**Morton Parish Council Meeting**

Minutes of the meeting Parish Council meeting in the Village Hall, Morton, Derbyshire, on Wednesday 21st June 2023 at 7.30pm

**Present** Cllr P O’Connell, Cllr P Kitcher Cllr N Radford, Cllr C Lawton, Amanda-Jayne Pike – Parish Clerk/Responsible Financial Officer, Cllr A Quinn, Cllr K Gilliott - Derbyshire County Councillor and North East Derbyshire and Cllr A Cooper – North East Derbyshire

**In Attendance**

Members of the public (2)

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| **01/04/2023- Apologies for Absence from Parish Councillors**  Cllr J Funnell Chair and Cllr D Higgon North East Derbyshire (2) |
| **02/04/2023- Apologies for Absence from District and County Councillors**  Cllr D Higgon (1) |
| **03/04/2023- 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. |
| **04/04/2023- Public Speaking – (10 Minutes)**  None  **05/04/2023- County Councillor Update or Questions**  Cllr K Gilliott had reported Higham Lane, road signs and the bridge. Adult services consultation survey online available from 17th July. |
| **06/04/2023– District Councillor Update or Questions**  First full meeting electing Chairman etc. Cllr A Cooper to stay on planning applications, Cllr K Gilliott Vice chair for Standards committee and Cllr D Higgon for Vice chair of licensing committee. |
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| **07/04/2023– Minutes**   1. To confirm the minutes of the meeting 17th May 2023. |
| **08/04/2023- 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.”* |
| **09/04/2023– Clerk Report -** (including actions from previous meeting)   1. Crime figures  |  |  |  | | --- | --- | --- | | New Street | 1 | Violence & Sexual Offences | | Westwood Gardens | 1 | Violence & Sexual Offences | |  | 1 | Public Order | | Stretton Road (2) | 1 | Violence & Sexual Offences | |  | 1 | Other Crime |  1. VAT refunded – Received £5009.00 - **RESOLVED** 2. Update Planter Collars – Approved £476.00 per planter, sides to display Morton Parish Council, Firework Night, Xmas market and Remembrance Sunday. Planter to be repositioned Orchards Close to Corner Pin - Approved - **RESOLVED** 3. 25-year lease New Play Park – Support from Cllr K Gilliott to help as needed for Viridor Grant for Skate Park – **TO BE CARRIED FORWARD TO NEXT MEETING** 4. Update of contamination of Brook – Email from Cllr D Higgon needs more detail - **TO BE CARRIED FORWARD TO NEXT MEETING** 5. Parking of lorries in Pit Lane and human waste found Email from Cllr D Higgon needs more detail - **TO BE CARRIED FORWARD TO NEXT MEETING** 6. Update of road sign and Bridge – Cllr K Gilliott reported - **RESOLVED** 7. Update Bollards – Email sent to Cllrs. Enforcement have asked builder for bond - **RESOLVED** 8. Update Car Parking 70, Main Rd - this is a violation off planning permission which NE Derbyshire have decided not to pursue - **RESOLVED.** 9. Cllrs – Returning officer still outstanding obsolete now. New councillors a full been re-elected, just Cllr Funnell’s application to be sent awaiting signature - **RESOLVED** |
| **10/04/2023– Items for Discussion / Approval** (Can contain any decisions made for point 13)   1. New Street Planning application – Waiting for update from Cllr J Funnell – **TO BE CARRIED FORWARD TO NEXT MEETING** 2. New Street Painting – Quote approved - **RESOLVED** 3. New Padlocks for playground – Approved - **RESOLVED** 4. Road signs – Cllr K Gilliott reported - **RESOLVED** 5. Messenger – All articles to be in by end of June. Must be forwarded to Tianne Rankin in absence of clerk. - **RESOLVED** 6. Councillor Responsibilities – Cllr D Higgon absent - **TO BE CARRIED FORWARD TO NEXT MEETING** 7. Assets: Football Pitch (New Street) and Jubilee Fields – Booking form to be completed and public liability certificate provided. Village Hall not to take bookings for the Jubilee Fields. Football pitch (New Street if extra cuts needed above the 12 supplied a cost to the football club will be charged. **RESOLVED** 8. Sponsorship £200 Village Hall - Road closure – Community grant to be applied for - **TO BE CARRIED FORWARD TO NEXT MEETING** 9. Sponsorship of Imogen Clark – Not Approved - **RESOLVED** |
| **11/04/2023- Finance Statement 7th April till 5th May 2023**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Payments for approved.   1. Cheques/ BACS payments for approval and signature  |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Cheque Number** | **Supplier** | **Description** | **Net Amount £** | **Gross Amount £** | | BACS | A J Pike | Salary April | 535.00 | 535.00 | | DD | 1&1 Internet | Domain and Support | 10.02 | 12.02 | | DD | NEDCC | Signs for New Street playpark | 477.90 | 573.48 | | DD | NEDCC | Dog waste Jan – Mar | 645.12 | 774.14 | | DD | NEDCC | Dog waste Oct – Dec | 645.12 | 774.14 | | BACS | NEDCC | Bar Licence | 21.00 | 21.00 | | BACS | Performing Arts | Community Grants | 500.00 | 500.00 | | BACS | Scott Palmer | Grounds April | 318.00 | 318.00 | | BACS | Cubit Ultrasonic | Lamp post testing | 337.50 | 337.50 | | TRF | Morton Parish Council | Reserve account | £21,777.00 | 21,777.00 | | 500230 | Cricket Club | Community Grant | 500.00 | 500.00 | | BACS | A J Pike | Salary May | 535.00 | 535.00 | | BACS | A J Pike | Printer ink 11 Jan – 10 Feb | 8.32 | 9.99 | | BACS | A J Pike | Printer ink 11 Feb – 10 March | 8.32 | 9.99 | | BACS | A J Pike | Printer ink 11 March – 10 April | 8.32 | 9.99 | | BACS | A J Pike | Printer ink 11 April – 10 May | 8.32 | 9.99 | | BACS | A J Pike | Paper x3 reams | 14.25 | 14.25 | | BACS | A J Pike | Postage | 11.26 | 11.26 | |  |  |  |  | | --- | --- | --- | | Supplier | Description | Value | | NEDCC | Precept | £27,584.50 | | DCC | Grant King’s Event | £300.00 |   **Income**  **12/04/2023– Planning – No new objections**  **13/04/2023- Derbyshire Association of Local Councils Newsletters**   1. June 2023 |
| **14/04/2023Correspondence** (all councillors in receipt of 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  |  | | --- | | **15/04/2023- Reports from Parish Council Members on outside bodies.**   1. Update Holy Cross Church – Garden Party 1st July 2. Update Morton Primary School – Meeting Next week 3. Update Speed Watch – No update 4. Update Village Hall – Booking good and income doing well 5. Update 1st Responders – 2 new members making 10 members | | **16/04/2023- Any items for the meeting to be held on 19th July 2023 in the Rectory Rooms**   1. New Councillor application Sally Cooper 2. Village Hall Website 3. Bacchus Way Play Park Project 4. Christmas |   **Meeting closed at 20.55pm**  **Meeting opened at 19.32pm** |
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