - Matters to Report**   1. Crime figures – October (7)   On or Near New Street – (2) Violence and sexual offences  On or Near Back Lane – (1) Violence and sexual offences  On or Near Station Rd – (1) Criminal Damage & Arson  On or Near Station Rd – (2) Public Order  On or Near Station Rd – (1) Other   1. Vacancies – 2 vacancies still vacant - **CARRIED FORWARD TO NEXT MEETING** 2. Poppies update - £146.28 last meeting – awaiting last donations - **CARRIED FORWARD TO NEXT MEETING** 3. Signage for New Street Play Park – awaiting NEDCC- **CARRIED FORWARD TO NEXT MEETING** 4. Christmas lights & trees – Excellent feedback - **RESOLVED** 5. Playground grass matting – Awaiting NEDCC- **CARRIED FORWARD TO NEXT MEETING** 6. Snow warden- No Voluteenors so not applied for - **RESOLVED** 7. New Councillor paperwork – Awaiting Cllr K Morrisroe paperwork completion - **CARRIED FORWARD TO NEXT MEETING** 8. Update Drain outside 86, Main Rd, Fence at bottom of village, walkway to playing / Football Pitch and leaves around Village Hall - Chasing reference numbers - **CARRIED FORWARD TO NEXT MEETING** 9. NEDCC Trusted services brochure – Discussed - **RESOLVED** 10. Stretton Rd new builds – Davidson brought land and intends to build on it - **RESOLVED** 11. Maintenance contribution breakdown 2020/21 – Bacchus Way and Rectory rooms £306.98 - **RESOLVED** 12. Ben Marshall notice received - **RESOLVED** |
| **10/12/2020 - Matters for Decision** (Can contain any decisions made for point 11)   1. Climate Change – **CARRIED FORWARD TO NEXT MEETING** 2. New Street Parking - **CARRIED FORWARD TO NEXT MEETING** 3. Minibus - **CARRIED FORWARD TO NEXT MEETING** 4. Morton Playing / Football Pitch - **RESOLVED** 5. Percept- No change - **RESOLVED** 6. Budget Meeting – Proposed budget from meeting 2nd December at 19.30pm – **RESOLVED** 7. Sitwell Villas bus shelter – a request for Anti Climb paint - **DECLINED** |
| **11/12/2020 - Finance**   1. Payments for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Payable** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | TOR Cleaning | Jim Savage | Christmas lights up / Down | £350.00 | £420.00 | | BACS | Lights4fun | Lights4fun | Christmas lights | £239.70 | £287.64 | | BACS | HRMC | HRMC | PAYE November | £105.40 | £105.40 | | BACS | A J Pike | A J Pike | Salary & Backpay | £422.00 | £422.00 | | BACS | Post Office | A J Pike | Postage | £7.80 | £7.80 | | BACS | Go to Meeting | A J Pike | Go to Meeting 23.11 22.12.2020 | £15.00 | £18.00 | | BACS | Tesco | Cllr B Roe | Flowers and Chocolates | £15.00 | £15.00 | | BACS  £148.41 | Blackwell Nurseries | Cllr K Morrisroe | Planter trees | £170.91 | £170.91 | | BACS | Plantscape | Plantscape | Solar Christmas trees | £3332.00 | £3998.40 | | BACS | Gee Jays | Cllr B England | Tools for Christmas tree | £19.79 | £19.79 | | DD | 1 & 1 Internet Ltd | 1 & 1 Internet Ltd | Storage, support, and domain 21.09.2020 | 10.02 | 12.02 | | DD | Public works loan | Public Works Loan | Public works Loan | £4140.36 | £4140.36 |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | DD | ICO | ICO | Data Protection | £35.00 | £35.00 | |
| **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | |  | Poppy monies | £153.24 | | Lights4fun | Christmas lights return | £47.64 |  * Petty cash reconciliation for period ending 6th December 2020 * Bank reconciliation for the period ending 6th December 2020 * Budget monitoring for the period ending 6th December 2020 – needs to be reviewed / checked  |  | | --- | | **12/12/2020 - Planning**  Application No: NED 20/01019/FL  Parish: Morton Parish  Ward: Pilsley And Morton Ward  Officer: Mr Graeme Cooper  Application to vary condition 2 (Approved Plans) and remove condition 16 (Installation of Bollards) of planning application 19/00673/FL at 94B Main Road Morton Alfreton for Mr R Wibb - Wibb Builders LTD    Application No: NED 20/01064/FLH  Parish: Morton Parish  Ward: Pilsley And Morton Ward  Officer: Mrs Alice Lockett  Proposed demolition of existing rear extensions and erection of new two storey and single storey rear extensions at 90 Main Road Morton Alfreton for Mr Phil Cole    Application No: NED19/00686/FL  Parish: Morton Parish  Officer: Mr Philip Slater  Responsibility: Delegated  Agent: Mr Bob Woollard  Full application for 100 dwellings including landscaping, associated infrastructure and other works, including access and drainage (Major Development) (Amended Plans) at Land North West Of 66 Stretton Road Morton for Andrew Kay - Michael Goodall Homes  2 other planning discussed arrived after agenda – 4, Holland Close 20/01145/FLH and 94a Main Rd 20/01019/FL – No comments made |   **13/12/2020 - Derbyshire Association of Local Councils Newsletters**  a) December 2020 |
| **14/12/2020 - Correspondence (**all councillors in receipt of correspondence**)**   * Alerts * Coronavirus Bulletin * Coronavirus Newsletter * NALC Newsletter * NALC Chief Executives Bulletin * NALC Announcement * NEDDC Leaders Parish update * Rebuilding Communities Bulletin * News from Derbyshire County Council |
| **15/12/2020 - Reports from Parish Council Members on outside bodies.**   * Update Events Committee – No comments raised * Update Food Hub – open on Saturday last week this week * Update Holy Cross Church- Closed only Christmas Day service going ahead * Update Morton Primary School – Cllr B England to be elected on to board at next meeting * Update Neighbourhood Watch- No comments raised * Update Speed Watch – No comments raised * Update Village Hall – Closed * Update HS2 – update on HS2 on hold now |
| **16/12/2020 - Any items for the meeting to be held on 20th January 2021.** |

**MEETING CLOSED** 20.50pm