**Morton Parish Council Meeting**

To the Members of the Public,

are invited to the Parish Council meeting in the Rectory Rooms, Morton, Derbyshire, on Wednesday 17th January 2024 at 7.30pm.

Yours sincerely,

**Amanda-Jayne Pike**

**Clerk to the Parish Council**

**AGENDA**

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|  | 1. **Apologies for Absence from Parish Councillors**
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|  | 1. **Apologies for Absence from District and County Councillors**
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|  | 1. **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. |
|  | 1. **Public Speaking – (10 Minutes)**

A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. |
|  | 1. **County Councillor Update or Questions**
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|  | 1. **District Councillors Update or Questions**
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|  | 1. **Minutes**
2. To confirm the minutes of the meeting 15th November 2023.
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|  | 1. **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.”* |
|  | 1. **Clerks Report** (including actions from previous meeting)
2. Crime figures – October & November
3. Community Triangle flower sent
4. Neil training course update
5. New Street Car park not completed 20% of Invoice outstanding
6. Scarecrow winners all received award cards and prize monies
7. Response sent to Residents email
8. Pictures sent to Editor of Messenger Scarecrow competition and article from Allotments.
9. Income from Christmas Market
10. Meeting with Leader (February Meeting) and North East Derbyshire District Council have two new Assistant Directors - Joy Redfern, AD Street Scene and David Thompson, AD Planning. Meeting on 13th February 2024 venue to be arranged
11. Objection letter sent Holly Bush Farm 23/00262/OL
12. New Street Waste Bin ordered
13. Conservation area lighting request
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|  | 1. **Items for Discussion / Approval**
2. Update New Street Car Park
3. Sleeves for planters
4. Pit wheels – Maintenance proposal
5. War Memorial – Maintenance proposal
6. Community Grant – Allotments £500
7. SID Proposal
8. Update of contamination of Brook
9. Update 25-year play park lease
10. Update Village Grant (Solar Panels) Cellar revamp
11. Lamp post testing
12. Hanging baskets price
13. Precept £62,000
14. Cllr D Higgon resignation
15. New Street mowing
16. Playground Inspection Nov 2023
17. Planter relocation
18. Update land registry Morton playing fields
19. Donation 1st Responders Firework Night – Xmas Market
20. Bonfire Night 2024 – Silent fireworks quote
21. Meeting to be held in the Rectory Rooms permanently
22. Morton /Pilsley gypsy site
23. Budget 2024 / 2025
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|  | 1. **Finance - Statement 7th October to 6th November 2023** Statement Balance £29,664.12
2. Cheques/ BACS payments for approval and signature

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| online | Firework | 2023 Display | 1650.00 | 1980.00 |
| DD | 1 & 1 Internet | Domain and support | 17.05 | 20.46 |
| online | Parkers | Bulbs | 29.62 | 35.55 |
| online | A J Pike | Salary | 447.60 | 447.60 |
| online | HRMC | PAYE | 87.40 | 87.40 |
| Online | Training | Neil Training | 32.68 | 39.22 |
| DD | NEDCC | Playground Inspection | 90.00 | 108.00 |
| Online | Matlock Garden Centre | Compost  | 10.00 | 12.00 |
| online | Instant Ink | May to October | 41.60 | 49.95 |
| online | Post Office | Postage | 9.28 | 9.28 |
| Online | Village Hall  | Community Grant | 235.00 | 235.00 |
| Online | Village Hall | Community Grant  | 500.00 | 500.00 |
| Online | Scott Palmer | Grounds – October | 95.00 | 95.00 |
| Online | Laser Tech | Plaque | 190.00 | 190.00 |
| Online | A J Pike | Salary | 447.60 | 447.60 |
| Online | HRMC | PAYE | 87.40 | 87.40 |

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|  | **Income**

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| --- | --- | --- |
| Supplier | Description | Value |
| B Kirkland | Messenger | £25.00 |
| Jo  | Poppy Purchase | £3.00 |

1. Petty cash reconciliation for period ending 7th October to 6th November 2023
2. Bank reconciliation for period ending 7th October to 6th November 2023
3. Budget 2020/2021 for period ending 7th October to 6th November 2023

Statement **7th November 2023 to 6th December 2023** Statement Balance £26,164.701. Cheques/ BACS payments for approval and signature

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** |
| DD | 1 & 1 Internet | Domain & Support | 17.05 | 20.46 |
| Online | Scott Palmer | Grounds November | 60.00 | 60.00 |
| Online | Timberfella | Tree removal on Stonebroom path | 120.00 | 120.00 |
| DD | PLWB | Payment | 4140.36 | 4140.36 |
| DD | ICO | Data Protection | 35.00 | 35.00 |
| 1888 | Amber Contract Services | New Street | 24422.00 | 24422.00 |
| 1894 | Rectory Rooms  | Room Hire | 60.00 | 60.00 |
| Online | AJ Pike | Back pay | 166.40 | 166.40 |
| Online | HRMC | PAYE | 41.60 | 41.60 |
| Online | A J Pike | Salary  | 468.40 | 468.40 |
| Online | HRMC | PAYE | 92.60 | 92.60 |
| 1889 | Stop Solar Farm | Community Grant | 300.00 | 300.00 |
| 1890 | 1st Prize | Scarecrow | 40.00 | 40.00 |
| Online | Fidler & Taylor | Morton Playing Fields | 125.00 | 150.00 |

**Income**

|  |  |  |
| --- | --- | --- |
| Supplier | Description | Value |
| Firework Display | Payment | £2,061.20 |
| Reserve Account | New Street | £24,422.00 |

1. Petty cash reconciliation for period ending 7th October to 6th November 2023
2. Bank reconciliation for period ending 7th October to 6th November 2023
3. Budget 2020/2021 for period ending 7th October to 6th November 2023

**Reserve Account 7th July – 6th October Balance - £87,090.67**

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| --- | --- | --- |
| Supplier | Description | Value |
| Nat West | Interest 31.07.2023 | £97.61 |
| Nat West | Interest 31.08.2023 | £103.43 |
| Nat West | Interest 29.09.2023 | £100.22 |

**Balance as 7th January 2023** **Current Account £23,553.64****Reserve Account £43,399.30**1. **Planning**

Application No: NED23/00817/FLHParish: Morton ParishOfficer: Curtis RouseResponsibility: DelegatedAgent: Mr J WhitakerSingle storey front and side annex extension at 29 Evershill Lane Morton Alfreton DE55 6HA for Mr Dave FordCONDITIONALLY APPROVED - 10 November 2023  Application No: NED23/00823/FLHParish: Morton ParishOfficer: Curtis RouseResponsibility: DelegatedAgent: Mr J WhitakerDemolition of existing garage and erection of two storey side extension at 31 Evershill Lane Morton Alfreton DE55 6HA for Mr and Mrs BladonCONDITIONALLY APPROVED - 10 November 2023 Application No: NED23/00333/FLParish: Morton ParishOfficer: Ms Susan Wraith (4PD)Responsibility: DelegatedAgent: Mr David BrownConstruction of storage building at Unit 1 And 2 Old Colliery Yard Main Road Morton for Mr John Kent-ChapmanCONDITIONALLY APPROVED - 21 December 2023  Application No: NED23/00882/TPOParish: Morton ParishOfficer: Curtis RouseResponsibility: DelegatedAgent: Mr Tom BoardmanApplication to prune Sycamore tree (T1), Lime tree (T2), Sycamore tree (T3), Sycamore tree (T4) and to fell Sycamore tree (T5) covered by NEDDC Tree Preservation Order 97 at Sycamore View Back Lane Morton Alfreton for Mr Alan SpaffordCONDITIONALLY APPROVED - 18 December 2023  Application No: NED23/00896/FLHParish: Morton ParishOfficer: Curtis RouseResponsibility: DelegatedAgent: Proposed dropped kerb to allow access on to the drive (Conservation Area) at New Haven 10 Main Road Morton Alfreton for Miss Chloe BrentnallCONDITIONALLY APPROVED - 19 December 2023  Application No: NED 23/01072/FLHParish: Morton ParishWard: Pilsley And Morton WardOfficer: Curtis RouseProposed single storey side and rear extension with new porch to the front (Conservation Area)(Affecting Setting of a Listed Building) at Rose Cottage Church Lane Morton for Mr And Mrs Wright Application No: NED 23/01078/FLHParish: Morton ParishWard: Pilsley And Morton WardOfficer: Curtis RouseApplication for porch extension to front, single storey extension to rear with first floor extension over existing rear extension (Revised scheme of 22/01029/FLH) at 7 New Street Morton Alfreton for Mrs A. Casale Application No: NED 23/01089/FLParish: Morton ParishWard: Pilsley And Morton WardOfficer: Mr Graeme CooperThe installation and operation of a renewable energy generating station comprising of ground-mounted photovoltaic solar arrays together with inverter/transformer units, BESS units, control house, substation, onsite grid connection equipment, storage containers, site access, access gates, internal access tracks, security measures, other ancillary infrastructure, and landscaping and biodiversity enhancements (Major Development/Affecting Public Right of Way) at Land To North Of Stretton Road Morton for Mr Ben Kwok**13. Derbyshire Association of Local Councils Circulars** (previously circulated)1. December 2023
2. January 2024
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|  | **14. Correspondence** (all councillors in receipt of correspondence)* NALC Newsletter
* DALC 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
* Eden Meadows Solar Farm
* Lease Recreation Ground New Street Morton
* E Bulletin Village Hall
* Newsletter
* Reminder of AGM
* News from Derbyshire County Council – 21 December 2023
* Bolsover District Council Biodiversity Net Gain Draft Planning Advice Note
* Parish Council Precept Requirement 2024/25
* *VHCV001 NED UKSPF Village Halls & Community Venues*
* Taxbase Figures for 2024/25
* Welsh First Minister resigns | Nottingham facing budget decision | New government headquarters announced
* North East Derbyshire Tourism Strategy
* URGENT Special Constable Council Tax Discount - Commissioner Angelique Foster
* Derbyshire Law Centre closing reception - Thursday 7th December 2023
* Lunch & Mingle: Loan Sharks & Debt - 6th December 2023
* Informal Introduction
* URGENT: Have your say on the policing budget for 2024-25
* DALC Forum
* Chairman's Charity Event – Burns' Night in aid of Ashgate Hospice
* Conference for Parish and Town Councillors - Friday, 23rd February 2024
* *Calling Small Parish Councils with Parks*
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|  | **15. Reports from Parish Council Members on outside bodies.**1. Update Holy Cross Church
2. Update Morton Primary School
3. Update Speed Watch
4. Update Village Hall
5. Update on Village Hall Committee Meeting
6. Update 1st Responders
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|  | **16. Any items for the meeting to be held on 21st February 2024 in the Village Hall**  |

**Meeting Closed**

**Closed Council Meeting – Councillors only**

**17. Email from Cllr J Funnell**