**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 21st February 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** |
|  | 1. **Apologies for Absence from District and County Councillors** |
|  | 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** |
|  | 1. **District Councillors Update or Questions** |
|  | 1. **Minutes** 2. To confirm the minutes of the meeting 17th January 2024. |
|  | 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 – December 3. 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 4. Objection letter sent Solar Farm 5. Conservation area lighting request 6. NEDCC £6,851.79 - Invoice 7. Christmas Invoice - £9k 8. Solar Farm – Karen Hollywood 9. Newsletter – Mark Fletcher 10. Land Register refund |
|  | 1. **Items for Discussion / Approval** 2. Update New Street Car Park 3. Sleeves for planters 4. SID Proposal 5. Update of contamination of Brook 6. Update 25-year play park lease 7. Update Village Grant (Solar Panels) Cellar revamp 8. Playground Inspection responsibility 9. School Governor 10. Planter relocation 11. Update land registry Morton playing fields 12. Email from School – Risk assessments and H&S 13. Shirland & Higham 2017 – 2034 14. Charity appeal 15. Messenger 16. Gate New St - Car Park 17. Complaint – Old Rectory |
|  | 1. **Finance - Statement 7th December to 5th January 2024** Statement Balance £24,248.84 2. Cheques/ BACS payments for approval and signature |
|  | |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1& 1 Internet | Domain and support | 17.05 | 20.46 | | BACS | Range | Xmas Trees | 64.00 | 80.00 | | 1893 | Scarecrow Comp | 3rd Prize Joint | 20.00 | 20.00 | | 1892 | Scarecrow Comp | 3rd Prize Joint | 20.00 | 20.00 | | BACS | Cllr C Pike | Apple Gift Cards | 500.00 | 500.00 | | BACS | Charlie Powerwash | War Memorial | 200.00 | 200.00 | | BACS | Scott Palmer | Grounds Maintenance December | 115.00 | 115.00 | | 1896 | Amber Contract | New Street Car Park | 16,281.34 | 19,537.61 | | 1887 | HAGS | Repairs to New Street Play Area | 944.00 | 1,132.80 | | BACS | Trevor Iies | Locks New Street Waste Bins | 73.50 | 88.20 | | BACS | Enchanted Rose | Flowers | 29.99 | 29.99 |   **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | Nat West | 31st October | 110.71 | | Nat West | 30th November | 91.31 | | Nat West | 29th December | 66.22 |   **Withdrawal from Reserves Balance £43,399.30**   |  |  |  | | --- | --- | --- | | Amber Contract Services | 1st Instalment | £24,422.00 | |  | 2nd Instalment | £19,537.61 |  1. Petty cash reconciliation for period ending 7th December to 5th January 2024 2. Bank reconciliation for period ending 7th December to 5th January 2024 3. Budget 2020/2021 for period ending 7th December to 5th January 2024 4. **Planning**   **13. Derbyshire Association of Local Councils Circulars** (previously circulated)   1. February 2024 |
|  | **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 * Community Energy Fund - Open Now * Tourism In North East Derbyshire * Housing Needs Survey * Let's get quizzical - Quiz Night on 22 February 2024 * Monkey Challenge * Elvis Night in aid of Ashgate Hospice * North East Derbyshire District Council - Chair's Charity Appeal * E - bulletin - 25th January 2024 * Doe Lea NOTIFICATION [#208244958] * Serious concern for the safety of woman missing in Stonebroom [#208427785] * Derbyshire VCSE(F) Survey - Autumn/Winter 2023/24 * Solar Farm and Housing Developments in Morton (Case Ref: MF24857) * Submission of the Shirland and Higham Neighbourhood Plan 2017 – 2034 * Email from School – Risk assessments and H&S |
|  | **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 |
|  | **16. Any items for the meeting to be held on 20th March 2024 in the Rectory Rooms.**  **Meeting Closed** |