**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 17th August 2022 at 7.30pm

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

**In Attendance**

Members of the public (8)

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| **01/08/2022 - Apologies for Absence from Parish Councillors**  Cllr A Quinn |
| **02/08/2022 - Apologies for Absence from District and County Councillors**  Cllr A Cooper – North East Derbyshire and Cllr K Gilliott - Derbyshire County Councillor |
| **03/08/2022 - 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. |
| **04/08/2022 - Public Speaking – (10 Minutes)**  Concerns regarding woodland at Pit Lane Geoff Carlisle was responsible for making the woodland. I have an e-mail from Barry Lewis saying that the woodland is not authorised access to the public. This was discussed and the clerk is to approach Cllr B Lewis regarding this. The subject regarding reclaiming pedestrian access through the Pit Lane site and access of pedestrian on the old highway alongside 38 New Street. This was discussed and a decision to agenda this item at the next meeting when it has been investigated.  **05/08/2022 - County Councillor Update or Questions**  No Councillor present at the time of agenda |
| **06/08/2022 – District Councillor Update or Questions**  Cllr J Funnell updated the public regarding 25 million to be spent on Clay Cross and Sharley Park to be rebuilt. |
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| **07/08/2022 – Minutes**   1. To confirm the minutes of the meeting 20th June 2022, 20th July 2022, and extraordinary meeting 28th July 2022. |
| **08/08/2022 - 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.”* |
| **09/08/2022 – Clerk Report -** (including actions from previous meeting)   1. Crime figures June (6)  |  |  |  | | --- | --- | --- | | Area | Amount |  | | Station Road | 1 | Burglary | | Back Lane | 1 | Anti-social Behaviour | | Sitwell Villas | 2 | Violence and sex offences | |  | 1 | Burglary | |  | 1 | Other Theft |  1. Chased – signage for New St Play Park – **CARRIED FOR TO NEXT MEETING** 2. Update Bollard – Kevin Gilliott – Not Present - **CARRIED FOR TO NEXT MEETING** 3. Update New Street Play Park – 1. Football field now been cut – **RESOLVED**, 2. Brambles- To go ahead at the right time of year - **CARRIED FOR TO NEXT MEETING** 3. Quote painting rails **CARRIED FOR TO NEXT MEETING** - 4. Lease – The boundaries were discussed at length and the area from New Street Playing Area alondside the allotments is to be appear on next agenda - **CARRIED FOR TO NEXT MEETING** 4. Update Coal Board - **CARRIED FOR TO NEXT MEETING** 5. Update from the solicitor regarding land registry – Completed - **RESOLVED** 6. Update Christmas Lights – New Christmas lights been approved and Village Hall tree to be sponsored by Village Hall Committee - **RESOLVED**. 7. Playground Inspection – To be completed - **CARRIED FOR TO NEXT MEETING** 8. Queen Platinum Event – unpaid invoice and unexpected invoice – discussed and approved - **RESOLVED** 9. Poppies delivery – Date 16th October poppies to be put up by councillors and volunteers - **RESOLVED** 10. Cllr A Glenn – Returning officer outstanding – Awaiting signed copy - **CARRIED FOR TO NEXT MEETING** 11. 2 Applications for councillors now co-opted – Councillors on board - **RESOLVED** 12. Footpath approval Church Lane – Actioned - **RESOLVED** 13. Strimmer of footpaths – Actioned - **RESOLVED** 14. Cricket Club complaint Dog waste bin relocation – Actioned - **RESOLVED** 15. Planters – 3 tier relocation and watering of planters – 3 tier planters to be re-sited and hosepipe authorised for volunteer - **CARRIED FOR TO NEXT MEETING** 16. Application for councillor – Mr Phillip Kitcher – Approved - **RESOLVED** 17. Hogweed – Resident notified and to be reported if any concerns to NEDCC- **RESOLVED** 18. Printer ink – Instant ink approved for Clerk use - **RESOLVED** 19. Queens Platinum breakdown – Approved - **RESOLVED** 20. A61 – B014 Junction improvement – Discussed - **RESOLVED** 21. Remembrance Day – Church responsibility and clerk to order wreaths after church warden confirm numbers- **CARRIED FOR TO NEXT MEETING** 22. Insurance Renewal – Events to be added to policy - **RESOLVED** |
| **10/08/2022 – Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. New Street Car Park – planning application submitted awaiting responses - **CARRIED FOR TO NEXT MEETING** 2. Messenger and arrangements – Deadline 20th August, delivery schedule next meeting - **CARRIED FOR TO NEXT MEETING** 3. Planter collars – Update needs for Ben England - **CARRIED FOR TO NEXT MEETING** 4. Morton Primary School – 106 and Ofsted Report – made an academy have £250,000 in 106 monies from Davidson's but Derby County council needs £500,000 to build a new classroom. The problem is the difference. A new headmistress has been appointed and Morton primary school has been separated from Woolley Moor school. - **CARRIED FOR TO NEXT MEETING** 5. Welcome packs – suggestion to be given – Messenger and bin collections - **RESOLVED** 6. Christmas Market and road closure – This was discussed, and road closure being processed- **CARRIED FOR TO NEXT MEETING** 7. Skate Park - Cllr A Glenn provided information regarding Skate Park Budget 80k needs more like 150K- **CARRIED FOR TO NEXT MEETING** 8. Website – to be updated set up £199 + Vat and dependant on size £40 - £50 per month. Approved – **RESOLVED** 9. Community Grant – Village Hall – Picnic on the Cricket Field – Approved - **RESOLVED** |
| **11/08/2022 - Finance**   1. Payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1 & 1 Internet | Domain and Support June | £10.02 | £12.02 | | BACS | A J Pike – Timpson | Keys cut for New St Gate | £24.00 | £24.00 | | BACS | A J Pike – Salary | Clerk Salary July | £535.00 | £535.00 | | **BACS** | Cllr J Funnell | NE Planning application | £149.20 | £149.20 | | BACS | DDC | Playground Lease | £60.00 | £60.00 | | **BACS** | British Legion | Poppies | £300.00 | £300.00 | | BACS | C Palmer | June invoice | £340.00 | £340.00 | | **BACS** | Cleaver & Thompson | Land registration | £926.00 | £1,076.00 | | **BACS** | Plantscape | Hanging Baskets | £1924.40 | £2309.28 | | BACS | Cllr B England -Domino’s | Pizza | £67.36 | £84.20 | |
| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | **BACS** | A J Pike | Postage | £22.80 | £22.80 | | **BACS** | A J Pike – Salary | Clerk Salary July | £535.00 | £535.00 | | **BACS** | C Palmer | Footpath strimming | £45.00 | £45.00 | | **1866** | Village Hall | Community Grant | £350.00 | £350.00 | | **DD** | NEDCC | Emptying bins April -June 2022 | £752.64 | £903.17 | | **DD** | IONOS | Storage | £10.02 | £12.02 | | **BACS** | C Palmer | Grounds July | £275.00 | £275.00 |   **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | 000063 | Food Vender | £65.00 | | 000064 | Raffle | £188.60 | | 000065 | Door and Raffle | £111.00 |  |  |  |  | | --- | --- | --- | | 000066 | Pre Paid Band Tickets | £95.00 | | 000067 | Jaffa Cakes | £20.00 | | 000068 | Stall | £10.00 | | Nat West | Interest 29.04.2022 | £3.22 | | Nat West | Interest 31.05.2022 | £6.52 | | Nat West | Interest 30.06.2022 | £6.11 |  1. Petty cash reconciliation for period ending 7th June 2022 and 6th July 2022 2. Bank reconciliation for period ending 7th June 2022 and 6th July 2022 3. Budget 2020/2021 for period ending 7th June 2022 and 6th July 2022 4. Petty cash reconciliation for period ending 7th July 2022 and 6th August 2022 5. Bank reconciliation for period ending 7th July 2022 and 6th August 2022 6. Budget 2020/2021 for period ending 7th July 2022 and 6th August 2022   **12/08/2022 – Planning – No new objections**  **13/08/2022 - Derbyshire Association of Local Councils Newsletters**   1. July 2022 |
| **14/08/2022 – 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 * Public Art – Stretton Rd * District/Parish Liaison Group * Parking 70, Main Rd * Road closure B604 Morton Rd, Stretton * Snowball - The New Community Disability App * Newsletter articles for Parish Councils * UK Shared Prosperity Fund – Wider Local Partnership Group Consultation * Cost of Living Support Campaign * Complaint neglect of recreation ground, Morton * Snowball Newsletter * Councillor Diana Ruff, Chair of North East Derbyshire District Council. Charitable Appeal 2022-23 * Snow warden newsletter |
| **15/08/2022 - Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Rectory Rooms for hire 2. Update Morton Primary School – No Communication from the School 3. Update Speed Watch – To restart soon 4. Update Village Hall – Very busy   **16/08/2022 - Any items for the meeting to be held on 21st September 2022**  **Meeting closed at 20.56pm**  **Meeting opened at 19.31pm** |