**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 22nd June 2022 at 7.30pm.

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

**In Attendance**

Members of the public (5)

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| **01/05/2022 - Apologies for Absence from Parish Councillors**  Cllr B England |
| **02/05/2022 - Apologies for Absence from District and County Councillors**  Cllr A Cooper – North East Derbyshire and Cllr K Gilliott - Derbyshire County Councillor |
| **03/05/2022 - 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. |
| **04/05/2022 - Public Speaking – (10 Minutes)**  **05/05/2022 - County Councillor Update or Questions**  No Councillor present |
| **06/05/2022 – District Councillor Update or Questions**  District Councillor Ann Holmes passed away recently, she has served as a District Councillor for many years in our ward and done much good work over a long period of time. Vacancy has a risen if anyone interested. North East Derbyshire District Council supporting the people from Ukraine. Councillor Funnell did not attend the last meeting due to holiday. |
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| **07/05/2022 – Minutes**   1. To confirm the minutes of the meeting 18th May 2022.   Approved **- RESOLVED.** |
| **08/05/2022 - 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.”* |
| **09/05/2022 – Clerk Report -** (including actions from previous meeting)   1. Crime figures (3)– Back Lane - Violence and sexual offences – Anti social behaviour (2) and Penfold Way – Anti social behaviour (1) 2. Update Community Garden, Church Lane, License – signed - **RESOLVED** 3. Chased – signage for New St Play Park – Awaiting NEDCC – **CARRIED FORWARD TO NEXT MEETING** 4. Bollard Update – Awaiting response – **CARRIED FORWARD TO NEXT MEETING** 5. Speed device brow of the hill – Davidsons looking at doing this - **RESOLVED** 6. New street Play Park –   Football Field - this is not being cut this year We are having problems finding out who's cut it on previous years as the parish council have never paid to have this field cut. The Clark is met up with NE Derbyshire and Derbyshire County Council regarding this matter with no joy. Clerk getting quotes for the grass to be cut, to take the length off and then mowed with grass collection. Council decided to get grass length cut and to get quotes for regular cuts. Clerk to source a cost for a grass mower for our groundsman to do it and the manor field and for the grass to cut by someone regularly. To ask Cricket Club if they would be interested in mowing it for a fee – **CARRIED FOR TO NEXT MEETING**  Brambles **-** 3 quotes needed, brambles to be cut back in autumn – **CARRIED FORWARD TO NEXT MEETING**  Planters – Painted Black and emptied for school to replant and maintain – **RESOLVED**  Quote for painting rails – this was discussion and felt the quote was too high Clerk to source more quotes. – **CARRIED FORWARD TO NEXT MEETING**   1. Community cultivation license – granted – Clerk to inform Morton Maintainers \_ **RESOLVED** 2. Thank you from Betty Roe – Card received as a Thank you - **RESOLVED** 3. Averill Farm **-** Responsesent regarding monies spent in the community **– RESOLVED** 4. Hanging basket complaint- Clerk received a complaint from North East Derbyshire and the Facebook book comments - Clerk responded to North East Derbyshire. **RESOLVED** 5. Update from solicitor regarding the Land Registry - valuation is being sought for the Land Registry – **RESOLVED** 6. PWLB Repayment – Received **- RESOLVED** |
| **10/05/2022 – Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. New Street Car Park – Further development were agreed to seek planning application – **CARRIED FORWARD TO NEXT MEETING** 2. Messenger and arrangements – Chloe to be asked if she would like to do the next messenger but someone will need to check prior to print. Next one to be October – **CARRIED FORWARD TO NEXT MEETING** 3. Planter Collars **-** Cllr B England not present 4. Morton Primary School – Ofsted Report -Still awaiting how this will be affected with the 106 payment from developers- **CARRIED FORWARD TO NEXT MEETING** 5. Welcome packs - Counsellors to bring ideas what should be presented in the pack to new residents of Morton – **CARRIED FORWARD TO NEXT MEETING** |
| **11/05/2022 - Finance**   1. Payments for approval and signature  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | **Cheque Number** | | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | DD | 1 & 1 Internet | Domain and Support April | £10.02 | £12.02 | | BACS | A J Pike – Post Office | Postage | £3.66 | £3.66 | | BACS | A J Pike – Poundland | Bunting for Queens event | £88.00 | £88.00 | | BACS | A J Pike – Salary | Clerk Salary June | £527.40 | £527.40 | | BACS | A J Pike – Salary | Back pay 2021/2022 | £91.20 | £91.20 | | BACS | A J Pike – Salary | Salary April – June 2022 | £22.80 | £22.80 | | DD | NEDCC | Grounds Maintenance | £2165.41 | £2598.49 | | BACS | C Palmer | Grounds Pit wheel, war memorial | £295.00 | £295.00 | | BACS | Zoe’s Party Animals | Queen Event – Petting | £275.00 | £275.00 | | BACS | Kaydor | Banner and Queen | £70.00 | £70.00 | | BACS | A J Pike- Post Office | Postage | £2.78 | £2.78 | | BACS | Enchanted Rose | Flowers Cllr B Roe | £29.99 | £29.99 | | BACS | C Palmer | Planters & disposal of bin | £200.00 | £200.00 | | BACS | Evroad Ltd | Swing Band | £700.00 | £700.00 | | BACS | Amazon | Face paint | £69.58 | £83.50 | | BACS | Marshall Castle | Bouncy castle | £114.58 | £137.50 | | BACS | Cllr Lawrence | Rosettes | £26.70 | £26.70 | | BACS | DALC | Subscriptions | £538.08 | £538.08 | | BACS | Mr P J Jenkinson | DJ | £120.00 | £120.00 | | BACS | Bright Eyes | Golf | £50.00 | £50.00 | | BACS | Tianne Rankin Tesco | Cake decorating | £36.95 | £36.95 | | BACS | Cllr B England B&M | Planters | £45.37 | £45.37 | | BACS | Cllr J Funnel | Food for volunteers | £32.00 | £32.00 | | BACS | 1 & 1 Internet | Domain and Support May | £26.12 | £31.34 | | BACS | Timberfella | Tree pruning | £150.00 | £150.00 | | BACS | 1st Galaxy | Firework Display Nov 2022 | £541.67 | £650.00 | | BACS | NEDCC | Groundwork Queen Event | £77.35 | £92.82 | |
| **Income**   |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | Stall Holder | Queen Event | £120.00 | | HRMC | Refund | £100.69 | | Vat | Vat refund | £2645.48 |  1. Petty cash reconciliation for period ending 6th April 2022 and 6th June 2022 2. Bank reconciliation for period ending 6th April 2022 and 6th June 2022 3. Budget 2020/2021 for period ending 6th April 2022 and 6th June 2022   **12/05/2022 – Planning – No Objections**  **13/05/2022 - Derbyshire Association of Local Councils Newsletters**   1. June 2022 |
| **14/05/2022 – 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 – This was discussed regarding a Oak tree to be planted instead of art work * District/Parish Liaison Group * New Street junction with the B6014 Main Road in Morton - Traffic Regulation Order (TRO) – This was discussed regarding yellow lines * East Midlands Airport - Airspace Modernisation Programme * Creswell Growth Plan Initial Consultation * Platinum Jubilee Grant for Village Halls * Morton recreation Ground Play Area * Notice of Vacancy - District ward of Pilsley and Morton – This was discussed in district councillor report * SCVG Agenda for our Open Meeting * Derbyshire Holiday Activities and Food Programme Funding Applications * UK Shared Prosperity Fund – Wider Local Partnership Group Consultation – this was discussed |
| **15/05/2022 - Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Garden party 2nd July Rectory Rooms work now complete 2. Update Morton Primary School – No Communication from the School. 3. Update Speed Watch – To restart soon 4. Update Village Hall – New chairs purchased, successful Swing band night.   **Other items discussed to appear on next agenda for discussion and decision making**  Skate Park  New councillor  Christmas tree  Coal Board  Christmas market road closure  **16/05/2022 - Any items for the meeting to be held on 20th July 2022**  **Meeting closed at 20.29pm**  **Meeting opened at 19.31pm** |