**MORLEY PARISH COUNCIL**

Draft Minutes of Parish Council Meeting held at Morley Village Hallat 7.30 pm on 18 July 2016

**Present:** Craig McLeod (Chairman) (CM), David Eckles (Vice-Chairman)(DE), Jon Blake (JB), David Hastings (DH)

**In attendance:** Gareth Roderick-Jones (Parish Clerk)

1 **To receive any apologies** Brian Clarke (BC)

2 **To accept and sign the minutes from 20 June 2016**

Two amendments were made: item 5 should read “SAM2” instead of “Wig Wag”; item 10 the first name is “Grahame” not “Brian”; then the minutes were accepted unanimously and signed.

3 **To accept any declaration(s) of interests**

none

4 **Adjournment for Public Participation**

none

**5 Report from District and County Councillors**

none

**6 Matters arising from the minutes of the last meeting**

GRJ will check that the invoice for the Village Hall Committee via Gill Neal for 60% of the cost of the insurance renewal premium of £1088.46 (ie £653.08) was received.

**7** **Planning application for the container to be used as a gym at the VH:** ongoing (DE)

**8** **Highways issues:**

 a white lines on Golf Links Road: this seems to have been diarised by Highways for action

 b email from John Morton re flooding – GRJ will refer this to Highways and will inform Mr Morton

 c possible purchase of SAM2 – CM will investigate costs and other issues and will report back

d other issues – verges and hedges are overgrown and encroaching on roads especially along Golf Links Road, St Peters Hill and elsewhere throughout the parish – GRJ will refer this to NCC Highways

**9 Visit of SNDC Rangers to Morley**

 GRJ will send list to SNDC:

 strimming along new footpath

 tidying mini recycling areas – overgrown and looking unkempt

 missing fingerpost at recycling centre

 overgrown hedge and verges outside the Village Hall on Golf Links Road

**10 Quote from BC for work on Village Hall carpark**

It was proposed that we accept BC’s quote but that we defer the payment and the work until further notice: proposed DE and seconded CM, all in agreement.

Meanwhile DE will talk to the Village Hall Committee to determine their priorities as regards maintenance and repair work at the Hall and its grounds.

**11 Anglian Water land near the Buck**

 This issue is currently in abeyance

**12** **Planning applications**

 3PL/2016/0793/VAR Rookery Farm, Silver Street – this is in Besthorpe Parish. Morley PC have no comment to make.

**13** **Correspondence**

 a The following items were previously circulated to councillors and noted:

email regarding Rangers visit

email from John Morton regarding flooding

Devolution Consultation

Public Nuisance and Bylaws

Parish Partnership Scheme 2017-18

 b The following late correspondence was also noted:

 Local Government Boundary Commission Electoral Review

 Financial Services Compensation Scheme

 Came & Co (insurers) Change of Trading Style

email from M Bobbitt regarding use of herbicides around play equipment (DE will respond direct to TTSR Ltd about this as he warned them against the use of herbicides in this way in September 2015; GRJ will respond to Mr Bobbitt)

 **14** **Payments of Accounts and Receipts**

 a Payment was agreed and cheques were signed for the following:

|  |  |  |  |
| --- | --- | --- | --- |
| PAYEE | AMOUNT | DATE | CHEQUE # |
| G R-Jones (June salary) | £176.70 | 18 July | 101327 |
| FlexiMed Training (Clmb Wall – First Aid Training) | £391.50 | 18 July | 101323 |
| Arrampica Ltd (Clmb Wall – training) | £300.00 | 18 July | 101325 |
| Entre-Prises (UK) Ltd (Clmb Wall – site specific trg) | £1200.00 | 18 July | 101328 |
| Abate Ltd (pest Control) | £142.80 | 18 July | 101324 |
| TTSR Ltd (grass cutting – 1st half 2016) | £1126.69 | 18 July | 101322 |

b Receipt from Entre-Prises for the exact amount paid by the PC has been received and noted

c Balances as at 30 June 2016 as follows:

|  |  |
| --- | --- |
| current a/c  | £9,300.99 |
| savings a/c community project | £1,746.47 |
| savings a/c Morley PC | £100.22 |
| sub-total | £11,147.68 |
| outstanding cheques | £3,253.70 |
| TOTAL | £7,493.98 |

**15** **To receive reports from councillors and clerk**

DH has paid for materials used in installing the new bike racks at the Village Hall, and will send an invoice to the Village Hall Committee.

**16 Any other business and items for next agenda**

 none

**17** **Date of Next Meeting**

Monday 19 September 2016 at 7.30 pm at the Village Hall.